

**Londonderry Township Board of Supervisors
Regular Meeting
Minutes**

**June 7, 2010
7:00p.m.**

The Londonderry Township Board of Supervisors held their regularly scheduled meeting on June 7, 2010 beginning at 7:00 pm, at the Municipal Building located at 783 South Geyers Church Road, Middletown, PA 17057.

Present

Ronald Kopp, Chairman, Board of Supervisors
Anna Dale, Vice Chairwoman, Board of Supervisors
Andy Doherty, Member, Board of Supervisors
Bill Kametz, Member, Board of Supervisors
Daryl Lehew, Member, Board of Supervisor
Stephan Letavic, Township Manager
Jim Foremen, Zoning/Codes Officer
Andrew Kenworthy, Engineer
Peter Henninger, Solicitor

Salute the Flag

Citizen's Input

Linda Rambler, School House Road

Approval of Minutes – April 5 and May 3, 2010

Mr. LeHew motioned to approve the minutes as presented, seconded by Mrs. Dale, motion approved.

Manager's Report – Steve Letavic

1. SEO Appointment of Bob Whitmore

Mr. LeHew motioned to approve Bob Whitmore as SEO, seconded by Andy Doherty. Motion approved. Mr. Whitmore is owner of "The Earth Doctor" company located at 3926 Shepphard Drive, Dover, Pa, 17315. Phone number is 332-1525.

2. Lytle Farms Conditional Use Application

Mr. Kopp motioned to approve the Conditional Use Application for Lytle Farms TND, with the 30 conditions from the Planning Commission and two additional by the Board of Supervisors, Mr. LeHew seconded. Roll Call Vote, Ron Kopp, yes, Bill Kametz, yes, Daryl Lehew, yes, Anna Dale, yes, Andy Doherty, yes. Motion approved.

3. Resolution 2010-5: Met-Ed Light Installation

Mr. Kametz motioned to approve Resolution 2010-5, relative to MET ED installing lights along Sunset Drive, Mr. Doherty seconded. Motion approved.

Treasurer's Report – Deana Corrigan

Mr. LeHew motioned to approve payment of invoices in the amounts of \$51,296.89 in the General Fund, \$68,742.83 in the Golf Course Fund, \$7,448.30

in the Escrow fund and \$ 3,828.17 in the Liquid Fuels Fund, Anna Dale second. Motion approved.

Award of Bids

Mr. LeHew motioned to accept the bids for highway and golf course materials for items 2-10 as presented, excepting item 1 for seal coating that was tabled until the next meeting, seconded by Andy Doherty. Motion approved.

Department Reports:

Code/Zoning – Jim Foreman

1. Living Hope Church

The Planning Commission and Township Engineer recommended approval of the Living Hope Church Land Development Plan to the Board of Supervisors. This plan was tabled until such time as the right of way agreements with utility companies can be secured by Living Hope Church and approved by the Township Solicitor. Andrew Kenworthy, Township Engineer also indicated that there were some administrative items outstanding on the plan.

Daryl Lehew motioned to table the Land Development Plan seconded by Andy Doherty. Motion approved.

2. **School Heights Village** : Jim Foreman recommended that the Township accept the time extension for plan review granted by the SHV developers. Motion made by Daryl Lehew, seconded by Bill Kametz, motion approved.
3. **Escrow Release: Vine Street Retail**: Jim Foreman and Andrew Kenworthy recommended the release of escrow funds for this project as the plan has been withdrawn (Jim has a letter to this effect). Andrew Kenworthy, Township Engineer, indicated that there are no outstanding charges for this project. Motion to release escrow made by Anna Dale, seconded by Bill Kametz, motion approved.

Golf Course – Mike Johnson: Mike provided a report of May's operating results and upcoming events for the month of June.

EMA - Sam Naples: No report given.

Public Works – John Kesler: John provided a report of May's activities and June's work flow priorities.

Solicitors Report – Peter Henninger: Text Amendment Request: Denny Schmidt's engineer is asking for a text amendment to the code relative to minimum lot size (in an R-2 Zone) where lots have public water and sewer. Peter Henninger, Solicitor, explained that the MPC allows for this and that the next step would be for the BOS to authorize tasking the planning commission and county planning commission with the review and possible revision of this section of our ordinance. Motion made to task the planning commission with the review of this section of the code made by Andy Doherty, seconded by Anna Dale, motion approved.

New Business -None

Old Business – None

Citizens Input: Linda Rambler, resident of School House Road, participated in citizen's input. Linda indicated that she represented the residents on Newbury Road and that they did not want Swatara Creek Road from Route 230 to Iron Mine Road vacated as residents use it to commute to Middletown. She further indicated that she believed that the Township needs to exercise more control over the marketing study that is being prepared for the commercial uses of the Lytle Farm TND. Lastly, she stated that she has observed board members on the Board of Supervisors and Zoning Hearing Board participating in votes that she believed should have re-cused themselves from. The board indicated that they would take her comments under consideration in these matters.

Executive Session – Legal Matter: The board discussed a legal matter relative to Sanitary Sewer in Executive Session. Executive Session began at 8:15pm and ended at 8:47.

Reconvene Regular Meeting at 8:48pm

Motion to adjourn made by Daryl Lehew, seconded by Bill Kametz, regular meeting adjourned at 8:49 pm.