

Londonderry Township Board of Supervisors
Regular Meeting Minutes
September 08, 2009

The Londonderry Township Board of Supervisors held their regularly scheduled Board Meeting on Tuesday, September 8, 2009 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 7:00 pm.

Present:

Daryl LeHew, Chairman, Board of Supervisors
Anna J. Dale, Member, Board of Supervisors
Andy Doherty, Member, Board of Supervisors
Stephen Letavic, Township Manager
Deana Corrigan, Treasurer
Andrew Kenworthy, Engineer
Peter Henninger, Solicitor

Absent:

William Kametz, Board of Supervisors

Salute the Flag

Citizen's Input

1. **Managers Report – Mr. Letavic**

Budget Update: The Township manager informed the board that the first draft of the 2010 Budget will be completed by September 31.

Authorization to draft Ordinance: Legal Fees: Andy Doherty made a motion, seconded by Anna Dale directing Peter Henninger, Solicitor, to draft an ordinance that requires defendants to pay the Township's reasonable attorney's fees when the court finds in favor of the township. Motion approved

Sunset Stream Restoration: The Township manager updated the board on the progress of this project.

2. **Treasurer's Report –** Deana Corrigan, Assistant Secretary Treasurer, asked for the approval of payment of invoices. Anna Dale made a motion to pay invoices, seconded by Ron Kopp, motion approved.

3. **Department Reports:**

Zoning & Codes – Jim Foreman:

Paul Geyer Plan, 230 and Hertzler Road: Jim Foremen asked the board to accept the time extension granted by the Geyer's to the Township. The board accepted the 90 day extension, motion made by Ron Kopp, seconded by Anna Dale. Motion approved.

Sauder Sewer Module Resolution 2009-3: The board took action on a sewer module for the Sauder plan that has 5 homes. Motion made by Andy Doherty to accept the sewer module, seconded by Anna Dale, motion approved. This was supported by Andrew Kenworthy, Township Engineer.

School Heights Village Sewer Module Resolution 2009-4: The board took action on the sewer module for SHV relative to submission to the DEP. Motion made by Anna Dale, Seconded by Ron Kopp, roll call vote, Mr Kametz participated via phone. Daryl Lehew, Yes, Andy Doherty, Yes, Ron Kopp, Yes, Bill Kametz, Yes, Anna Dale, Yes. Motion approved .

This is supported by Andrew Kenworthy, Township Engineer.

Golf Course: Mike Johnson provided a report on August's Activities.

EMA Sam Naples provided an update on the relocation and wiring for the Emergency Management back up generator. Daryl Lehew, Board Chairman directed Mr. Naples to be sure he properly follows bid statutes relative to this acquisition.

Public Works: John Kesler presented a report of activities.

PA DOT Winter Services Agreement: Resolution 2009-5 The board approved the new PA DOT agreement subject to review and approval by Peter Henninger. Motion made by Ron Kopp, seconded by Anna Dale, motion approved.

Park's Department

4. **New Business**
5. **Old Business - None**

Executive Session: Solicitors Report: Peter Henninger updated the board on the status of the DTMA agreement and District Three Acceptance of Sewer Flows.