# LONDONDERRY TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING MINUTES 783 S. GEYERS CHURCH RD MIDDLETOWN, PA 17057 DECEMBER 2, 2024

#### Call to Order:

Chairman Bart Shellenhamer called the Regular Meeting to order at 7:04 p.m.

#### Salute the Flag

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

Bart Shellenhamer, Chair Ron Kopp, Vice Chair Mike Geyer, Secretary/Treasurer Mel Hershey, Member – Attended Via-Phone Anna Dale, Member

#### **Absent Members: None**

#### **Also Present:**

David Blechertas, Township Manager Brett Flowers, Esq., Solicitor Duane Brady, Codes/Zoning Officer Monique Dykman, MS4 Specialist Andy Brandt, Public Works Director Sam Risteff, Golf Course Manager Mike Wood, P.E., Engineer Michelle Phillips, Executive Secretary

Attendees: A list of Residents/Attendees are on file by the Township

# **Citizens Input on Agenda Items:**

George Studenroth, resident of the Township, said that he recommends the Board have the Lytle Farms Development put the sidewalks in.

# **Executive Session:**

No Executive Session took place.

## **Approval of Minutes**

Chairman Shellenhamer requested approval from the Board for the November 4<sup>9</sup> 2024, Board of Supervisors Regular Meeting Minutes and November 20, 2024, Board of Supervisors Work Session Meeting Minutes.

It was moved by Mr. Geyer and seconded by Ms. Dale that the Board approve the November 4<sup>th</sup> and November 20<sup>th</sup>, Board of Supervisors Meeting and Work Session Minutes as presented to the Board. The motion carried unanimously.

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

Mr. Blechertas stated that Kevin Hummert was unable to attend the meeting therefore the presentation for him will be at next month's meeting.

Motion to approve the Final 2025 Londonderry Township Budget

Chairman Shellenhamer requested approval from the Board to approve the Final 2025 Londonderry Township Budget.

It was moved by Ms. Dale and seconded by Mr. Hershey to approve the request above as stated. The motion carried unanimously.

• Motion to approve the Township's 2025 Holiday Schedule per the approved personal Manual.

Chairman Shellenhamer requested approval from the Board of the Township's 2025 Holiday Schedule per the approved personal manual.

It was moved by Ms. Dale and seconded by Mr. Kopp to approve the request above as stated. The motion carried unanimously.

• Motion to approve Londonderry Fire Police to provide support at the Elizabethtown Holiday Parade on December 7<sup>th</sup>.

Chairman Shellenhamer requested approval for the Londonderry Fire Police to provide support at the Elizabethtown Holiday Parade on December 7<sup>th</sup>.

It was moved by Mr. Kopp and seconded by Mr. Geyer to approve the request above as stated. The motion carried unanimously.

• Motion to approve a new 3-year contract with the Humane Society of Harrisburg at a rate of \$1,200 per year and \$300 per dog and \$200 per cat

Chairman Shellenhamer requested approval for a new 3-year contract with the Humane Society of Harrisburg at a rate of \$1,200 per year and \$300 per dog and \$200 per cat.

It was moved by Ms. Dale and seconded by Chairman Shellenhamer to approve the request above as stated. The motion carried unanimously.

• Motion to approve Resolution 2024-20 for renovation of the Township Administration Building at a cost of \$488,570

Mr. Blechertas stated that the contract Gorski sent to the Township was reviewed by the Township solicitors and it was found to have some significant problems. The issue is being worked on, but the contract was not ready to have it reviewed prior to the meeting. The resolution signifies that the money will go to the project, and it will satisfy the ARPA requirement.

Chairman Shellenhamer requested approval of Resolution 2024-20 for renovation of the Township Administration Building at a cost of \$488,570.

It was moved by Mr. Hershey and seconded by Ms. Dale to approve the request above as stated. The motion carried unanimously.

Mr. Blechertas stated a resident on Maple Acre Road would like to see speed limits signs installed due to the number of cars that are speeding down the road.

After a brief discussion amongst the Board, it was determined that no speed limit signs will be installed due to the short length of the road and required placement rules for signs.

## <u>Treasurer's Report</u> – Brian Marchuck

Mr. Marchuck presented the Board with the treasure's report and the open purchase order report to the Board for the month ending 11/30/2024.

