LONDONDERRY TOWNSHIP BOARD OF SUPERVISORS WORK SESSION MINUTES 783 S. GEYERS CHURCH RD MIDDLETOWN, PA 17057 OCTOBER 16, 2024

Chairman Shellenhamer, called the Board of Supervisors Work Session Meeting to order at 7:03 p.m.

Salute the Flag

Roll Call / Attendance - Members Present

Bart Shellenhamer, Chairman Ron Kopp, Vice-Chair Mike Geyer, Secretary/Treasurer

Absent Members:

Mel Hershey, Member Anna Dale, Member

Also Present:

David Blechertas, Township Manager Brett Flowers, Esq., Solicitor Duane Brady, Codes/Zoning Officer Monique Dykman, MS4 Specialist Andy Brandt, Public Works Director Michelle Phillips, Executive Secretary

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

Citizens Input on Agenda Items: None

Executive Session:

No Executive Session took place prior to the meeting.

Manager's Report – David Blechertas

• Review of the 2025 Budget

Mr. Blechertas presented the Board with a 40-page power pointe presentation of the 2025 Draft Budget. It included the General Fund Tax Revenue, Capital Projects Fund for Revenue and Expense, Liquid Fuels Fund, Golf Course Fund and Insurance Policies.

Ms. Rachel Fox from HUB International spoke to the Board about the opportunity to provide MRM Trust services to the Township. She said the MRM trust is a non-profit organization, and the Board is made up of municipal members from the State of Pennsylvania. Ms. Fox provided the Board with a proposal for services for which she reviewed them in detail.

No action was taken by the Board regarding the 2025 Budget.

Treasurer's Report – Brian Marchuck

• Mr. Marchuck presented the Board with the bills/open purchase orders for October 2024.

Fund	Open Purchase Orders
General Fund	\$ 19,386.32
Golf Course Fund	8,005.77
Liquid Fuels	
Fund	18,363.24
Debt Service	
Fund	471.37
Escrow Fund	9,226.02
Grand Total	\$ 55,452.72
	+,

It was moved by Mr. Kopp and seconded by Mr. Geyer to approve the bills/open purchase orders for October 2024. The motion carried unanimously.

<u>Solicitor's Report</u> – Brett Flowers, Esq. Nothing to report

<u>Public Safety</u> – Bart Shellenhamer Nothing to report.

New Business- None

Old Business - None

Citizens Input: -None

Executive Session-

The Board dismissed into Executive Session to discuss personnel matters at 8:23 pm and returned at 9:25 pm.

"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 Mr. Geyer seconded by Mr. Kopp the meeting was adjourned at 9:26 pm.

<u>Signature on file</u> Secretary – Mike Geyer