

Londonderry Township Board of Supervisors Meeting

June 4, 2007

The Londonderry Township Board of Supervisors held their regular scheduled Board meeting on Monday, June 4, 2007 at the Municipal Building, 783 S. Geysers Church Road, Middletown, PA 17057 beginning at 7:00 p.m.

Present:

Anna J. Dale, Chairman, Board of Supervisors
Andy Doherty, Vice Chair, Board of Supervisors
Ronald Kopp, Member, Board of Supervisors
Daryl LeHew, Member, Board of Supervisors
William Kametz, Member, Board of Supervisors
Steven Letavic, Township Manager
Chris Feese, Township Assistant Secretary/Treasurer
Darrell Becker, Township Engineer

Excused Absence: Peter Henninger, Solicitor

Items Addressed:

1. **Salute the Flag**

2. **Citizen's Input** - None

3. **Manager's Report** – Steve Letavic
Colebrook Road

As scheduled on 5/30/07 the bids were opened. Darrel Becker's recommendation is to award the bid to Doug Lamb Construction. The bid price is \$384,901.00.

Supervisor LeHew made a motion to award the bid for phase I and II to Doug Lamb Construction (bid amount \$384,901) pending written approval from the Township Solicitor, Vice Chair Doherty seconded motion, motion carried.

4. **Treasurer's Report** – Chris Feese

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

General Fund: \$ 44,900.29

Golf Course: \$ 39,728.46

Escrow Fund: \$ 217.31

Payment in Lieu of Fund: \$ 8,708.45

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

Approval of Minutes: Work Session May 16, 2007.

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

5. **Department Reports**

Codes & Zoning – James K. Foreman

Rod Rose Parking Lot - Mr. Rose asked relief from having to prepare a storm water management plan related to the increase in parking at Saturdays Market. BOS directed Mr. Rose to follow proper procedure by applying to the Planning Commission. Mr. Rose was informed that the next Planning Commission meeting is June 18, 2007 and if he chooses to continue he should contact Mr. Foreman with his request to be added to the agenda.

Matt Keim of 1553 E Harrisburg Pike Septic Setback - Upon recommendation from SEO Marvin Stoner, Twp Solicitor Peter Henninger and Mr. Foreman that a variance of separation distance from septic system and well be granted. If this system fails in the future or pollutes the well it will be required that a holding tank be installed.

Vice Chair Doherty made a motion to grant a variance of separation distance from septic system and well pending a waiver of Township liability is signed by the property owner and if this system fails in the future or pollutes the well it will be required that a holding tank be installed, Supervisor LeHew seconded motion, motion carried.

Public Works – John Kesler

Mr. Kesler praised the cooperation and teamwork of the public works department.

EMA Report – Sam Naples

Mr. Naples reported that the next meeting will be June 11, 2007 at 7:00pm to review emergency preparedness due to the approaching hurricane season.

Fire Department - Bart Shellenhamer No report

Golf Course Report – Mr. Letavic

Mr. Letavic reported that May 2007 revenue was approx. \$20,000 higher than May 2006 with an increase of 600 rounds.

Solicitors Report - Peter Henninger - No report

6. **New Business** - None

7. **Old Business** – None

Supervisor LeHew called for an Executive Session @ 7:30pm. Executive Session ended at 7:45pm.

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Chairman Dale Adjourned Meeting @ 7:45pm.