

## **Londonderry Township Board of Supervisors**

### **Regular Meeting Minutes**

September 08, 2009

7:00pm

The Londonderry Township Board of Supervisors held their regularly scheduled Board Meeting on Tuesday, September 8, 2009 at the Municipal Building, 783 S. Geyers Church Road, Middletown, PA 17057 beginning at 7:00 pm.

Present:

Daryl LeHew, Chairman

Ron Kopp, Vice Chairman

Anna J. Dale, Member

Andy Doherty, Member

William Kametz, Member, via phone

Stephen Letavic, Township Manager

Deana Corrigan, Treasurer

Andrew Kenworthy, Engineer

Peter Henninger, Solicitor

### **Salute the Flag**

### **Citizen's Input**

### **Managers Report – Steve Letavic**

#### **Budget Update**

Mr. Letavic informed the Board that the first draft of the 2010 Budget will be completed by September 31.

### **Legal Fees Ordinance**

Mr. Doherty motioned to direct Peter Henninger to draft an ordinance that requires defendants to pay the Township's reasonable attorney's fees when the court finds in favor of the township, Mrs. Dale seconded. Motion approved

### **Sunset Stream Restoration Update**

Mr. Letavic updated the Board on the progress of this project.

### **Treasurer's Report – Deana Corrigan**

Mrs. Corrigan requested approval to pay invoices.

Mr. Dale motioned to approve the payment of invoices, Mr. Kopp seconded. Motion approved.

### **Department Reports**

**Zoning & Codes** – Jim Foreman:

#### **Paul Geyer Plan - 230 and Hertzler Road – Time Extension**

Mr. Foreman asked the Board to accept the Time Extension.

Mr. Kopp motioned to accept the 90-day Time Extension, Mrs. Dale seconded. Motion approved.

### **Resolution 2009-3 Sauder Sewer Module**

Mr. Doherty motioned to approve Resolution 2009-3 Sauder Sewer Module, Mrs. Dale seconded. Motion approved.

The Sauder plan has 5 homes and the Sewer Module is supported by Andrew Kenworthy, Township Engineer.

**Resolution 2009-4 School Heights Village Sewer Module**

Mrs. Dale motioned to approve Resolution 2009-4 School Heights Village Sewer Module, Mr. Kopp seconded. Roll call vote: Daryl Lehew, Yes; Andy Doherty, Yes; Ron Kopp, Yes; Bill Kametz, Yes; Anna Dale, Yes. Motion approved.

Andrew Kenworthy, Township Engineer, supported the Sewer Module.

**Golf Course - Mike Johnson**

Mr. Johnson provided a report on August's activities.

**EMA - Sam Naples**

**Generator Update**

Mr. Naples updated the Board on the relocation and wiring for the Emergency Management back-up generator. Mr. LeHew directed Mr. Naples to be sure he properly follows bid statutes relative to this acquisition.

**Public Works - John Kesler**

Mr. Kesler presented a report of activities.

**Resolution 2009-5 PA DOT Winter Services Agreement**

Mr. Kopp motioned to approve the new PA DOT agreement subject to review and approval by Peter Henninger, Mr. Dale seconded. Motion approved.

**Park & Recreation Department** – No report

**New Business** - None

**Old Business** - None

**Executive Session - Solicitors Report**

The Board went into Executive Session at 8:08pm. Mr. Henninger updated the Board on the status of the DTMA Agreement and District Three Acceptance of Sewer Flows.

Executive Session adjourned at 8:41pm. The Regular Meeting reconvened at 8:42pm.

Mr. Doherty motioned to adjourn at 8:47pm, Mrs. Dale seconded. Motion approved.