

## **Londonderry Township Board of Supervisors**

January 2, 2007

The Londonderry Township Board of Supervisors held their regular scheduled Board meeting in conjunction with the Annual Organizational meeting on Tuesday, January 2, 2007 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 7:00 p.m.

### **Present:**

Ronald Kopp, Board of Supervisors  
Anna J. Dale, Board of Supervisors  
William Kametz, Board of Supervisors  
Daryl LeHew, Board of Supervisors  
Andy Doherty, Board of Supervisors  
Steven Letavic, Township Manager  
Chris Feese, Township Assistant Secretary/Treasurer

### **Items Addressed:**

1. **Salute the Flag**

2. **Citizen's Input**

3. **Organization**

Supervisor Kopp called the organizational meeting to order at 7:00 p.m., and asked for nominations for Temporary Chairman.

Temporary Chairman: Supervisor LeHew made a motion to nominate Supervisor Kopp as the Temporary Chairman, Supervisor Kametz seconded motion, motion carried.

Temporary Chairman Kopp called for nominations for Chairman:

Chairman: Supervisor LeHew made a motion to nominate Supervisor Dale, Supervisor Kametz seconded motion, motion carried.

Chairman Dale called for nominations for Vice-Chair:

Vice Chairman: Supervisor LeHew made a motion to nominate Supervisor Doherty, Supervisor Kopp seconded motion, motion carried.

**Check Presentation:** Due to a successful grant application with the Department of Homeland Security Congressman Holden presented a check in the amount of \$50,635 to the Londonderry Township Fire Department to be used for a new generator and computer equipment.

Chairman Dale called for nominations to appoint Secretary/Treasurer:

Secretary/Treasurer: Supervisor LeHew made a motion to appoint Mr. Letavic, Vice-Chair Doherty seconded motion, motion carried.

Proposed 2007 wages for full-time employees: Supervisor Kametz made a motion to accept the 2007 wages for full-time employees as per the 2007 Budget, Supervisor Kopp seconded motion, motion carried. (Schedule attached)

Treasurers Bond Amount: \$500,000 as recommended by our auditors BSSF.

Supervisor LeHew made a motion to acquire a Treasurers Bond in the amount of \$500,000, Supervisor Kopp seconded motion, motion carried.

Supervisor LeHew made a motion to appoint the following:

Legal Counsel: Jones and Henninger/Peter Henninger

Auditors: BSSF/Jim Koontz

Engineers: Arro Group/Darrel Becker

Vice-Chair Doherty seconded motion, motion carried.

Supervisor LeHew made a motion to appoint the following:

Vacancy Board Chairman: Mel Hershey

Vice-Chair Doherty seconded motion, motion carried.

Supervisor Kopp made a motion to appoint the following:

Planning Commission: Wesley Ames and Steve Fulton

Supervisor Kametz seconded motion, motion did not carry.

Roll call vote: Chairman Dale: Yea

Vice-Chair Doherty: Nay

Supervisor Kopp: Yea

Supervisor Kametz: Yea

Supervisor LeHew: Nay

motion carried.

Vice-Chair Doherty made a motion to appoint the following:

Zoning Hearing Board: Mike Magaro

Zoning Solicitor: Robert Reed

Zoning Officer: James Foreman

Supervisor LeHew seconded motion, motion carried.

Supervisor Kopp made a motion to appoint the following:

SEO: Marvin Stoner

Alternate SEO: Arro Engineering

Vice-Chair Doherty seconded motion, motion carried.

Supervisor LeHew made a motion to appoint the following:  
Parks and Recreation Board: Joseph Hahn and Bruce Barry  
Supervisor Kopp seconded motion, motion carried.

Supervisor Kopp made a motion to appoint the following representatives:  
WSCOG: Daryl LeHew, Alternate Steve Letavic  
LDRPG: Andy Doherty, Alternate Patience Bashore  
Communities That Care: Anna Dale  
GMEDC: Chris Feese  
Vice-Chair Doherty seconded motion, motion carried.

Supervisor LeHew made a motion to appoint the following:  
Depository: Community Banks  
Vice-Chair Doherty seconded motion, motion carried.

Supervisor LeHew made a motion to accept the 2007 monthly meeting schedule as presented, location is at discretion of BOS:  
Vice-Chair Doherty seconded motion, motion carried. (Schedule attached)

Supervisor Kopp made a motion to appoint Chairman Dale as the voting delegate to the 2007 PSATS State Conference, Supervisor LeHew seconded motion, motion carried.

Vice-Chair Doherty made a motion to accept the 2007 Holiday schedule for employees as presented, Supervisor Kametz seconded motion, motion carried. (Schedule attached)

**4. Managers Report – Mr. Letavic**

Mr. Letavic gave an update on the PEMA Flood Hazard Mitigation Grant application. We finished the grant application for \$1.8 million and believe we will receive approval of funding April 2007.

Mr. Letavic has been working with Londonderry Township Fire Department on a USDA Loan application in the amount of \$1.2 million; Fire Chief Shellenhamer anticipates submitting the application by the end of January 2007. Contractors have submitted bids and the project is ready to start with the approval of funding.

Melvin Hershey has decided not to seek reappointment as Fire Marshall; lengthy discussion ensued regarding appointment of new Fire Marshall.

Supervisor Kopp made a motion to appoint Bart Shellenhamer as temporary Fire Marshall, Supervisor LeHew seconded motion, motion carried.

5. **Treasurer's Report -- Chris Feese**

Ms. Feese asked for the approval of payment of invoices from the General Fund, Golf Course, Escrow Fund and Payment in Lieu of Fund in the following amounts:

General Fund: \$ 51,884.93

Golf Course: \$ 20,527.05

Escrow Fund: \$2,561.24

Payment in Lieu of Fund: \$ 2,376.00

Supervisor Kopp made motion to approve funds for payment of invoices, Supervisor Kametz seconded motion, motion carried.

**Approval of Minutes:** Board of Supervisors December 4, 2006

Vice Chair Doherty made a motion to approve the minutes as they were presented, Supervisor Kopp seconded motion, motion carried.

6. **Zoning & Codes -- Jim Foreman**

Long Leaf Development -- Long Leaf Development granted a time extension for the planning commission to review the plans for Lauffer Hills Subdivision Plan, new deadline is February 6, 2007.

Supervisor Doherty made a motion to accept the time extension for Lauffer Hills Subdivision Plan, Supervisor LeHew seconded motion, motion carried.

7. **New Business - Citizen Input - None**

8. **Old Business - None**

Chairman Dale Adjourned Meeting @ 8:30pm.