Fund	Open Purchase Orders
General Fund	\$ 146,277.23
Golf Course	
Fund	88,269.70
Liquid Fuels	
Fund	2,138.26
Escrow Fund	5,345.50
C 1 T 1	¢ 242,020,60
Grand Total	\$ 242,030.69

It was moved by Ms. Dale and seconded by Mr. Hershey to approve the bills/open purchase orders for November 2024. The motion carried unanimously.

Mr. Marchuck stated that the 2023 Pension Audit Report contained 3 findings. The first finding was regarding a 2019 forfeiture of funds available that were not applied; therefore resulting a return of \$6,900 of subsidy to the Commonwealth of Pennsylvania. The second was due to an employee who was not eligible at the time to get any part of a subsidy from the Commonwealth for their retirement; as a result, a repayment of \$6,300 was due. The third finding was related to the payment of those findings. Brian said as of 2023 the retirement contribution match for the Township went from 5% to 10% so during that period of time only 50% of those contributions were paid. This resulted in a fine relating to the payment on the matching contribution related to 2023.

There was a short discussion regarding the finding and on and how it was rectified.

Mr. Marchuck stated a new plan has been set in place to track such findings and it will be reviewed by the Townships Manager and Auditors.

# **Zoning and Codes** – Duane Brady

- Mr. Brady provided the Board with his monthly report for November.
- Motion to accept the resignation of Ed Kozicki from the Zoning Hearing Board effective December 1, 2024

Chairman Shellenhamer requested approval to accept the resignation of Ed Kozicki from the Zoning Hearing Board effective December 1, 2024

It was moved by Ms. Dale and seconded by Mr. Geyer to accept the resignation of Ed Kozicki from the Zoning Hearing Board effective December 1, 2024. The motion carried unanimously.

 Motion to approve Hoover Engineering as Township Sewage Enforcement Officer for 2025 with Tim Wargo as primary SEO and Chris Hoover as alternate.

Chairman Shellenhamer requested approval for Hoover Engineering as Township Sewage Enforcement Officer for 2025 with Tim Wargo as primary SEO and Chris Hoover as alternate.

It was moved by Mr. Geyer and seconded by Ms. Dale to approve Hoover Engineering as Township Sewage Enforcement Officer for 2025 with Tim Wargo as primary SEO and Chris Hoover as alternate. The motion carried unanimously.

Mr. Brady presented the Board with the proposed changes to the 2025 Meeting Schedule and the draft Ordinance Charges. He is hoping to get the changes approved for advertising at the January meeting. There was a discussion regarding what changes are being recommended, the changes to the dates of the Planning Commission meeting schedule and what will need to be changed in the Ordinance. Mr. Brady asked for permission to present the Planning Commission with the draft Ordinance.

Chairman Shellenhamer asked for a motion to refer the draft Ordinance changes to the Planning Commission.

It was moved by Mr. Kopp and seconded by Chairman Shellenhamer that the above request be approved. The motion carried unanimously.

#### PC24-02 Schaeffer Lot Add-On

Mr. Brady stated there are 2 parcels on Foxianna Road owned by Scott and Amber Schaeffer. He said the Schaeffers have added an accessory building to their one lot and are asking to combine 2 lots together. He said the landowners have worked with Doug Herr from Hershey Land Surveyors to bring this plan to the Board. The Planning Commission has recommended approval for the plan.

 Motion to approve the requested deferral from Section 22-506 Curbs and Gutters.

Chairman Shellenhamer requested approval for the deferral from Section 22-506 Curbs and Gutters.

It was moved by Mr. Hershey and seconded by Mr. Geyer to approve the request above as stated. The motion carried unanimously.

• Motion to approve the requested deferral from Section 22-507 Sidewalks

Chairman Shellenhamer requested approval for the deferral from Section 22-507 Sidewalks.

It was moved by Mr. Kopp and seconded by Ms. Dale to approve the request above as stated. The motion carried unanimously.

• Motion to approve the requested waiver from Section 22-303.1 Preliminary Plan Procedures

Chairman Shellenhamer requested approval for the waiver from Section 22-303.1 Preliminary Plan Procedures.

It was moved by Mr. Geyer and seconded by Ms. Dale to approve the request above as stated. The motion carried unanimously.

• Motion to approve PC24-02 Schaeffer Lot Add-on Plan on the condition that the Non-Building Waiver be finalized with the Sewage Enforcement Officer

Chairman Shellenhamer requested approval for PC24-02 Schaeffer Lot Add-on Plan on the condition that the Non-Building Waiver be finalized with the Sewage Enforcement Officer.

