# **Londonderry Township Board of Supervisors Meeting**

October 1, 2007

The Londonderry Township Board of Supervisors held their regular scheduled Board meeting on Monday, October 1, 2007 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 7:00 pm.

#### Present:

Anna J. Dale, Chairman, Board of Supervisors
Andy Doherty, Vice Chair, Board of Supervisors
Ronald Kopp, Member, Board of Supervisors
William Kametz, Member, Board of Supervisors
Daryl LeHew, Member, Board of Supervisors
Steven Letavic, Township Manager
Chris Feese, Township Assistant Secretary/Treasurer
Peter Henninger, Solicitor
Darrell Becker, Township Engineer

#### Items Addressed:

- 1. Salute the Flag
- 2. <u>Citizen's Input</u> Paul Geyer
- 3. **Approval of Minutes:** Board of Supervisors September 4, 2007

Supervisor Kopp made a motion to approve the minutes as they were presented, Vice Chair Doherty seconded motion, motion carried.

### 4. **Manager's Report** – Steve Letavic

**FEMA Grant:** Of the six original homeowners in the program five have stayed in the program and one has decided to elevate their home. Expected timeline: by the end of this year all homes in the program are expected to be purchased and the residents relocated. It should take another six to eight months after that to complete the demolition of the homes and the restoration of this area. FEMA requires that this land only be used as open space.

#### **Colebrook Road Storm Water Project:**

Mr. Letavic asked Darrel Becker to update the board on the progress of this project. Darrel Becker informed the BOS that all the pipe should be installed by Tuesday then they will start restoration.

### Park & Recreation Board Appointment:

The Park & Rec Board is recommending appointment of Jason Smith to fill a vacant position. Mr. Letavic will provide the BOS with Mr. Smith's application/resume.

### Fire Police Mutual Aid:

The fire police are requesting approval to perform their duties outside of the township.

Supervisor LeHew made a motion to approve the fire police's request to perform duties outside of the township. This motion is imposed for each Calendar Year thereafter without annual reenactment, until this motion is rescinded by the BOS. Vice Chair Doherty seconded motion, motion carried.

### **Trick or Treat Night:**

Mr. Letavic asked the BOS to approve October 25, 2007 from 6pm to 8pm as trick or treat night.

Supervisor LeHew made a motion to approve October 25, 2007 from 6pm to 8pm as trick or treat night, Vice Chair Doherty seconded motion, motion carried.

## 5. <u>Treasurer's Report</u> – Chris Feese

Ms. Feese asked for the approval of payment of invoices from the General Fund, Golf Course and Escrow in the following amounts:

General Fund: \$ 41,154.80 Golf Course: \$ 34,746.79 Escrow Fund: \$ 2,066.86

Supervisor Kametz made a motion to approve funds for payment of invoices, Supervisor Kopp seconded motion, motion carried.

### 6. **Department Reports**

Codes & Zoning – James K. Foreman

Rod Rose Storm Water Waiver – Mr. Foreman presented a Storm Water Plan waiver request.

Supervisor Kopp made a motion to deny the Storm Water Plan waiver request, Vice Chair Doherty seconded motion, motion carried.

Karanja Zoning Change Request - Mr. Foreman presented a Zoning Change Request on the Karanja Plan.

Supervisor LeHew made a motion to deny the Karanja Zoning Change Request, Supervisor Kametz seconded motion. Upon discussion solicitor Peter Henninger pointed out the necessity of holding a public hearing for a Zoning Change Request. Supervisor LeHew withdrew the motion. Fischbach Morgan & Associates, LLC.'s David Morgan presented a short description of the proposed zoning change request.

Board of Supervisors Meeting October 1, 2007 Page #3

Forney Subdivision Plan – Forney Subdivision Plan granted a 90 day time extension for the planning commission to review the plans for Forney Subdivision Plan.

Supervisor Kopp made a motion to accept the 90 day time extension for Forney Subdivision Plan, Supervisor LeHew seconded motion, motion carried.

**Public Works** – Mr. Letavic filled in for John Kesler Mr. Letavic informed the BOS that the paving for the Sunset Park parking lot and ADA improvements project is nearly compete and the project is progressing nicely.

**EMA Report** – Sam Naples - No report

Fire Department - Bart Shellenhamer - No report

Golf Course Report – Mike Johnson – No report

Solicitors Report - Peter Henninger - No report

- 7. New Business None
- 8. **Old Business** None
- 9. <u>Citizen's Input</u> Paul Geyer reported that the grass around his trailer park is not mowed and he alleged that his land development plan is now at a standstill.

Chairman Dale called for an Executive Session @ 7:30pm.

Executive Session ended at 9:40pm.

Chairman Dale Adjourned Meeting @ 9:41 pm.