

**LONDONDERRY TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES**

July 3, 2017
7:00p.m.

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The Londonderry Township Board of Supervisors held their regularly scheduled meeting on Monday, July 3, 2017, at the Municipal Building, 783 S. Geyers Church Road, Middletown, Pennsylvania beginning at 7:00 p.m.

PRESENT: Ronald Kopp, Chairman
Mel Hershey, Vice Chairman
Anna Dale, Member
Michael Geyer, Member
Bart Shellenhamer, Member
Jeff Burkhart, Code/Zoning Officer
Andrew Kenworthy, Engineer
Mark Stewart, Solicitor

ATTENDEES: Andy Brandt
Gary Carlson
Tyler Erb
Jason Maron
Sam Risteff
Steve Wisniewski

ABSENT: Steve Letavic, Township Manager
Chairman Kopp explained that the Manager was absent this evening due to his involvement in an automobile accident.

Salute the Flag

Citizen's Input . None

Approval of Minutes . June 5, 2017

Moved by Hershey, seconded by Dale, the minutes of June 5, 2017 be approved.
Motion carried.

Manager's Report

Due to the absence of the Township Manager, no report was presented.

Treasurer's Report

The Board moved for approval to pay the following expenditures for the month of June:

GENERAL FUND	\$ 92,531.68
GOLF COURSE FUND	\$ 92,267.53
LIQUID FUELS	4,991.00
ESCROW	0
LVFC	0
DEBT SERVICE	\$ 23,936.41
TOTAL	\$ 213,726.62

Moved by Shellenhamer, seconded by Dale the expenditures for June 2017 be approved. Motion carried.

Code/Zoning . Jeff Burkhart

The Code/Zoning Officer requested the Board of Supervisors to approve the release of the \$187,600.00 bond in its entirety as requested by Swank Construction for work performed as a result of the Turnpike Construction Project. The Public Works staff has no further concerns for the work performed under the bond and would support release as requested

Moved by Dale, seconded by Shellenhamer the release of the entire \$187,600.00 bond from Swank Construction for work on Swatara Creek Road be approved. Motion carried.

In response to information submitted by Grace Nguyen of Blakinger Thomas on behalf of Jon Landis, Alvin Horning and Shiloh Meadows LLC, the prospective purchasers of Geyers Mobile Home Park, Jeff will be working with the buyers attorney to develop a possible agreement similar to the one crafted for Crestview Village. The requests should be available within a week, possibly in time for the July 18th worksession.

Jeff will be meeting with the owner of Hi-Land Mobile Home Park the week of July 10th regarding the installation of recreation equipment.

As an informational item, twenty-seven (27) OLSDS inspection reports have not been returned to the Township. The ordinance requires the issuance of citations for this violation or, in another section of the ordinance, it allows the Board to provide additional time for the homeowner to become compliant. Staff recommends the issuance of citations due to the fact that reminders were mailed, beginning in January 2016 and ending with actual door hangers on the property.

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It was the consensus of the Board that after the week of July 10th, citations be issued. This will allow for any last minute reports to be received.

MS4 Environmental Department . Tyler Erb

Inlet Inspections . Inlet inspections are completed. A priority list document has been created. Andy is working to resolve the issues regarding inlets along State roads, specifically, who is responsible.

Environmental Education Grant . Workshop dates have been solidified. The first workshop is the Pesticide Free Gardening Workshop on July 15th. In addition, there is a Rain Barrel Workshop on July 29th, a Wild Corridors and Habitat Restoration Workshop on August 12th, and a Green Cleaning Workshop on August 26th.

DEP Urban Stormwater Grant . Funds were returned due to issues arising from the location of the project. I will be writing a letter asking for reimbursement for engineering costs.

Illicit Discharges . Detected an illicit discharge (mulch and sand next to inlet) and resolved the problem. Additional illicit discharges have been found throughout the Township and work is being done to remedy the situations.

Miscellaneous . Weeded and mulched the rain garden. Still need to get stone to replace the ~~inlet~~ areas.

Public Works Report – Andy Brandt

A report containing a list of work done in the month of June and work planned for the month of July was presented and is on file.

Golf Course and Bar Grill Report – Sam Risteff

Sam informed the Board of the following regarding the golf course renovations:

1. All golf features, grasses and planting were completed on the front nine on Wednesday, June 21st. The features on holes 4, 5, and 9 have truly given the front nine a great look. The rock area along the road leading up to the clubhouse needs to be completed. On Wednesday, June 28th, HIA Engineer Dave Spaulding, Project Manager Rodney King, Architect Kelly Moran, DCCD Official Jessica Silcox, General Contractor Hempt Brothers, and Superintendents Sam Risteff and Craig Kinsey spent the morning reviewing all phases of the construction and restoration work that was completed. A punch list was put together to be presented to Ley Construction for review.

2. On Thursday, July 6th, Sam will be meeting with the Architect, Kelly Moran, and a Landstudies representative to review and evaluate the grass areas and plantings, looking for germination and proper planting procedures. Based upon the findings, a list of our concerns will be sent to Ley Company.

#7 Well

1. On Friday, June 23rd, Sunset was granted its Emergency Withdrawal Permit from the Susquehanna River Basin Commission. Sam wished to thank Mr. Jim LaRegina from HRG for all his help in making this withdrawal possible.
2. On Monday, June 26th, a 24-hour pump test per the SRBC was conducted. Four wells were used: 3 on Sunset property and 1 on the Librandi property. The results showed no drop in the water levels of all four wells. The pump yield over those twenty-four hours was a 100 gpm with a minimal water level drop.
3. On Wednesday, June 28th, Eichelberger hooked the well up and it was running by noon. We are putting water into the irrigation pond as regulated by the SRBC.

A brief review and discussion was held regarding the Stars & Stripes Event that was held on Saturday, July 1, 2017. It was the consensus that the Event was a huge success and Chairman Kopp thanked everyone involved for their participation in making this such a successful event. It was decided that the event should continue next year.

Engineer's Report – Andrew Kenworthy

No report was presented.

Solicitor's Report - Mark Stewart

No report was presented.

EMA Report

The Board was informed that the EMA is considering different sources to recruit volunteers. Some suggestions were: community service, work release, and probation.

An overall review was also presented regarding the TMI Drill held on Tuesday, April 11, 2017. Positive feedback was received. However, one of the issues of concern involved the actual size of the room. The possibility of making the room more efficient and better organized will be reviewed.

Also discussed was the procedure for declaring a ~~%~~State of Emergency; specifically, who is responsible for issuing the proclamation- the County or the Township. It was noted in the past, the Township issued the proclamation.

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New Business – None

Old Business - None

Moved by Shellenhamer, seconded by Dale to adjourn the meeting at 7:55 p.m. Motion carried.