LONDONDERRY TOWNSHIP BOARD OF SUPERVISORS Regular Meeting Minutes

May 7, 2018 7:00 P.M.

The Londonderry Township Board of Supervisors held their regularly scheduled meeting on Monday, April 2, 2018 at the Londonderry Township Municipal Building, 783 S. Geyers Church Road, Middletown, Pennsylvania, beginning at 7:00 P.M.

Present: Melvin Hershey, Chairman

Anna Dale, Vice Chairman

Mike Geyer, Member

Bart Shellenhamer, Member

Steve Letavic, Township Manager

Andrew Kenworthy, Engineer

Mark Stewart, Solicitor

Andy Brandt, Public Works Director
Tyler Erb, MS4 Environmental Specialist

Absent: Ron Kopp, Member

Jeff Burkhart, Code/Zoning Officer Mike Johnson, Golf Course Manager Sam Risteff, Golf Course Superintendent

Les Gilbert, EMA Coordinator

Jim Diamond, Solicitor

Attendees: Arthur Florio

Joe Sheehan Steve Wisniewski Gary Carlson Lane Schultz Bruce Grossman

Laura Havs - Press & Journal

Myla Merkel – The Sun

Call to order

Salute the Flag

Citizens Input

Art Florio appeared on behalf of Fair Districts PA. He wanted to talk about what was going on in the State Capitol with respect to redistricting legislation, how it will impact municipalities and how Fair Districts is trying to move this process forward. They would like to us to consider passing a resolution to support their efforts. Mr. Hershey advised

they will take things under consideration very carefully and that the Board will read his information and they will respond at the next meeting.

Approval of Minutes – April 2, 2018

Mr. Shellenhamer moved to approve the minutes of April 2, 2018, seconded by Ms. Dale. Motion carried.

Approval of Minutes – April 17, 2019

Mr. Geyer moved to approve the minutes of April 17, 2018, seconded by Ms. Dale. Motion carried.

Manager's Report: - Steve Letavic

Resolution 2018-8, relative to a CFA grant that we are applying for. The resolution allows Mr. Letavic to act as signator for the documents for CFA grant application. This is a grant application for greenways and trails which will be used to develop our trailhead and bathrooms for Sunset Park. Motion made by Mr. Shellenhamer to approve Resolution 2018-8, Ms. Dale seconded the motion. Motion carried.

Informational Items:

Mr. Letavic and Mr. Kenworthy have been working this month on the development to get infrastructure to the site, there is a meeting scheduled for Wednesday, May 9th, at 9:00 a.m. with DTMA. They will be talking with them about the possibility of them accepting waste water flows vital to farm development to DTMA. They have been working with legislators to try to find a solution with FERC to help the nuclear power industry be able to compete on a level of playing fields with other forms of power generating companies. They are diligently continuing to work on that.

Mr. Letavic has also been working on the $\mathbf{4}^{\text{th}}$ of July fundraising, we are close but not there yet.

Mr. Letavic also wanted to take a moment to introduce Tracey Black our admin who is filling in for the administrative assistant position. She is attending the meeting tonight to get a feel for how the meetings work.

Treasurer's Report:

Mr. Letavic requested approval to pay the following expenditures for the month of April:

General Fund	\$ 99,904.81
Golf Course	\$ 60,202.13
Liquid Fuels	\$ 15,853.42
Escrow	\$ -0-

LVFC	\$ 49,799.00
Debt Service	\$ 81,146.84
Total	\$ 306,906.20

Moved by Ms. Dale, seconded by Mr. Shellenhamer for payment of the bills for April be approved as presented. Motion carried.

Zoning/Codes:

Mr. Burkhart could not be present, however his first quarterly report was provided for the meeting.

MS-4 Environmental Department – Tyler Erb

Mr. Erb advised that the previous plan of a planting a meadow in the Swatara Creek Road buffer was much more expensive than previously thought. The new plan for the area is to allow the current vegetation to grow in a more natural way. The site will be mowed once or twice a year moving forward. The right of way areas will continue to be mowed, along with the areas near other property owners.

On May 12th there will be a "Creekside Clean-up" on Swatara Creek Road. This event is in coordination with the Penn State Ag and Environment Center, as well as Manada Conservancy. This volunteer event is to educate individuals on the harm of trash and debris alongside the roadways. We hope that this event will also work as a deterrent for future littering.

The Lower Swatara Buffer Planting on April 20th was a success. The event had over 50 volunteers and went very quickly. The networking afterwards was also very successful.

Mr. Erb informed the Board of the opportunity for the Mariner East 2 Pipeline Grant. There is a plan to create an application for this grant and use the funds to help meet the PRP (Pollution Reduction Plan) goals of decreasing sediment loading by 10% in the next five years.

Public Works Department - Andy Brandt

The new backhoe was delivered and will replace two older backhoes. We worked with the Conewago Twp crew crack sealing roads last week, this week they will be helping us crack sealing roads. After the joint project with Lower Swatara Township, we were approached by them to borrow our mini excavator last week to do a project and in turn, they will do our street sweeping this year. The water line that comes out of Royalton Borough and serves the properties on Rt 441, has been in service since the 1980's. We haven't had any issues until now. We calibrate the meter every six months and send the

report to Royalton Borough. It is getting hard to turn the valves closed to perform the calibration. The valve replacement is scheduled for June 12. Andy will go to each property owner and explain what is going on and also send a letter explaining the project. They will also have to refrain from using water during this process. We will attempt to close a valve on Rt 441 so we can shut down the line. After the repairs, we will be flushing & testing the water. Jeff Templin is off with a knee injury. He will be off for a couple of weeks and is going through therapy.

Golf Course and Bar & Grill Report - No report.

Engineer's Report – Andrew Kenworthy

Status of Swatara Creek Road bridge replacement project. The bid opening will be happening this Wednesday, May 9th. The intent is to have the Board award that at the beginning of June with a notice to proceed later in June once all the paperwork is in order. Construction would be expected to be in July, August and September. The dates are not firm at this point but we do have a completion date no later than October 15th.

Solicitor's Report - None

EMA Report – None

Les Gilbert was not present. Mr. Hershey advised that they were at a seminar at the PSAC meeting together. The director Rich Flynn was the key speaker and advised that we must have our forms and reporting our cost estimates as quickly as possible because when they show up they want to see it.

New Business - None

Old Business - None

Executive session - None

Motion made by Mr. Shellenhamer to adjourn the meeting, seconded by Ms. Dale. Motion carried. Meeting adjourned at 7:35 p.m.

Secretary