Londonderry Township Board of Supervisors

AGENDA August 4, 2014 7:00p.m.

www.londonderrypa.com

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.

Salute the Flag

Citizens Input

Approval of Minutes – July 7, 2014

Manager's Report - Steve Letavic

RESOLUTION 2014-7 Pa DOT Winter Services Agreement RESOLUTION 2014-8 Gaming Grant – \$250,000 Fire Company Tanker Truck 537 Plan Update - \$44,500 Reimbursement Request Letter of Support for Dauphin County Planning Commission Local Share Grant

Budget 5 Year Plan

Department Reports:

Treasurer's Report – Myron Stoner

Payment of Invoices

Gaming Grant 2012-19 Reimbursement Request of \$26,393.06

Zoning & Codes - Jeff Burkhart

Municipal Office – Beth Graham

Public Works – Matt Naples

Golf Course - Mike Johnson

Engineer's Report – Andrew Kenworthy

Solicitor's Report – Mark Stewart

EMA – Les Gilbert

New Business

Old Business

Executive Session – Real Estate Matter

"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"