Londonderry Township Board of Supervisors Meeting and Public Hearing

October 6, 2008

The Londonderry Township Board of Supervisors held a public hearing on Monday, October 6, 2008 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 7:00pm.

Present:

Andy Doherty, Chairman, Board of Supervisors Daryl LeHew, Vice Chair, Board of Supervisors Anna J. Dale, Member, Board of Supervisors William Kametz, Board of Supervisors Ronald Kopp, Member, Board of Supervisors Stephen Letavic, Township Manager Chris Feese, Township Treasurer Andrew Kenworthy, Engineer Peter Henninger, Solicitor

<u>Public Hearing</u> - Township Solicitor Peter Henninger presented Ordinance No. 2008-3 amending the code of ordinances, an ordinance rezoning a portion of lands along Vine Street from Planning Research to C-2 Commercial (Shopping Center) and further amending the C-2 Commercial District (Shopping Center) provisions and related provisions in the Subdivision and Land Development Ordinance to bring certain provisions into conformity with standards in the industry.

Solicitor Henninger explained the background of this ordinance and the steps that have already taken place including proper advertising, written notification to surrounding property owners and posting of public hearing notices. Ordinance No. 2008-3 has been recommended by both the Twp and Dauphin County Planning Commissions.

Floor is open for public comments:

Bob Grosko, 1320 Swatara Creek Rd, how will the lighting affect his property, has there been an environmental study done and is their a stakeholders list?

Twp engineer Mr. Kenworthy explained the lighting standards which conform with standards in the industry. Solicitor Henninger explained that the environmental, traffic, etc studies will be done through the land development planning process. Surrounding properties owners were notified prior to this public hearing and as development progresses the planning commission's agendas are on the twp website and at the municipal office.

Chairman Doherty closed the Public Hearing @ 7:10pm.

The Londonderry Township Board of Supervisors held their regularly scheduled Board meeting on Monday, October 6, 2008 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 7:10 pm.

Items Addressed:

Board of Supervisors Meeting October 6, 2008 Page #2

1. Salute the Flag

- **Check Presentation** BOS presented a check for \$1,000 to Feel Your Boobies Foundation raised from the 9/12 golf tournament.
- 3. <u>Approval of Minutes</u> Board of Supervisors September 16, 2008. Supervisor Dale made a motion to approve the minutes as presented, Supervisor Kametz seconded motion, motion carried.
- 4. <u>Citizen's Input</u> None
- **Ordinance 2008-3** An Ordinance rezoning a portion of lands along Vine Street from Planning Research to C-2 Commercial (Shopping Center) and further amending the C-2 Commercial District (Shopping Center) provisions and related provisions in the Subdivision and Land Development Ordinance to bring certain provisions into conformity with standards in the industry.

Vice Chair LeHew made a motion to approve Ordinance 2008-3, an Ordinance rezoning a portion of lands along Vine Street from Planning Research to C-2 Commercial (Shopping Center) and further amending the C-2 Commercial District (Shopping Center) provisions and related provisions in the Subdivision and Land Development Ordinance to bring certain provisions into conformity with standards in the industry, Supervisor Kopp seconded motion.

Chairman Doherty called for a Roll Call Vote: William Kametz Yes Anna J. Dale Yes Andy Doherty Yes Daryl LeHew Yes Ronald Kopp Yes Motion carried.

6. Managers Report – Mr. Letavic

Budget Update - Mr. Letavic advised the BOS that the salary study has been submitted to the Finance Committee for review.

Trick or Treat: Dauphin County has scheduled Trick or Treat night for 10/30/08 from 6pm to 8pm.

Vice Chair LeHew made a motion to schedule Trick or Treat night for 10/30/08 from 6pm to 8pm, Supervisor Kametz seconded motion, motion carried.

Group Home Non-Conforming Use Ordinance: Mr. Letavic asked the BOS to authorize the advertisement for a public hearing on 11/3/08 for the redraft of the group home ordinance.

Board of Supervisors Meeting October 6, 2008 Page #3

Supervisor Dale made a motion to advertise for a public hearing on 11/3/08 for the group home non conforming use ordinance, Supervisor Kopp seconded motion, motion carried.

7. Treasurer's Report – Ms. Feese

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

General Fund: \$ 58,565.52 Golf Course: \$ 56,392.19 Escrow Fund: \$ 2,001.87 Liquid Fuels: \$ 14,673.30

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

8. Department Reports

Codes & Zoning – James K. Foreman No report.

Golf Course Report – Mike Johnson updated the BOS on Golf Course activities. Total Revenue for September was \$104,718.51, consisting of Golf activity of \$79,089.78 and Grill activity of \$25,628.73. Total rounds played for September were 3,176. We had five days of rain which affected rounds played for the month. The Feel Your Boobies golf tournament was held 9/12; we had 94 golfers and were able to raise over \$3,000 for this charity. We held the first ever Sunset Ladies Better Ball of Partner's tournament on 9/13. For the upcoming month we will be hosting our first ever Daddy-Daughter Dance on 10/10, we have 72 participants signed up so far, also we will be holding our 1st annual Tom Robertson Better Ball of Partners tournament on 10/18 and 10/19. The second Customer Appreciation Day will be 10/24 which will include wine tasting and live entertainment.

Public Works – John Kesler – Mr. Kesler updated the BOS on September Public Works activities.

Solicitors Report – Peter Henninger – BOS will be holding a public hearing on 10/21/08 at 7:00pm for a proposed zoning change by Portabella's.

EMA Report – Sam Naples – TMI anti-terrorism training in conjunction with Dauphin County and PEMA will be held 10/17/08.

Fire Department Report – Bart Shellenhamer – the building expansion is progressing with an expected completion date of 2/22/09.

9. New Business – None

10. Old Business – None

11. <u>Citizen's Input</u> - None

Chairman Doherty called for an Executive Session at 7:30pm.

Executive Session ended 8:45pm and the regular meeting reconvened.

Chairman Doherty Adjourned Meeting @ 8:46pm.