

**South Londonderry Township
Board of Supervisors Meeting
Palmyra, PA**

July 10, 2018

Opening Ceremonies and Introduction- 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
Bill Bova - Supervisor

The following staff members were present:

Jenna Seesholtz – Township Manager
William Reigle, Chief – SLT Police Department
Frank Chlebnikow, Township Engineer
Patrick Armstrong, Township Solicitor

Changes to Agenda: Changes to the agenda were announced.

Recording: Township Manager Seesholtz is recording the meeting for accuracy of minutes and Township resident Dawn Blauch was recording for her own personal use.

Public also present:

Mark Houser, Jr., Dawn Blauch, Jane Popko, Rugh Henderson, Kermit Bell, Martin Matarazzi, Melanie Custer, Jim Kauffman, Curtis Martin, Paul Querry, Patricia Querry, Carissa Cassel, James Hartman, Bill Watson, Don Martin, Tracey Kinney, Mike Kinney, Scout Bucks

Public Comment

Don Martin and Bill Watson – Street Lights in Country Squire Development: Township Residents Don Martin and Bill Watson supplied a petition to the Supervisors that contains the signatures of 37 of the 45 households that they feel should not be charged for street lights in their portion of the development.

Mark Houser – Crosswalk on Rt. 322: Township resident Mark asked what markings PennDOT intends to place at the intersection of Rt. 322 and Palmyra Road. Manager Seesholtz will talk to Public Works Director Galbraith about the crosswalks.

Regular Business

Approval of Minutes of June 12, 2018: A motion made by Custer second by Bova to approve the meeting minutes from June 12, 2018 Board of Supervisor meeting. Motion carried.

Approval of Minutes of June 27, 2018: A motion made by Bova second by Jack to approve the meeting minutes from June 27, 2018 Board of Supervisor Workshop meeting. Motion carried.

Approval of Bill and Payroll list: A motion by Custer second by Bova to approve Bill and Payroll list #12-18. Motion carried.

Approval of Bill and Payroll list: A motion by Custer second by Bova to approve Bill and Payroll list #13-18. Motion carried.

Reports

The following reports were given:

Township Manager – Jenna Seesholtz
Zoning/Code Enforcement Officer – Bucks for Blauch
Police Department – Chief Reigle
Palmyra Library – None
Campbelltown Fire Company – Tom Osborne
Lawn Fire Company – Jack Custer
Palmyra Area Recreation – None

National Night Out: Chief Reigle announced that National Night Out will be held on Tuesday, August 7, 2018.

New Business

Lebanon County Farmland Preservation – Curtis Martin: Curtis Martin of the Lebanon County Farmland Preservation Board gave a short presentation in Farmland Preservation in Lebanon County and presented the Board a note of appreciation for the Township's donation. Supervisor Bova inquired if renewable energy activities will be allowed on preserved farmland in the future.

05-2018 - Paul & Patricia Querry and Michael & Tracey Kinney- Final Minor Subdivision Plan (1 Lot Addition): Zoned Agriculture & Conservation, 400 Drescher Rd, Tax Parcel 31-2298955-338273, 19.988 acres, the plan proposes (2) single family lots. James Hartman of Kaylor, Hartman and Alwein presented the proposed subdivision for his clients.

Waivers: A motion by Bova second by Custer to approve the waivers as set forth in Township Engineer Chlebnikow's letter dated July 9, 2018. The waivers specifically being §4.11.B.3, §4.23, §5.04.B. Public Comment: Vice Chairman Custer asked why they are requesting a waiver for property markers when they are listed on the plan. The SALDO calls for several markers to be placed along a curved property line, they will only be placing some of the markers. Motion carried.

Plan Approval: A motion by Custer second by Bova to conditionally approve the Paul & Patricia Querry and Michael & Tracey Kinney- Final Minor Subdivision Plan (1 Lot Addition) subject to Township Engineer's letter dated July 9, 2018, zoning, stormwater requirements, and competition of Deeds of Dedication. Motion carried.

Bat Houses – Scout Bucks: A motion by Custer second by Bova to approve Scout Bucks to construct and place bat houses in Lawn Park, Campbelltown Park and Stone Knoll Open Space. Bucks will place the bat houses in the beginning of August and check on the houses. If the houses are inhabited, he will place one additional house in each park. Motion carried. Chairwoman Bucks abstained from voting because Scout Bucks is her son.

Township Building HVAC: Project Manager James Miller of Fidevia reported that MidState, the HVAC installer for the new building, failed to complete their entire project, which may be causing issues with humidity in the building. Miller noted that he was in the process of scheduling MidState to complete this portion of the project.

HVAC Maintenance Contract: Public Works Director Galbraith contacted 4 companies to give quotes on a maintenance contract for the new building's HVAC system. The quotes were placed in a spreadsheet for the Supervisors to review. A motion by Custer second by Bucks to table this item. Motion carried.

Williams Pipeline Grant: Chairwoman Bucks advised the Board that Williams Pipeline is accepting applications for grants for various projects. Bucks noted that the Township could submit a grant application in the amount of \$10,000 to use as the match money for the Marcellus Shale grants that the Township had previously been approved for. Manager Seesholtz will contact the County to see if the original grant terms can be change. No action was taken on this item.

Zoning Ordinance Update: The Board will look into updating the current zoning ordinance. No action taken at this time.

Good and Welfare:

Palmyra Library: Supervisor Bova noted that the Palmyra Library located in South Londonderry Township offers many great programs. The Phoenix Center is a great afterschool program for students in 3rd through 8th grades.

National Night Out: Chairman Bucks announced that National Night Out will be held at Campbelltown Park on Tuesday, August 7, 2018.

Next Meeting: Supervisor Workshop – Wednesday, July 25, 2018
Supervisor Meeting - Tuesday, August 14, 2018

Adjourn – There being no more business to discuss, a motion by Custer second by Bucks to adjourn the meeting at 8:21 PM. Motion carried.

Jenna Seesholtz, Manager, Secretary/Treasurer