

Londonderry Township Board of Supervisors Work Session
September 19, 2006

The Londonderry Township Board of Supervisors held their Work Session on Tuesday, September 19, 2006 at the Municipal Building, 783 South Geyers Church Road, Middletown, Pennsylvania, beginning at 7:00 p.m.

Present: Ronald Kopp, Chairman, Board of Supervisors
 William Kametz, Member, Board of Supervisors
 Daryl LeHew, Member, Board of Supervisors
 Anna Dale, Vice-Chair Board of Supervisors
 Stephan Letavic, Township Manager
 Jim Jenkins, Assistant Secretary/Treasurer
 Chris Feese, Assistant Secretary/Treasurer

Salute to the flag

Items Addressed:

- 1) **Citizen's Input** – None

- 2) **Codes Enforcement - Resolution 2006-3** – Mr. Foreman presented Resolution 2006-3 which agrees to accept dedication of traffic signal permit, Vine Street SR2003 283 Westbound Ramp, Richelle Road, this acceptance replaces expired traffic signal Permit 85-73.

Supervisor LeHew made a motion to approve Resolution 2006-3, Supervisor Dale seconded motion, motion carried.

- 3) **Manager's Report** – Steve Letavic

Mr. Letavic was directed by the BOS to research possible options for contracted police services and costs. He will report his findings at a later board meeting.

Mr. Letavic asked the Board to accept the resignation of Jim Jenkins, Assistant Secretary/Treasurer effective September 20, 2006.

Supervisor Kametz made a motion to accept the resignation, Supervisor Dale seconded motion, motion carried.

- 4) **New Business** – Supervisor LeHew presented information from the COG meeting regarding 2007 salt contract, effective November 1, 2006 the tentative new price will be \$48.00/ton if we pickup the product.

Discussion regarding Verizon/Comcast issue (the proposed repeal of the Statewide Cable Franchising bill), general opinion is not in favor of this bill being repealed; Londonderry Twp will lose the authority to manage public right-of-ways and lose the representation of our citizenry. Everyone was urged to contact his or her state representative.

2007 Proposed Budget – Mr. Letavic asked the Board of Supervisors to provide feedback on the '07 proposed budget and there will be several meetings scheduled to discuss the proposed budget.

Supervisor Kametz began general discussion regarding wastewater treatment facility. BOS directed Mr. Letavic to contact PA American Water Company regarding repositioning the water treatment plant from on-site at School Heights to where the 537 plan calls for placement on that side of the township .

5) **Old Business** - None

6) **Executive Session** - Chairman Kopp called for an Executive Session for Legal issues at 7:40 pm, resumed Work Session at 8:10pm

Chairman Kopp Adjourned Meeting @ 8:10pm.