

Londonderry Township Board of Supervisors
Meeting Minutes
September 6, 2011

The Londonderry Township Board of Supervisors held their regularly scheduled meeting on Tuesday, September 6, 2011, at the Municipal Building, 783 South Geyers Church Road, Middletown, Pennsylvania, beginning at 7:00 p.m.

Present: Anna Dale, Chairwoman
Daryl LeHew, Member
Ronald Kopp, Member
Steve Letavic, Township Manager
Darrin Robinson, Zoning Officer
Beth Graham, Office Manager
John Kesler, Public Works Director
Sam Risteff, Golf Course Superintendent
Peter Henninger, Solicitor
Andrew Kenworthy, Engineer

Absent: William Kametz, Member; Andy Doherty, Vice-Chairman;
Deana Corrigan, Treasurer; Mike Johnson, Golf Course Manager

PUBLIC HEARING – Ordinance 2011-2 - Subdivision Amendments

Mr. LeHew motioned to adopt Ordinance 2011-2, Mr. Kopp seconded. Roll call vote: Ron Kopp – yes, Anna Dale – yes, Daryl LeHew – yes. Motion approved.

REGULAR MEETING

Salute the Flag

Citizen's Input - None

Approval of Minutes – August 1, 2011

Mr. LeHew motioned to approve the August 1, 2011 minutes as presented, Mr. Kopp seconded. Motion approved.

State Police Report – Cpl. Barry Brinser

August – 168 Incidents: 26 – Criminal (thefts, burglary, minor assaults, etc), 14 Crashes.

Fugitives, Dwayne Weir and Kevin Love, were captured on Kennedy Lane on August 29th because of tips that were coming in to the State Police.

Manager's Report – Steve Letavic

Planning Commission Appointment – Mike Masorti

Mr. Kopp motioned to appoint Mike Masorti to the Planning Commission, Mr. LeHew seconded. Motion approved.

Resolution 2011-8 - ARLE Project Funding Agreement

Mr. Kopp motioned to approve Resolution 2011-8, Mr. LeHew seconded. Motion approved.

Budget Update

Mr. Letavic reported that the budget will be ready for review by September 16, 2011 with no anticipated tax increase for the next three years.

Infrastructure Grant

Mr. Letavic is working with Andrew Kenworthy on a \$500,000 grant for improvements to the Rte. 230 corridor for sewer, water, etc. to help develop the area and create jobs.

Roundtop Road Culvert

Mr. Kenworthy reported that the project has been designed and permitted and is out for bid. The bids will be opened on September 20th. An additional 16' of Right-Of-Way is needed and they are working with the property owner regarding this.

Treasurer's Report – Steve Letavic

Payment of Bills

Mr. Letavic requested approval to pay invoices in the amount of:

General Fund	\$15,720.34
Golf Course	\$75.00
Escrow	\$0
Liquid Fuels	\$0

Mr. LeHew motioned to approve payment of invoices as requested, Mr. Kopp seconded. Motion approved.

Chemical Bids – Tabled until the next meeting to give Peter Henninger and Sam Risteff time to review.

Department Reports

Zoning & Codes – Darrin Robinson

Time Extension – Schmidt Farm Subdivision

Mr. Kopp motioned to accept the 90-day time extension, Mr. LeHew seconded. Motion approved.

A discrepancy was noted on the request for a 90-day extension. The letter states the extension would be from September 15, 2011 until November 17, 2011, which would only be 63 days. Mr. Robinson will get a clear answer from Raudenbush Engineering as to the correct date of the time extension.

Public Works – John Kesler

Mr. Kesler provided a report of work completed in August and a schedule of upcoming work for September.

Golf Course – Sam Risteff

Mr. Risteff provided a written report of golf course activities in August and a schedule of activities for September.

Solicitor – Peter Henninger

Ordinance 2011-3 - Noise Control

Mr. LeHew motioned to approve Ordinance 2011-3, Mr. Kopp seconded. Motion approved.

Resolution 2011-9 – Exemption from LCB Noise Regulations

Mr. LeHew motioned to approve Resolution 2011-9, Mr. Kopp seconded. Roll call vote: Ron Kopp – Yes, Anna Dale – Yes, Daryl LeHew, Yes. Motion approved.

EMA – Sam Naples

Generator - Mr. Naples informed the Board that the generator at the Municipal Building was installed and running as it should be. (At which time the electric coincidentally went off and the generator became operational providing electric to the building.) Mr. Naples also reported that a containment tank for the generator is in the works.

New Phone Lines – Mr. Naples reported that 3 new phone lines have been installed in the Emergency Operations Center located in the downstairs of the Municipal Building. The public number is 717-546-0677 and the two remaining lines are private lines for the EMA to use during emergencies.

New Business - None

Old Business – None

Executive Session

Mrs. Dale adjourned the meeting for an Executive Session at 8:00pm.

The regular meeting reconvened at 8:30pm.

Mr. LeHew motioned to adjourn at 8:31pm, Mr. Kopp seconded. Motion approved.