It was moved by Mr. Kopp and seconded by Ms. Dale to approve the request above as stated. The motion carried unanimously.

PC24-03 Watson Sewage Reconstruction Planning Module

Mr. Brady stated the lot on Parcel Number 34-002-127 was never recognized by DEP. Therefore, a Sewage Reconstruction Planning module is needed for DEP to make the lot suitable for building. There was a discussion on the history of the lot, it not being recognized by DEP, what plan is needed to make the lot suitable for building and what role the SEO has taken to help the process more along.

 Motion to approve the Sewage Reconstruction Planning Module for Parcel Number 34-002-127 owned by Dave Watson

Chairman Shellenhamer requested approval of the Sewage Reconstruction Planning Module for Parcel Number 34-002-127 owned by Dave Watson

It was moved by Ms. Dale and seconded by Mr. Geyer to approve the request above as stated. The motion carried unanimously.

Falcon Crest at Lytle Farms Preliminary Plan

Kim Fasnacht, Project Manager for the Lytle Farms Project from Rettew stated that the plan did receive recommendation for conditional approval with several deferrals and waivers from the Planning Commission.

Ms. Fasnacht stated she is requesting a deferral for the Curbs and Gutters along East Harrisburg Pike. She said the plan was reviewed with the Township and HRG and they are on board with the deferral. Currently there is no curbing along RT 230 and there is a natural drainage pattern that goes to the wetlands and stream on the Lytle Farms Parcel. If curbing were to be required along the entire frontage a new drainage system would need to be installed.

Mr. Wood, Township Engineer, stated adding the curbing would potentially add more flooding conditions.

There was a discussion regarding curbs and gutters, the location of the sidewalks along East Harrisburg Pike and the number of pedestrians that walk along the road.

Ms. Fasnacht presented the Board with the plan on where the proposed sidewalks would be installed. She said the landowner would not be installing sidewalks on land that is not owned by them, therefore there will be a disruption of sidewalks along East Harrisburg Pike. Ms. Fasnacht stated that there are 2 areas of wetlands and streams that will not have sidewalks. She said the plan was reviewed by HRG and the Township and it was found to be acceptable.

There was a discussion regarding the connectivity of the sidewalks and the maintenance of the sidewalks.

 Motion to approve the requested deferral from Section 22-506 Curbs and Gutters for frontage along E Harrisburg Pike

Chairman Shellenhamer requested approval for the deferral from Section 22-506 Curbs and Gutters for frontage along E Harrisburg Pike.

It was moved by Chairman Shellenhamer and seconded by Mr. Geyer to approve the request above as stated. Mr. Kopp abstained from voting due to a conflict of interest. The motion carried with a 3-1 vote.

• Motion to approve the requested deferral of Section 22-507 Sidewalks along E Harrisburg Pike/Rt 230. Being that the deferral only applies to the frontage crossing two culvert areas between the edge of the guiderail at the Swatara Creek Bridge and Crested Ln, between the DTMA Pumping Station and Retail #3, and from Falcon Crest Dr to the eastern property line.

Chairman Shellenhamer requested approval for the deferral of Section 22-507 Sidewalks along E Harrisburg Pike/Rt 230. Being that the deferral only applies to the frontage crossing two culvert areas between the edge of the guiderail at the Swatara Creek Bridge and Crested Ln, between the DTMA Pumping Station and Retail #3, and from Falcon Crest Dr to the eastern property line.

It was moved by Chairman Shellenhamer and seconded by Mr. Geyer to approve the request above as stated. Mr. Kopp abstained from voting on the motion due to a conflict of interest. The motion carried with a 3-1 vote.

Ms. Fasnacht stated there are 3 waiver requests regarding the park and open space plan. She said the Planning Commission and staff are on board with granting the waivers and accepting the proposed park and open space plan. Per the Township Ordinance, the applicant is required to provide 32.419 areas of open space. She said there will be amenities such as a walking trail, sledding hill, pocket parks, fishing pond and open space for hiking that will meander through wetlands and the overlook on the ridge. The total of the green areas on the plan also shows pocket parks within the whole development with green open spaces with benches. There is a total of 1.35 acres of pocket parks throughout the development for residents to use as passive recreation. The total dedicated area as a private park will be 72.55 acres, which is double the amount required by the Ordinance. The site has several restrictions with steep slopes, ravines, flood plains, flood way, wetlands and streams. She said portions of the open space that is being dedicated as a private park are in flood plains, floodways and has steep sloops. Of the 32.419 acres that is required, 15.598 acres is within flood way or steep slopes. The ordinance only permits 25% in areas with slopes greater than 7% and 25% in flood plain and floodways. She said that is about 50% of that area, with about 1.9% difference or .6 acres difference from what is being provided and what the Ordinance calls for. Ms. Fasnacht said as a result there are 2 waivers being requested. The first request is from Section 22-410.2.C, which is the 25% total land area permitted in floodplains. They are proposing to exceed that requirement to 26.37% in floodplains. The second waiver is regarding slopes section 22-410.3.F which requires 75% of such area having a maximum slope of 7%. The amount of park exceeding 7% is 27.5% therefore a waiver request is needed from the requirement.

