

**Londonderry Township
Board of Supervisors Meeting**

September 2, 2008

The Londonderry Township Board of Supervisors held their regularly scheduled Board meeting on Tuesday, September 2, 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
Steven Letavic, Township Manager
Andrew Kenworthy, Engineer
Chris Feese, Township Treasurer

Absent: Ronald Kopp, Member, Board of Supervisors; Peter Henninger, Solicitor

Items Addressed:

1. **Salute the Flag**: Presented by Eagle Scout David Burgit and Casey Shoemaker
2. **Citizen's Input** – Larry Lingle
3. **Managers Report** – Mr. Letavic
Budget Update- Mr. Letavic will be providing the BOS with the salary study by the end of September.

Resolution 2008-9 and 2008-10 Eagle Scout Recognition: in appreciation to Casey Shoemaker and David Burgit for their public service to the Community.

Vice Chair LeHew made a motion to approve Resolution 2008-9 and Resolution 2008-10 Eagle Scout Recognition, Supervisor Dale seconded motion, motion carried.

Woodcrest Drive Drainage Easement- Mr. Letavic updated the BOS on the status of the easement work. The easement changes have been made and the agreement is signed. Mr. Detweiler, 4411 Woodcrest Dr., asked about the results of the testing, Mr. Letavic responded that the tests showed the levels of bacteria are acceptable for roadside type collection systems and that the tests indicated no presence of household sewage.

4. **Treasurer's Report** – Ms. Feese
Ms. Feese asked for the approval of payment of invoices from the General Fund, Golf Course, Liquid Fuels and Escrow in the following amounts:
General Fund: \$ 49,136.90
Golf Course: \$ 64,317.73
Escrow Fund: \$ 4,839.12
Liquid Fuels: \$100,574.61

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

5. **Department Reports**

Codes & Zoning – James K. Foreman

Paul Geyer US230 & Deodate Rd Land Development Plan: The planning commission recommends plan approval subject to engineer's comments and an easement agreement.

Vice Chair Lehew made a motion to approve the following waivers: 1) preliminary plan, 2) hydrological study, 3) traffic impact study, Supervisor Dale seconded motion, motion carried.

Vice Chair LeHew made a motion to defer curbs/gutters/sidewalks, Supervisor Dale seconded motion, motion carried.

Supervisor Kametz made a motion to approve the Paul Geyer US230 & Deodate Rd Land Development Plan subject to a review by legal council and a signed easement agreement, Vice Chair Lehew seconded motion, motion carried.

Portabellas Zoning Change: The planning commission is recommending changing the zoning on the lot next to Portabellas from residential to commercial so it can be used for parking. Mr. Nicholson has volunteered to a deed restriction stating that the lot is to be used for parking only.

Vice Chair LeHew made a motion to approve the zoning change pending a public hearing and subject to the deed restriction condition including combining parcels, Supervisor Dale seconded motion, motion carried.

Golf Course Report – Steve Letavic updated the BOS on Golf Course activities. Total Revenue for August was \$170,789.04, consisting of Golf activity of \$123,513.98 and Grill activity of \$47,275.06. Total rounds played for August were 5,416. We held our Club Championship on 8/30 and 8/31, we had 54 players in the Championship, and the winning score was shot by Steve Goodley. We held our first ever Seafood Night on 8/28, we had a very successful night, approximately 40-50 people showed up for the event featuring live entertainment by Jeff Walker on the deck. Twenty outings have already been scheduled for the month of September and the clubhouse is rented out five times. There will be live entertainment each Thursday of the month. Feel Your Boobies golf tournament will be held 9/12 and Sunset Ladies Better Ball of partner's tournament will be held 9/13.

Public Works – John Kesler – Mr. Kesler updated the BOS on August Public Works activities.

EMA Report – Sam Naples – TMI anti-terrorism training in conjunction with Dauphin County and PEMA will be held 10/17/08. All NIMS resolutions have been updated. The new Dauphin County operation plan is in place.

Fire Department Report – Mel Hershey –No report.

6. **New Business** – None
7. **Old Business** – None
8. **Citizen's Input-** Larry Lingle, 1662 Roundtop Rd, is concerned about speeding on Roundtop Rd. He said he and his family have had several close calls with motorists. Mr. Letavic will contact state police and request increased speed enforcement in the area.

Chairman Doherty called for an Executive Session at 7:45pm.

Executive Session ended 8:45pm and the regular meeting reconvened.

Chairman Doherty Adjourned Meeting @ 8:46pm.