

Londonderry Township Board of Supervisors
WORK SESSION MINUTES
LONDONDERRY TOWNSHIP OFFICE – MEETING ROOM
October 18, 2022
7:00 p.m.

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As a courtesy to everyone, please turn off all cell phones and/or pagers, or adjust these or similar devices so that others cannot hear them. Calls received during a meeting, if answered, should be taken outside of the meeting room. Thank you.

Call to Order: Board Chair, Ron Kopp called the Board of Supervisors Work Session to order at 7:00 p.m.

Salute the Flag

Attendance / Members Present: Anna Dale, Vice-Chair
Mike Geyer, Member
Mel Hershey, Member
Bart Shellenhamer, Member

Present: Steve Letavic, Township Manager

Absent: Ron Kopp, Chair

Attendees: No Citizens attended the Work Session

WORK SESSION

Citizens Input -- None

Manager's Report – Steve Letavic
2023 Proposed Township Budgets

The budgets were presented to all Board Members including cash flows. The Township Manager reviewed these budgets, for all funds in detail and also explained that the current budget proposal does not include a tax increase. Discussions in the general fund centered around the improvement in the Township's financial position and the establishment of four new, restricted funds. Mr. Letavic explained that three of these four funds, paving, fire, and MS4 are legally restricted funds meaning that they can only be used for eligible expenditures within those funds, each receiving an initial allocation of \$100,000.00. Mr. Letavic further explained, that the fourth fund, the capital and operating reserve fund, can be used for any expenditures at the discretion of the Board of Supervisors, with an initial allocation of \$100,000.00. Mr. Letavic went on to explain that the accruals of monies into these new funds should occur with any excess cash flow at the end of each fiscal year at the discretion of the finance director, manager and board of supervisors. Additionally, the Manager discussed the importance of the paving fund due to the inability of liquid fuels allocation from the state to provide adequate funding for road projects. The Board also discussed the importance of, and commitment to assisting the Fire Company with funding because in today's environment there is no way a volunteer

company can meet its operational, training and funding demands without financial assistance from the Township.

Mr. Shellenhamer made the motion to approve the budgets as presented to meet the minimum 30-day hanging period before being formally adopted at the December Regular Board Meeting. Ms. Dale seconded the motion.

Call for Discussion: None

All in favor. Motion carried.

New Business – None

Old Business – None

Executive Session – None

"THE BOARD OF SUPERVISORS RESERVES THE RIGHT PURSUANT TO ACT 84 OF 1986 AS AMENDED TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD'S OPEN MEETING FOR ANY PURPOSE AUTHORIZED BY STATUTE"

Adjournment

Mr. Geyer motioned to adjourn the meeting. Seconded by Mr. Hershey. All in favor. Meeting adjourned at 7:26 p.m.

Secretary/fr

