

## **Londonderry Township Board of Supervisors**

### **Meeting Minutes**

September 2, 2014

7:00pm

The Londonderry Township Board of Supervisors held their regularly scheduled meeting and a Public Hearing on Tuesday, September 2, 2014 at the Municipal Building, 783 South Geyers Church Road, Middletown, Pennsylvania, beginning at 7:00 p.m.

**Present:** Anna Dale, Chairman  
Mike Geyer, Vice-Chairman  
Ronald Kopp, Member  
Bart Shellenhamer, Member  
Mel Hershey, Member  
Steve Letavic, Township Manager  
Jeff Burkhart, Codes/Zoning Officer  
Beth Graham, Office Manager  
Myron Stoner, Finance Director  
Jason Heinz, HRG Engineer  
Mark Stewart, Solicitor

**Absent:** Mike Johnson, Golf Course Manager

### **Salute the Flag**

#### **PUBLIC HEARING – Ordinance 2014-1 Ag Zoning**

Mr. Stewart went over the changes suggested by the Planning Commission and residents. Mrs. Dale opened the floor for questions.

Linda Rambler, Roundtop Road, questions regarding noise, parcels and overlay.

Glenn Sauder, Par Line Golf Course, questions regarding golf course acreage and setbacks of buildings.

Gary Thorpe, Schoolhouse Road, questions regarding what would be considered grandfathered and who responds to noise complaints.

Ed Zeager, E. Harrisburg Pike, question if an existing use needs approval every three years.

Mrs. Dale explained that no vote will be taken this evening and then proceeded to close the Public Hearing at 8:18pm.

### **REGULAR MEETING**

**Citizens Input – None**

#### **Approval of Minutes – August 19, 2014**

Mr. Hershey motioned to approve the August 19, 2014 minutes with a correction to show he was present at the August 19<sup>th</sup> meeting and that Jeff Burkhart was absent, Mr. Geyer seconded. Motion approved.

**Manager's Report – Steve Letavic**

**Budget & 5-Year Plan**

Mr. Letavic presented the draft and is recommending a 2 mil tax increase with this budget. This increase will fund approximately \$966,000 in road projects, \$925,000 in bridge projects and \$96,000 in capital expenditures relative to equipment replacement. He stated that our infrastructure is old and climate change has helped it to deteriorate quickly. This is not an exhaustive list of what needs done, but rather the minimum of what needs to be done. This list will go from year to year and is a 5-year plan relative to capital improvements and capital equipment. The road and bridge projects that he described will be done in 2015. He made note that in the past 9 years we have raised 5.1 million dollars through grant funding for infrastructure, by refinancing debt for interest savings and through fundraising. And, despite all of that, with issues we've had relative to our roads and bridges, the amount of cost of replacing that infrastructure there is no alternative but to have a tax increase. It is a minimum tax increase that we need to fund the infrastructure over the next five years.

**Department Reports**

**Treasurer's Report – Myron Stoner**

Mr. Stoner requested approval of payment for the following expenditures:

General Fund	\$115,316.10
Golf Course Fund	\$76,489.34
HMPG	\$217.50
Liquid Fuels	\$4,517.71
Escrow	\$5,987.94
Fire Company	\$0
ICC	\$0

Mr. Shellenhamer motioned to approve payment of the bills, Mr. Kopp seconded. Motion approved.

**DCIB Resolution 2013-14 Reimbursement Request of \$29,617.38**

Mr. Shellenhamer motioned to approve the reimbursement request, Mr. Geyer seconded. Motion approved.

**Code/Zoning Report – Jeff Burkhart**

**Briefing Items:**

- Sunoco – not ready at this time
- Matinchek – Land Development Plan
- Rutter's Farm Store – Grand Opening Sept. 4<sup>th</sup> at 3:00pm
- FEMA on the Islands – There is a lot of work to do on the islands, gathering information at this time. The regulations are very strict and FEMA is working with us to bring them into compliance. Jeff & Ed will be meeting with York Haven next week.
- Love's Travel Stop – Their sign is up and they are working hard to move things along. Looking at opening at the end of November possibly.

**Public Works – Steve Letavic**

A report was submitted by Matt Naples informing the board of what the department has completed and what they have scheduled for September.

Mr. Letavic informed the board that Adam Weber has been hired as the Public Works Director and will begin work on September 22<sup>nd</sup>.

**Golf Course – Mike Johnson**

Mr. Johnson was absent but submitted a written report.

**Engineer's Report – Andrew Kenworthy**

**Vine Street Water Service**

Paperwork is being finalized, expect to start in the next month or so.

**Swatara Creek Road Demolition Project**

Draft closeout documents were transmitted to PEMA for review prior to official closeout of the Hazard Mitigation.

**ACT 537 Plan**

Update is being finalized and scheduled to go to DEP by December.

**Local Share Grant & Gaming Funds**

Application has been submitted for the fire truck.

**Beagle, Braeburn & Hollendale Bridges**

Surveys are complete, design is just about ready to get started.

**Solicitor's Report – Mark Stewart**

No report.

**EMA – Les Gilbert**

No report.

**New Business - None**

**Old Business - None**

**Executive Session – Personnel Matter**

Mrs. Dale adjourned the regular meeting to an Executive Session at 8:35pm.

The Executive Session adjourned at 9:25pm. The Regular Meeting reconvened at 9:27pm.

Mr. Shellenhamer motioned to adjourn at 9:27pm, Mr. Hershey seconded. Motion approved.