The third waiver from Section 22-410.3.A states the site should be easily and safely accessible from all areas of development to be served, have good ingress and egress and have access to public roads. Ms. Fasnacht said Hawk Road and Jay Drive are separated from the development due to the ravine, wetlands, streams and steep slopes. Therefore, the request for a waiver of the requirements of having Hawk Road and Jay Road to be connected with a pedestrian path. She said the thought process is that those residents would drive in their cars to enjoy the parks.

Mr. Kopp asked if the Jay Drive and Hawk Road would be disconnected from the development.

Ms. Fasnacht stated yes.

Mr. Blechertas stated regarding the flood plain and steep slope, if you look at the land that the applicant is required to dedicate, which is 32.419 acres, the applicant would not remotely be close enough to meet the Ordinance for steep slope and flood plain on the 32.14 acres. The applicant has set aside double the required land. The approach that Staff took in terms of total yield is if you look at how much land of the 72.55 acres will be outside of flood plain and steep slope. The amount is very close to what we would have ended up with due to the applicant doubling the amount of the total open space. He said it is still short, and the waivers are still needed. He said staff felt the challenges with the property and the limited ability to mitigate them, meant there is only so much you can do with the slope that is there. The total amount of usable recreation space is close to what we would have had, had the Ordinance be followed with just the 32.149 acres. Hawk and Jay Drive's crossing would be very difficult and unsafe, there is not a lot of options.

Mr. Blechertas said he is not very convinced with the sledding hill and pocket parks. However, the Ordinance does state that passive recreation land is valid, therefore there is no requirement for the applicant to put in active recreation such as tennis courts and baseball fields.

Vice-Chairman Kopp questioned the public safety issue with the steep terrains and the liability on the plan.

Mr. Brady stated that under Condition #14 a 4-foot fence is to be put up along all the edges of storm water management system.

Mr. Wood stated that the fenced areas would be anywhere credits are being used.

There was a lengthy discussion regarding the clarity of what areas of the storm water would require fencing, the concern of safety within the development, the flood plain map and access to the open space from the Foxianna development. Also discussed was the traffic impact study requiring no improvements on Foxianna Road, who will be responsible for any road damage that may occur, and the high-pressure gas line going through the Foxianna development.

Ms. Nagy stated she had communicated with the developer regarding the fencing, and he has agreed with the fencing.

• Motion to approve the requested waiver from Section 22-410.2.C to exceed 25% open space in the designated floodplain.

Chairman Shellenhamer requested approval of waiver from Section 22-410.2.C to exceed 25% open space in the designated floodplain.

It was moved by Mr. Geyer and seconded by Chairman Shellenhamer to approve the request above as stated. Mr. Kopp abstained from voting on the motion due to a conflict of interest. The motion was carried with a 3-1-1 vote.

• Motion to approve the requested waiver from Section 22-410.3.A to allow no direct vehicle or pedestrian access to open space areas from Hawk Rd and Jay Dr.

Chairman Shellenhamer requested approval of waiver from Section 22-410.3.A to allow no direct vehicle or pedestrian access to open space areas from Hawk Rd and Jay Dr.

It was moved by Mr. Geyer and seconded by Ms. Dale to approve the request above as stated. Mr. Kopp abstained from voting on the motion due to a conflict of internet. The motion was carried with a 4-0-1 vote.

• Motion to approve the requested waiver from Section 22-410.3.F to allow more than 75% of open space to exceed a 7% slope

Chairman Shellenhamer requested approval of waiver from Section 22-410.3.F to allow more than 75% of open space to exceed a 7% slope

It was moved by Mr. Geyer and seconded by Ms. Dale to approve the request above as stated. Mr. Kopp abstained from voting on the motion due to a conflict of internet. The motion was carried with a 3-1-1 vote.

