South Londonderry Township Board of Supervisors – Meeting Minutes Palmyra, PA

November 9, 2022

<u>Opening Ceremonies and Introduction</u>- The meeting was called to order at 7:00PM by Chairwoman Bucks followed by the Pledge of Allegiance.

The following members were present:

Faith Bucks – Chairwoman Jack Custer – Vice Chairman William Boya – Member

The following staff members were present:

John Eberly – Township Manager Bill Reigle – Chief of Police Mike Knouse– Engineer Patrick Armstrong– Solicitor Richie Deibert – Asst. Manager

Public Attendees per sign in sheet:

Sarah Misner, Anthony and Jamie Berryhill, Jane Popko, Pat Krebs, Kendra Hoffman, Dawn Blauch, Emily Bixler, Kermit Bell, Jean Taylor, Greg Smith, Mark Houser, and Gerald Musser.

Emily Bixler recorded the meeting for Lebtown and her personal use.

Public Comment:

Both Pat Krebs and Jane Popko inquired about several proposed 2023 budget items.

Special Orders: Chairwoman Bucks thanked both the Police officers and Campbelltown Fire Departments for their assistance during the Halloween event.

Approval of the Minutes:

A motion was made by Custer, seconded by Bova to approve the October 11, 2022 Board of Supervisors – Meeting Minutes. Chairwoman Bucks abstained since she was absent from the meeting. Motion carried.

A motion was made by Custer, seconded by Bucks to approve the October 26, 2022 Board of Supervisors – Workshop Minutes. Bova abstained since he was absent from the meeting. Motion carried.

A motion was made by Custer, seconded by Bova to approve the Bill and Payroll Lists from 21 & 22-2022. Motion carried.

Reports:

Manager's Report- Eberly reported the Township has sent annual notification letters to 24 residents to remove their basketball hoops from the road prior to the snow removal season. The Campbelltown Park Pavilion has been constructed with minor grading and landscaping to be done next week. He reminded residents of the annual CCA tree Lighting event at the pavilion on November 27, 2022 from 3-5:00PM. The Highway crew and Police officers were recognized for their efforts during crack sealing road work at the northern part of the Township. Eberly provided an update of the 9 Right to Know requests received during the past month.

Zoning Report- None.

<u>Solicitor's Report</u> – Armstrong mentioned the Board would hold an Executive Session after the Board meeting adjourns to review a personnel and legal matter.

Other Reports-

Monthly reports were provided for the Police Department, Sewer Authority, Palmyra Library, Historical Commission, Palmyra Parks and Recreational Program, First Aid & Safety Patrol, Campbelltown and the Lawn Fire Companies.

Old Business:

Deed of Dedication – Windemere – Phase II:

A motion was made by Custer, seconded by Bova to approve Resolution 18-2022 for the Windemere Drive Road dedication. Motion carried.

A motion was made by Custer, seconded by Bova to approve Resolution 19-2022 for the portion of Springbrook Drive Road dedication. Motion carried.

Deed of Dedication – Glendon Drive/Lyndel Subdivision:

A motion was made by Custer, seconded by Bova to approve Resolution 16-2022 for the portion of Lyndel Drive dedication. Motion carried.

A motion was made by Custer, seconded by Bova to approve Resolution 17-2022 for the Glendon Drive Road dedication. Motion carried.

A motion was made by Bucks, seconded by Custer to approve the Palmyra School District memo of understanding with the SLT Police department conditional to the removal of the first sentence in section V. A. 2. Motion carried.

A motion was made by Custer, seconded by Bova to authorize the Manager and/or the Assistant Manager to sign on behalf of the Township to sell the Highway truck at the upcoming Grantville Auto Auction with a reserve of \$15,000.00. Motion carried.

A motion was made by Custer, seconded by Bova to approve the reduction in the Financial Security for the Soldier Field property to zero per the Rettew October 27, 2022 Review letter #2. Motion carried.

New Business:

A motion was made by Custer, seconded by Bova to recommend advertising the Proposed 2023 Budget per the Second-Class Township Code. Motion carried.

A motion was made by Custer, seconded by Bova to approve the Memo of Understanding with the SLT Police Department and First Aid & Safety Patrol. Motion carried.

A motion was made by Custer, seconded by Bova to approve Resolution 15-2022 for the Township to submit a PennDOT Multimodal Transportation Fund Grant Application for the funding of the Airport and S. Forge Road intersection upgrades. Motion carried.

<u>Good and Welfare:</u> Popko inquired if the Township has received notification regarding the LSA grants. Chairwoman Bucks announced nothing has been received yet, but we hope to hear something before the end of the year.

<u>Adjournment</u> – There being no more business to discuss, a motion by Custer, second by Bova to adjourn the meeting at 7:51PM. Motion carried.

John Eberly, Manager/Secre	tary