

Londonderry Township Board of Supervisors
Meeting Minutes
September 4, 2012

The Londonderry Township Board of Supervisors held their regular scheduled meeting on Monday, September 4, 2012, at the Municipal Building, 783 South Geyers Church Road, Middletown, Pennsylvania, beginning at 7:00 p.m.

Present: Andy Doherty, Chairman
Anna Dale, Member
Bart Shellenhamer, Member
Mike Geyer, Member
Steve Letavic, Township Manager
Beth Graham, Office Manager
Darrin Robinson, Code/Zoning Officer
Jim Jenkins, Treasurer
Peter Henninger, Solicitor
Andrew Kenworthy, Engineer
Mike Johnson, Golf Course Manager

Absent: Ronald Kopp, Vice Chairman

Salute the Flag

Citizen's Input – None

Approval of Minutes – August 6, 2012

Mr. Shellenhamer motioned to approve the August 6, 2012 minutes, Mrs. Dale seconded the motion. Motion approved.

Manager's Report – Steve Letavic

FEMA Flood Hazard Mitigation Update

Mr. Letavic informed the board that we should have funds within 90 days, at which time the homes along Swatara Creek will be purchased. Prior to demolishing the homes the Fire Company and the State Police will use them for training.

PEMA Public Assistance Funds Update

Mr. Letavic reported that there is \$83,000 in work needing to be done. The work will be put out to bid and the contracts will be awarded by the end of the year.

Budget Update

The initial draft of the 2013 budget has been given to the board members. Mr. Letavic has offered to meet with the individual board members, or any individuals, to go over the budget line by line and answer any questions.

Treasurer's Report – Jim Jenkins

Mr. Jenkins requested permission to pay bills in the amount of:

General Fund	\$53,312.35
Golf Course Fund	\$42,353.19
Escrow Fund	\$0
Liquid Fuels	\$4,783.89

Mrs. Dale motioned to approve payment of invoices, Mr. Geyer seconded. Motion approved.

Department Reports

Zoning & Codes – Darrin Robinson

Zeager Bros., Inc. – Time Extension until December 6, 2012

Zeager Bros., Inc. requested a 90-day time extension of the “Friends in Action International, Inc.” Land Development plan until December 6, 2012.

Mr. Shellenhamer motioned to approve the Time Extension, Mrs. Dale seconded. Motion approved.

USDA Grant – Easement Agreement and Operation & Maintenance Plan Agreement

35 Roundtop Road, Middletown

Mr. Shellenhamer motioned to approve the agreements, Mrs. Dale seconded. Roll call vote: Mike Geyer, Yes; Bart Shellenhamer, Yes; Andy Doherty, Yes & Anna Dale, Yes. Motion approved.

Zoning Hearing Meeting - Special Exception for a Dog Kennel in an R2 Zone

Mr. Robinson informed the board that a Special Exception for a Dog Kennel in an R2 Zone will take place on September 10, 2012.

Golf Course – Mike Johnson

- Total gross revenues for the month of August were: \$144,972.94, compared to \$144,053.92 in 2011.
- We are continuing to market our Golf Tee Sponsorship Program to any business or individual that would like to advertise with us on our golf course tee signs as well as in our clubhouse.
- We have 13 outings booked for September.
- We have the clubhouse rented out 5 times in September. For 2012 the clubhouse is rented 8 additional times so far for private events.
- We held our Club Championship on August 18-19. We had 62 players and the Club Championship was won by Steven Datt, for the second straight season, with a score of 142. Weather was fine and everybody had a great weekend.
- We will be having live entertainment on the deck on the following dates:

September 6 th	Jeff J. Walker	Starting at 6:30pm
September 13 th	Stu Huggens	Starting at 6:30pm
September 20 th	Jeff J. Walker	Starting at 6:30pm
September 27 th	Stu Huggens	Starting at 6:30pm

Public Works – Steve Letavic for Wade Burrell

Work Completed August, 2012

- Weekly road checks including checking signs, storm water inlets, general road conditions, and for possible debris on roadways causing a hazard to the community.
- Mow in parks and general park maintenance. Clean up and mow the trail system around Sunset Park.
- Complete patch and repair work on Schoolhouse Road near the intersection of Schoolhouse and State Route 230.

- Storm cleanup throughout township. Cut up downed trees, clean up mud slides, and fix washouts.
- Complete patch and repair work on Beagle Road between Schoolhouse Road and Braeburn roads.
- Re-support Braeburn Road edges near the bridge and re-pave the failing roadsides.
- Repair catch basin on Autumnwood Drive, where sinkhole was starting to open up.
- Start road patch work on Foxianna Road.
- Continue mowing all roadsides in township with John Deere 6420 tractor and Tiger flail mower.
- Cut down and remove three trees from Sunset Park that were potentially dangerous to buildings and people.
- Assist golf course personnel filling in washouts along cart path on #10 fairway.
- Keep up with maintenance and service on all township equipment.

Work Scheduled for September, 2012

- Finish patch and repair work on Foxianna Road.
- Patch and repair work on Brinser Road.
- Patch and repair work on Locust Grove Road.
- Pipe replacement on Kennedy Road. (permit pending)

Solicitor's Report – Peter Henninger

Mr. Henninger reminded the board of the Cell Tower Conditional Use Hearing scheduled for September 18, 2012 at 7:00pm

Engineer - Andrew Kenworthy

Mr. Kenworthy reported that the comments from the On-Lot Sewage Disposal System (OLSDDS) Public Meeting have been reviewed and suggested the board consider a 2nd public meeting in regards to the OLSDDS.

Mr. Kenworthy also reported that Dauphin County Municipal Grant to support infrastructure on Rte 230, requesting \$600,000.00, was submitted. The grant will be awarded in early 2013.

EMA – Sam Naples

No Report.

New Business

Mr. Shellenhamer announced that the Shelly Island River Rats raised \$4200.00 over Labor Day for the Londonderry Township Volunteer Fire Co. #1 for their response to the fire at the cabin of William & Betty Little.

Old Business - None

Mr. Shellenhamer motioned to adjourn at 7:48pm, Mr. Geyer seconded. Motion approved.