• Motion to approve the Falcon Crest at Lytle Farms Preliminary Plan with the following conditions:

- 1. Provide Easement agreements with Manada Conservancy and Derry Township Municipal Authority for improvements and development to be done on land owned by them.
- 2. Provide Homeowners Association Covenants
- 3. Provide consistency statement from Pipeline Owner, United Gas Improvement (UGI) Utilities
- 4. Provide approved Highway Occupancy Permit from the Pennsylvania Department of Transportation
- 5. Provide plan approval and service agreement with Derry Township Municipal Authority for public sewer
- 6. Provide all necessary approvals for the stormwater plan, including all Pennsylvania Department of Environmental Protection approvals and Dauphin County Conservation district approvals and adequacy letters
- 7. Provide approved Conditional Letter of Map Revision from the Federal Emergency Management Agency
- 8. Provide service agreements with all utilities. Outstanding utilities are: Electric, Natural Gas
- 9. Execute and record an Operation and Maintenance agreement with the Township for stormwater infrastructure
- 10.Provide copies of approved water and sewer connection permits from PA American Water and Derry Township Municipal Authority
- 11.Provide Opinion of Probable Costs for public improvements and post Financial Security in accordance with cost estimate from Township Engineer
- 12. Provide all engineers and design professional seals and signatures
- 13. Provide a plan note stating that all proposed commercial uses will be consistent with the original TIS projections and that if the retail use changes to a different type of development that a supplement to the TIS will be required.

- 14.All stormwater management facilities shall be provided with a security fence a minimum of 4 feet in height
- 15.Clear delineation to be provided between Phase 2A and 2B, in the form of a color variation or other clear delineation on Sheet 151 of the plan
- 16.A Floodplain Development Application shall be required before any construction or development is undertaken within any delineated floodplain or other areas of potential flooding
- 17. Provide a Developers Agreement to the satisfaction of the Township Solicitor, to include traffic signal warrants studies at agreed points during or post development
  - Mr. Kopp asked if a Highway Occupancy Permit had been requested.
  - Ms. Fasnacht said at this point it has not. She said they are currently in the scoping application stage with PennDOT and understands it will be a condition of final plan approval.
  - Mr. Blechertas stated regarding condition #17, providing a developer's agreement to the satisfaction of the Township Solicitor to include traffic signal warrant studies at agreed points during or post construction. He said he would like to specify that a minimum of 2 traffic studies be done, and it can be determined later at what points they are. He was thinking a traffic study be done at around 50% and 80%.
  - Ms. Nagy stated that it would be fine to do so, and it has been talked about internally as well.
  - Mr. Blechertas stated to the Board he does not want there to be a developers' agreement stating that a traffic impact study is done at 100% build out, for we don't know if we will ever reach 100% build out.
  - Ms. Nagy stated that it would be fine.

Mr. Blechertas added that the post construction or partial construction traffic studies would be up to and including a traffic signal or any other traffic measure that is required would be included.

Ms. Nagy stated that it would be fine.

Mr. Blechertas stated that it would be for the 2 intersections of the development only.

Ms. Nagy agreed, as that was discussed the other night.

There was a discussion as to how each phase would be able to stand alone.

Mr. Hershey stated that it is essential to have an escrow in place, for he has seen a lot of developments that never get finished, and the Township or Municipality are stuck with a development that could not be sold. He said we need to have an escrow plan that covers the entire development.

Mr. Wood stated that it may not be entirely possible to do the entire development such as the roads, curbs and sidewalks. He said there will be an escrow for each phase. In the first phase, it will cover all of the stormwater infrastructure and inlets which would go into the roads of the new phases that are not proposed in the first phase.

Mr. Blechertas stated that to Supervisor Hershey's point, the preliminary plan does give the applicant the right to move earth.

Ms. Fastnacht said they are not posting financial security, because it is not required.

Ms. Nagy stated the applicant will be posting security for each final phase.

Mr. Blechertas said the preliminary plan does give the applicant permission to move earth.

Ms. Nagy stated only if they post security, and they are not doing that.

There was short discussion regarding the final phasing concept, the temporary cul-de-sacs, the availability of getting a firetruck in and out of the development, what streets are public and private, and what the HOA is

responsible for regarding maintenance, the enforcement of the 17 conditions and what roads are the Townships' responsibility.

Mr. Blechertas stated that the final plan cannot be recorded until the conditions are all taken care of.

