

Londonderry Township
Board of Supervisors Work Session
August 19, 2008

The Londonderry Township Board of Supervisors held their regular scheduled work session meeting on Tuesday, August 19, 2008 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 7:00 pm.

Present:

Andy Doherty, Chairman, Board of Supervisors
Daryl LeHew, Vice Chair, Board of Supervisors
Anna J. Dale, Member, Board of Supervisors
William Kametz, Board of Supervisors
Ronald Kopp, Member, Board of Supervisors
Steven Letavic, Township Manager
Andrew Kenworthy, Engineer
Peter Henninger, Solicitor

Items Addressed:

1. **Salute the Flag**
2. **Citizen's Input** -None
3. **Approval of Minutes** – Board of Supervisors August 4, 2008
Supervisor Kametz made a motion to approve the minutes as presented,
Supervisor Dale seconded motion, motion carried.
4. **Managers Report** – Steve Letavic
2009 Budget Update: Mr. Letavic informed the BOS that the 2009 Golf Course and General Fund Budgets have been distributed and that the proposed budget calls for no tax increase. This is the 14th consecutive year without a tax increase.
5. **Department Reports**
Codes & Zoning – James K. Foreman

Arby's Plan: Arby's is requesting two waivers that are supported by the planning commission, preliminary plan submission and traffic volume count study.

Supervisor Kopp made a motion to approve the two waivers: preliminary plan submission and traffic volume count study, Supervisor Dale seconded motion, motion carried.

Chairman Doherty made a motion to approve the Arby's Plan, Supervisor Kametz seconded motion, motion carried.

Crest View Village Street Names and Map: A meeting will be scheduled with Dauphin County 911 to discuss this issue.

Bright Hope Letter of Credit Reduction Request: Bright Hope is requesting that their letter of credit be reduced for all items except for the cost of planting the trees (\$3,679.41) which is the only item outstanding.

Vice Chair Lehw made a motion to reduce Bright Hope's letter of credit to \$3,679.41, Supervisor Dale seconded motion, motion carried.

Zoning Hearing Board Resignation: Michael Magaro has submitted his letter of resignation from the Zoning Hearing Board effective 8/28/08.

Supervisor Dale made a motion to accept Michael Magaro's letter of resignation from the Zoning Hearing Board effective 8/28/08, Supervisor Kametz seconded motion, motion carried.

Solicitors Report – Peter Henninger

Group Home Ordinance: Twp planning commission forwarded the ordinance to Dauphin County planning commission for review and will evaluate any recommendations from Dauphin County planning commission at their 9/15/08 meeting.

Vine Street Retail: Mr. Henninger asked the BOS to approve the advertising for a public hearing on the zoning and text change for the 10/6/08 BOS meeting.

Supervisor Dale made a motion to approve the advertising for a public hearing on the zoning and text change to be held on 10/6/08, Supervisor Kametz seconded motion, motion carried.

6. **Old Business** – None

7. **New Business** None

Chairman Doherty called for an Executive Session to review Personnel matters at 7:50pm.

Executive Session ended 8:25pm and the regular meeting reconvened.

Chairman Doherty Adjourned Meeting @ 8:26pm