

**Opening Ceremonies and Introduction-** The meeting was called to order at 7:00 PM by Chairman Orley followed by the Pledge of Allegiance. He stated that the Township is tape recording the meeting to help with accuracy of the minutes and Dawn Blauch is tape recording the meeting for her own personal use.

**The following members were present:**

Cliff Orley – Chairman  
Doug Cheyney – Vice Chairman  
Faith Bucks – Supervisor

**The following staff members were present:**

Jenna Seesholtz – Manager/Sec/Treasurer  
Scott Galbraith – Public Works Director  
Bill Reigle – Chief of Police  
Randy Wright – Township Engineer

**Public also present:**

Steve Hitz, Jane Popko, Chris Bardsley, Jack Custer, J.V. Bennett, Gail Klee, Jerry Klee, Lynn Orley, Bill Stoffel, Daniel Braden, Kendra Hoffman, Linda Wikel, Brady Seesholtz, Rugh Henderson, Dot Ague, Dawn Blauch, Monica von Dobeneck of The Sun, Tiffany Hample, Laura Quick, Soon Ballantine Slayman, Cassandra Cassel, Barry Sell, Jackie Zimmerman, Sid Hostetter, Kate Calhoun, Bill Leonard, Doug Lareazea, Pam Bishop, Rob Wanger

**Changes to Agenda:** Township Manager Seesholtz added “Change Order #3 – New Township Building” to Special Business.

**Public Comment:**

**Brady Seesholtz** – Inquired about the library hours.

**Jane Popko** – Requested the Township ask PennDOT to change the speed limit of Schoolhouse Road from 30 MPH to 25 MPH. Public Works Director Galbraith advised that a request was submitted to PennDOT to reduce the speed on Schoolhouse Road and it did not meet PennDOT warrants to have speed reduced.

**Regular Business**

**Approval of Minutes of March 20, 2017:** A motion Bucks second by Cheyney to approve the minutes from the March 20, 2017 Board of Supervisor’s Meeting. Motion carried.

**Correction - March 20, 2017 Meeting:** A motion was made at the March 20, 2017 meeting approving Requisition 5-2017 in the amount of \$443,396.38. The correct amount was \$43,396.38. A motion by Orley second by Bucks to approve Requisition 5-2017 in the correct amount of \$43,396.38. Motion carried.

**Township Official Input**

**Spending Limits:** At a previous meeting Manager Seesholtz asked the Board to consider setting spending limits for Township employees. Supervisor Bucks would like Manager Seesholtz to work on this item and submit to the Board for review/approval.

## **Old Business:**

**Requisition 6-2017 -New Township Building:** A motion by Cheyney Second by Bucks to approve Requisition 6-2017 bill payment for the new Township building in the amount of \$444,624.72. Motion Carried.

**Fire Tax Increase:** Vice Chairman Cheyney would like an evaluation completed on both Campbelltown and Lawn Fire Companies before a decision is made on the fire tax. Chief Braden of Lawn Fire Company stated he would contact the firm that completed the study for Palmyra Fire Company. No action was taken on this item.

Public Comment: Township resident Gail Klee noted that the tax bills do not indicate the amount of the millage currently being charged for fire protection. Laura Quick asked what became of the Campbelltown Carnival. Dot Ague asked what millage is currently being charged. Jack Custer of Lawn Fire Company stated that the Fire Board meets every other month on the first Monday at 7PM and public is welcome to attend.

**Lawn Park – New Equipment:** Township resident Tiffany Hample inquired about adding one piece of playground equipment to Lawn Park. She would be willing to raise the funds for the equipment. She received Co-Stars pricing on the equipment for a price of \$1,865; Dir. Of Public Works Galbraith stated that the Township's insurance company should be contacted to see if installing this item would raise the Township's insurance. Manager Seesholtz will work with Ms. Hample on this item. No action was taken on this item.

**Lockers – Police Department (New Building Install):** A motion by Bucks second by Cheyney to approve the change order to install lockers not to exceed an amount of \$13,499. The lockers will be installed by the ECI, the current contractor for the new building. Motion carried.

## **New Business:**

**Full Time Administrative Employee:** A motion by Bucks second by Cheyney to hire current part time employee Samantha Smith as a full-time employee with benefits to start in compliance with the employee manual. Motion carried.

**Full Time Police Officer:** A motion by Cheyney second by Bucks to hire Jared Zimmerman full-time employee with benefits pursuant to the South Londonderry Township Police Department bargaining agreement at a rate of \$59,369 a year, to start in compliance with the employee manual. Motion carried.

**Sunoco - Agreements:** A motion by Cheyney second by Orley to conditionally approve the documents for Sunoco Pipeline namely the Heavy Hauling Agreement and Right-of-Way Crossing Agreement. Sunoco also has documents that must be submitted to South Londonderry to comply with the Township Stormwater Ordinance. Motion carried.

**Special Event Request – Blood Sweat and Tears 5 Miler:** A motion by Bucks second by Cheyney to approve the special event application of Tom Garrett on behalf of the Blood Sweat and Tears 5 Miler to take place on November 4, 2017 at 9AM. Motion carried.

**Special Event Request – Annville Memorial Day Parade:** A motion by Bucks second by Cheyney to conditionally approve, based on availability, the request made by Annville Township seeking additional Fire Police for their Memorial Day Parade to take place on May 27, 2017. Motion carried.

**Radios – Highway Equipment:** A motion by Bucks second by Cheyney to purchase 4 radios to be installed in Township equipment not to exceed \$3,017.20 which includes installation. Motion carried.

**Riding Mower Trade-In and Purchase:** A motion by Cheyney second by Bucks to approve trading in the 2008 X Mark owned by the Township to purchase a 2017 X Mark mower in the amount of \$6,500 which includes the trade-in allowance. Motion carried.

**Stone Knoll – Natural Area:** It has been brought to the Township’s attention that property owner’s whose property adjoins the open space area in Stone Knoll - Phase 5 are mowing, spraying fertilizer/weed killer and dumping lawn clippings in the township natural area and swale. The Township will confirm the signage that was originally installed indicating the property line is still intact and replace if necessary. A letter will be sent to the homeowner’s reminding them of the property line and fines associated with the illegal dumping.

**Resignation – EAC Member:** A motion by Cheyney second Orley to accept the resignation of EAC member Eva Stahley due to personal reasons. Motion carried.

**Adjourn** – There being no more business to discuss, a motion by Bucks second by Orley to adjourn the meeting at 9:13 PM. Motion carried.

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Jenna Seesholtz, Mgr/Secretary/Treasurer