Supervisor Hershey stated that there is a possibility of having 2000 cars in and out of the development, and with that amount of traffic he cannot see not having a traffic signal.

Ms. Fasnacht said that the traffic study that was completed did not warrant a traffic signal. She said the Township will have the assurance with a developer's agreement stating 2 traffic studies will be done at 2 different agreeable times of construction.

There was a discussion regarding the traffic study, the conditions of 2 more traffic studies and any other potential developments coming to the Township.

Chairman Shellenhamer requested approval of the Falcon Crest at Lytle Farms Preliminary Plan with the 17 proposed conditions as recommend by the Planning Commission with the addition of Comment #14 to the satisfaction of Township Engineer and Staff and Comment #17 requiring the minimum of 2 traffic studies.

It was moved by Mr. Geyer and seconded by Ms. Dale to approve the request as above. Mr. Kopp abstained from voting on the motion due to a conflict of internet. The motion was carried with a 4-0-1 vote.

## MS4 Environmental Department – Monique Dykman

• Ms. Dykman provided the Board with her monthly report for November.

## **Public Works** – Andy Brandt

- Mr. Brandt provided the Board with his monthly report for November.
- Motion to hire Jake Louer Services at a cost of \$3,047.00 to move materials and grade an area at Sunset Golf Course

Chairman Shellenhamer requested approval to hire Jake Louer Services at a cost of \$3,047.00 to move materials and grade an area at Sunset Golf Course.

It was moved by Ms. Dale and seconded by Mr. Kopp to hire Jake Louer Services at a cost of \$3,047.00 to move materials and grade an area at Sunset Golf Course. The motion carried unanimously.

• Motion to approve a 2025 Traffic Signal Maintenance Contract with C.M. High at a cost of \$1,800.00

Chairman Shellenhamer requested approval of the 2025 Traffic Signal Maintenance Contract with C.M. High at a cost of \$1,800.00.

It was moved by Mr. Kopp and seconded by Ms. Dale to approve the 2025 Traffic Signal Maintenance Contract with C.M. High at a cost of \$1,800.00. The motion carried unanimously.

• Mr. Brandt provided the Board with a slide show presentation of the before and after pictures of the paving work that was done at Sunset Park.

## Golf Course and Bar & Grill – Sam Risteff

• Mr. Risteff provided the Board with his monthly report for November and a slide show presentation of the before and after pictures of the tree trimming that took place at Sunset Golf Course.

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

- Mr. Wood, Township Engineer, provided the Board with his monthly report for November.
- Motion to approve the reduction of the bond held by \$588,567.00 for the Core5 at Lytle Farmland Development Plan, leaving a balance of \$0.00

There was a discussion regarding flooding in the area of Iron Mine Road.

Mr. Wood requested approval from the Board to reduce the bond held by \$588,567.00 for the Core5 at Lytle Farmland Development Plan, leaving a balance of \$0.00.

It was moved by Mr. Hershey and seconded by Mr. Geyer to reduce the bond held by \$588,567.00 for the Core5 at Lytle Farmland Development Plan, leaving a balance of \$0.00. The motion carried unanimously.

• Motion to approve the reduction of the bond held by \$366,189.00 for the Core5 at School Heights (Middletown 1) Land Development Plan, leaving a balance of \$0.00

There was a discussion regarding the traffic flow along RT 230 and the Amazon warehouse.

Mr. Wood requested approval from the Board to reduce the bond held by \$366,189.00 for Core5 at School Heights (Middletown 1) Land Development Plan, leaving a balance of \$0.00.

It was moved by Mr. Kopp and seconded by Ms. Dale to reduce the bond held by \$366,189.00 for Core5 at School Heights (Middletown 1) Land Development Plan, leaving a balance of \$0.00. The motion carried unanimously.

**Solicitor's Report** – Brett Flowers, Esq.

Nothing to report

<u>Public Safety</u> – Bart Shellenhamer

Nothing to report

New Business –

Mr. Blechertas stated there will be no Work Session meeting on December 18, 2024.

Old Business - None

Citizens Input: - None

Gary Carlson, Township resident, asked if the parks on the Lytle Farms Development were private.

Mr. Blechertas stated that the parks will only be for the Residents of the Development.

## **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**

There being no further business to bring before the Board, a motion by Ms. Dale seconded by Mr. Kopp the meeting was adjourned at 10:40pm.

## Signature on file

Secretary – Mike Geyer