# LONDONDERRY TOWNSHIP BOARD OF SUPERVISORS RE-ORGANIZATIONAL/REGULAR MEETING AGENDA JANUARY 6, 2025 7:00 P.M.

As a courtesy to everyone, please turn off all cell phones and/or pagers, or adjust these or similar devices so that others cannot hear them. Calls received during a meeting, if answered, should be taken outside of the meeting room. Thank you.

Call to Order: 7:00 p.m.

Salute the Flag

#### **Roll Call / Attendance - Members Present**

#### **Re-Organization**

Temporary Chair - Ron Kopp

Chair – Ron Kopp

Chair's Bond Amount - \$750,000.00

Vice Chair – Mike Geyer

Township Manager –Dave Blechertas

Township Manager's Bond Amount - \$750,000

Secretary – Mike Geyer

Assistant Secretary – Brian Marchuck

Secretary's Bond Amount - \$750,000.00

Treasurer – Mike Geyer

Board of Supervisors Authorized check signers – Ron Kopp, Bart Shellenhamer and Anna Dale

Board of Supervisors Bond Amounts - \$750,000 <u>per</u> authorized check signer – Ron Kopp, Bart Shellenhamer and Anna Dale

Vacancy Board Chairman – Irv Turpin

Legal Counsel – Eckert Seamans / Jim Diamond, Esq.

Auditors - Musser Hamilton/ Nicholas Shearer

Engineers – HRG / Mike Wood P.E.

Fire Marshall – State Police

Emergency Management Agency Coordinator – Bart Shellenhamer

Zoning Hearing Board – Scott Merchlinski

Zoning Solicitor – Stan Laskowski, Esq.

BCO /Zoning Officer – Duane Brady

Code Enforcement Officer -Duane Brady

Right-To-Know Officer – Dave Blechertas

Assistant Right-To-Know Officer – Ed Kazlauskas

CAPCOG – Anna Dale

CAPCOG Alternate – Bart Shellenhamer

Communities That Care – Mike Geyer

PSATS Participation & Voting Delegate – Anna Dale

Depository: Mid Penn Bank – General Fund, Golf Course, Liquid Fuels, Debt Service, Capital Projects, LVFC Capital Construction and Escrow. Depository:

PSDLAF- General Fund, Golf Course

### **REGULAR MEETING:**

Report on Executive Sessions, if any

Citizens Input -On Agenda Items

**Approval of Minutes** – December 2, 2024 Board of Supervisors Meeting Minutes

## **Manager's Report** – David Blechertas

- Presentation for Kevin Hummert
- Presentation for Ed Kozicki
- Motion to appoint George Studenroth to regular membership on the Zoning Hearing Board to fill Ed Kozicki's term ending on December 31, 2028.
- Request approval for the 2025 Meeting Calendar
- Request approval of Resolution 2025-02, Mileage Reimbursement 2025
- Request approval of a General Construction contract at a lump sum price of \$296,881.00 from BlueScope Construction for renovation of the Township Municipal Building
- Request approval of an HVAC/Mechanical contract at a lump sum price of \$46,185.00 from BlueScope Construction for renovation of the Township Municipal Building
- Request approval of a Plumbing contract at a lump sum price of \$9,278.00 from BlueScope Construction for renovation of the Township Municipal Building
- Request approval of an Electrical contract at a lump sum price of \$136,226 from BlueScope Construction for renovation of the Township Municipal Building

- Request approval to purchase a Builders Risk Policy for the Administrative Building Renovation Project from Cincinnati Insurance at a cost of \$1,462.00
- Request approval to purchase four (4) new desktop and two (2) new laptop computers from Omega Systems, with installation, at a total cost of \$9,642.36
- Motion to accept the resignation of Irv Turpin from the Londonderry Township Board of Auditors effective January 6, 2025
- Motion to appoint Phyllis Gontz to the Board of Auditors to fill a vacant position formerly held by Irv Turpin and complete the current term which ends term ends December 31, 2025 and will appear on 2025 ballot for 6-year term.
- Request approval for the Londonderry Fire Police to provide services for the Blue Angels on May 24 and 25, 2025 at Harrisburg International Airport
- Present the results and recommendations of the Snavely Rd Traffic Study
- Request approval of a proposal from Cohen Law Group to perform Verizon Cable Franchise Agreement renewal/audit services at a price of \$7,600.00
- Request approval of a proposal from HRG to provide engineering services for the design and replacement of the bridges on Gingrich and Zion Roads at a cost of \$298,380.00
- Request approval of the 2025 Capital Crush Softball Field Use Schedule
- Request approval for a thirty (30) day public notice of Appointment of Accountant in Lieu of Elected Auditors
- Request approval of a proposal from Weber Advertising to design a Township logo at a cost not to exceed \$1000.00

## **Treasurer's Report** – Brian Marchuck

• Payment of Invoices & Approve Open Purchase Orders for November 2024

Fund	Open Purchase Orders
General	
Fund	\$ 54,363.80
Golf Course	
Fund	33,339.69
Liquid Fuels	
Fund	1,649.26
Escrow	
Fund	8,938.43

- Request approval of Township Manger David Blechertas as the Pension Plan Chief Administrator
- Request approval of Resolution 2025-3, 2025 Budget Amendment 1

### **Codes & Zoning Report – Duane Brady**

- PC24-04 Wood Subdivision
  - Waiver of Preliminary Plat Procedure
  - Deferral of Curbs & Gutters
  - o Deferral of Sidewalks
  - o Plan Action
- Monthly Report December 2024 (4<sup>th</sup> Quarter Report)
- Resolution 2025-01: 2025 Fee Schedule presentation and request for adoption
- Request to advertise and set Public Hearing Date for March 3, 2025
  Ordinance 2025-01: Changes to Chapter 22 Subdivision and Land
  Development regarding submission materials and meeting dates and deadlines
- Request to forward to Planning Commission draft Ordinance changes to Chapter 27 Zoning for Data Center Overlay District

# MS4 Environmental Department Report – Monique Dykman

- Monthly Report December 2024
- Request approval to advertise an RFP to hire a design consultant for Phase 4 of Conewago Creek Project
- Request approval of the Parks, Recreation, and Open Space Plan

# **Public Works Report** – Andy Brandt

- Monthly Report December 2024
- Request approval to internally post the full time hiring of a Public Works Maintenance I position
- Request approval of a proposal from MPE Consultants for services to obtain a PennDOT HOP for the River Rd water meter project at a cost of \$1,500

#### Golf Course and Bar & Grill - Sam Risteff

• End of Year Report – 2024

- Update for the new 2025 Yamaha Golf Carts
- Update on the Clubhouse roof repairs

## **Engineer's Report** – Mike Wood, P.E.

• Monthly Report – December 2024

Solicitor's Report – Eckert Seamans Cherin & Mellott, LLC

**Public Safety** – Bart Shellenhamer

**New Business** 

**Old Business** 

Citizens Input – Non-Agenda Items

#### **Executive Session**

"THE BOARD OF SUPERVISORS RESERVES THE RIGHT PURSUANT TO ACT 84 OF 1986 AS AMENDED TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD'S OPEN MEETING FOR ANY PURPOSE AUTHORIZED BY STATUTE"

# Adjournment