

Londonderry Township Board of Supervisors
Meeting Minutes
August 3, 2009
7:00pm

The Londonderry Township Board of Supervisors held their regular scheduled meeting on Mon., August 3, 2009 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 7:00 pm.

Present:

Daryl LeHew, Chairman
Ronald Kopp, Vice Chairman
Anna J. Dale, Member
Andy Doherty, Member
Steven Letavic, Township Manager
Deana Corrigan, Treasurer
Andrew Kenworthy, Engineer
Peter Henninger, Solicitor
James Foreman, Code/Zoning Officer

Absent:

William Kametz, Board of Supervisors

Salute the Flag

Citizen's Input

Approval of Minutes – July 6, 2009

Mrs. Dale motioned to approve the July 6, 2009 minutes as presented, Mr. Doherty seconded. Motion approved.

TMI Presentation

Bill Knoll, Site Vice- President, provided an update on activities including the Steam Generator Re-Fit.

Managers Report – Steve Letavic

Budget Update

Mr. Letavic informed the Board that the first draft of the 2010 Budget will be completed by September 31.

Resolution 2009-2 PennDOT Liquid Fuels Electronic Submission

Mr. Doherty motioned to approve filing the PennDOT Liquid Fuels Reports electronically required by PennDOT, Mrs. Dale seconded. Motion approved.

Earned Income Tax Delegate and Alternate

Mrs. Dale motioned to appoint Steve Letavic as Delegate & Alternate to the County Wide EIT Commission, Mr. Doherty seconded. Motion approved.

Hazard Mitigation Update

Mr. Letavic updated the Board on the progress of the County's Hazard Mitigation Plan.

Treasurer's Report – Deana Corrigan
Mrs. Corrigan asked for approval to pay invoices.

Mrs. Dale motioned to approve payment of invoices as presented, Mr. Doherty seconded. Motion approved.

Department Reports

Solicitors Report - Peter Henninger
Derry Township Municipal Authority Agreement

Mr. Henninger updated the Board on the status of the DTMA Agreement.

Code/Zoning – Jim Foreman:

George Tait – Variance to Well/Septic Set-Back

Mr. Tait, 373 Newberry Road, asked for a variance to the Well/Septic Set-Back.

Mr. Doherty motioned to approve the variance, subject to a letter of waiver between the buyer and seller, holding the Township harmless, Mrs. Dale seconded. Motion approved.

Creek Side Meadows

The Planning Commission recommended the following Waivers which were also supported by Mr. Kenworthy, Township Engineer:

1. Curbs
2. Sidewalks
3. Cart-Way Widths

Mr. Doherty motioned to approve a Deferral on curbs, sidewalks and cart-way widths, Mrs. Dale seconded. Motion approved.

The Planning Commission and Engineer recommended approval of the plan with deferrals of Curbs, Sidewalks & Cart-Way Widths.

Mrs. Dale motioned to approve the plan with deferrals of curbs, sidewalks and cart-way widths, Mr. Doherty seconded. Motion approved.

The developer agreed to overlay London Avenue even though the waivers were not granted. The developer also agreed to make Storm Water improvements to alleviate water issues at the Akers residence.

Sign Ordinance Update

A draft of the updated Sign Ordinance was distributed to the Board for review. A Public Hearing will be scheduled for the Work Session on September 15th. Mr. Henninger will prepare and advertise for the Public Hearing and possible action on the Ordinance. Mr. Foreman was directed to photograph and create a data base of existing signs in the Township.

Golf Course - Mike Johnson

Mr. Johnson provided a report on July's activities.

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EMA - Sam Naples

Mr. Naples provided a report on Act 147 Funding.

Public Works – John Kesler

Mr. Kesler presented a report of July's activities.

Park & Recreation Board

No report provided.

New Business - None

Old Business – None

Mr. Dale motioned to adjourn at 8:25p.m., Mrs. Dale seconded. Motion approved.