

Londonderry Township Board of Supervisors Meeting Minutes

September 7, 2010
7:00 pm

The Londonderry Township Board of Supervisors held their regularly scheduled meeting on September 7, 2010 beginning at 7:00 pm, at the Municipal Building located at 783 South Geyers Church Road, Middletown, PA 17057.

Present

Ronald Kopp, Chairman, present via phone
Anna Dale, Vice Chairwoman
Daryl Lehew, Member
Stephan Letavic, Township Manager
Jim Foreman, Zoning/Codes Officer
Beth Graham, Office Manager
Peter Henninger, Solicitor

Excused Absence: Andy Doherty, member; William Kametz, member; Deana Corrigan, Treasurer; Andrew Kenworthy, Engineer

Mr. Henninger called Mr. Kopp and verified that it was Mr. Kopp on the phone. Mr. Kopp participated in all agenda items requiring action and at 7:10pm he was excused from the meeting. The remaining members continued with the remaining non-action agenda items.

Citizen's Input

Marcia Raynes, 1922 E. Hbg. Pike

Approval of Minutes – August 2, 2010 & August 17, 2010

Daryl Lehew motioned to approve the minutes as presented, seconded by Anna Dale, motion approved.

Manager's Report – Steve Letavic

Budget Update

Mr. Letavic provided budget models to all board members prior to the meeting and asked if there were any questions. The members didn't have questions at this time but agreed to contact Mr. Letavic should they have questions.

Treasurer's Report

Mr. Letavic requested permission to pay invoices in the amount of \$73,306.49 General Fund; \$58,078.95 Golf Course Fund; \$608.00; Escrow Fund, \$26,501.99 Liquid Fuels Fund.

Mr. Kopp motioned to pay invoices, seconded by Mr. LeHew. Motion approved.

Department Reports:

Code/Zoning – Jim Foreman

Ordinance 2010-2 - 2009 International Property Maintenance Code

Mr. LeHew motioned to adopt the 2009 I.P.M.C. Ordinance, Mr. Kopp seconded. Motion approved.

Leonard Dobson – Security Deposit

Mr. Foreman informed the board that the township held a security deposit in the amount of \$2,200.00. An outstanding invoice in the amount of \$62.50 was paid to ARRO, leaving the remaining security of \$2137.50. Mr. Foreman stated that there are no outstanding commitments on the project and requested a refund to Leonard Dobson in the amount of \$2137.50.

Mr. LeHew motioned to refund Mr. Dobson's security deposit in the amount of \$2137.50, Mr. Kopp seconded. Motion approved.

Golf Course

Mr. Letavic informed the board that Mr. Johnson had a family emergency and could not be present.

Mr. Letavic reported that the golf course profits are up \$6000 for August compared to last August and \$16,000 total for the year.

Thursdays live music on the deck will continue through September.

The tree vitalization grant has been approved.

Public Works

Mr Letavic informed the board that Mr. Kesler had a family emergency as well this evening and could not be present. Mr. Kesler did submit a report for the board.

Solicitors Report - Peter Henninger

Mr. Henninger reported that he will have the Cell Tower Ordinance update ready for the September Work Session meeting.

EMA – No report.

Park & Recreation – No report.

Citizens Input

Mrs. Raynes inquired about the bump in the road on Tollhouse Road, the front loader that is moving dirt on the Lytle Farm and the closing of Don's Diner.

Old Business - None

New Business - None

Mrs. Dale closed the meeting at 7:20pm.