

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

**February 12, 2019**

**Opening Ceremonies and Introduction-** The meeting was called to order at 7:00M by Chairwoman Bucks followed by the Pledge of Allegiance.

**The following members were present:**

Faith Bucks – Chairwoman  
Bill Bova – Supervisor

**The following staff members were present:**

Jenna Seesholtz - Township Manager  
Bill Reigle – Chief of Police  
Dawn Blauch – Zoning/Code Enforcement

**Members Not Present:** Jack Custer – Vice President

**Recording:** The meeting was recorded by the Township for accuracy of minutes and also recorded by Tucker Etnoyer, Carissa Cassel, Dot Ague and Dawn Blauch for their own personal use.

**Changes to Agenda:** Changes to the agenda were noted. Revised agendas were distributed.

**Public also present:** Tucker Etnoyer, Carissa Cassel, John Breive, Martin Matarazzi, Tom Osbourne, Jim Panyard, Mark Houser Ague, Dot Ague, Kermit Bell, Carissa Cassel

**Public Comment:** There was no public comment.

**Regular Business**

**Approval of Minutes of January 7, 2019 Reorganization Meeting:** A motion made by Bova second by Bucks to approve the minutes from January 7, 2019 Board of Supervisor Reorganization meeting. Motion carried.

**Approval of Minutes of January 7, 2019 Regular Meeting:** A motion made by Bova second by Bucks to approve the minutes from January 7, 2019 Board of Supervisor meeting. Motion carried.

**Approval of Minutes of January 23, 2019 Regular Meeting:** A motion made by Bova second by Bucks to approve the minutes from January 23, 2019 Board of Supervisor meeting. Motion carried.

**Approval of Bill and Payroll list:** A motion by Bova second by Bucks to approve Bill and Payroll list #1-19. Motion carried.

**Approval of Bill and Payroll list:** A motion by Bova second by Bucks to approve Bill and Payroll list #2-19. Motion carried.

**Approval of Bill and Payroll list:** A motion by Bova second by Bucks to approve Bill and Payroll list #3-19. Motion carried.

## **Reports**

The following reports were given:

Township Manager – Jenna Seesholtz

Zoning/Code Enforcement – Dawn Blauch

Police Department – Chief Reigle and Sergeant Gerry Cassel for Fill-A-Cruiser

Palmyra Area Recreation – Bill Bova

## **Township Official Input**

**Bill Bova:** Township Supervisor Bill Bova noted that he is very proud to be a part of the South Londonderry Township Board. He feels the Township is moving in a positive direction. Public Comment: Township Resident Connie Brossman stated that she felt the opposite of Bova's thoughts.

## **Special Orders**

**Resolution 08-2019 Office Nick Ague Day:** A motion by Bova second by Bucks to approve Resolution 08-2019 marking February 12, 2018 Officer Nicholas Ague Day to recognize that Officer Ague was awarded the Officer of the Year Award by the Lebanon County Fraternal Order of Police Lodge #42. Motion carried.

**Resolution 09-2019 – Haldeman Sewer Planning Module:** A motion by Bova second by Bucks to approve adoption of Resolution 09-2019 – Haldeman Sewer Planning Module. Motion carried.

**Resolution 10-2019 – Lebanon County 2019 Liquid Fuels Aid:** A motion by Bova second by Bucks to approve adoption of Resolution 10-2019 - Lebanon County 2019 Liquid Fuels Aid. Motion carried.

## **New Business**

**Mt. Pleasant Ventures – Sewer Planning Module Waiver Request:** A motion by Bova second by Bucks to approve the Mt. Pleasant Ventures – Sewer Planning Module Waiver Request as submitted. Motion carried.

**Vacancy Board Appointment:** A motion by Bova second by Bucks to appoint Dot Ague to the Vacancy Hearing Board. Motion carried.

**HVAC Upgrade:** A motion by Bucks second Bova to table the HVAC Upgrade review/approval until an additional quote can be secured. Seesholtz did request a quote from MidState Mechanical. Public Comment: Township resident Jim Panyard wanted to know who would be held accountable for the removal of this item from the original bid for the Township building construction. Township resident Connie Brossman stated that someone needs to be held responsible and that there is always a new issue with the brand-new building. Motion carried.

**Cell Phone Booster:** A motion by Bova second by Bucks to approve the purchase and installation of a cell phone booster as submitted not to exceed \$8431.00. Public comment: Township Resident Jim Panyard asked why there is no signal and why this item was not installed at the time of construction. Motion carried.

**Non-Uniform Pension Plan:** Township manager Seesholtz will inquire with Township Solicitor Armstrong in regard to sample Non-Uniform Pension Plan revision for a defined contribution plan for new hires of the Township. No action was taken on this item at this time.

**Special Event – Blood, Sweat and Tears 5 Miler and 5K:** A motion by Bova second by Bucks to approve the special event application for the Blood, Sweat and Tears 5 Miler and 5K to take place on November 2, 2019 at 8:00AM. Motion carried.

**Special Event - Tour de Gretna:** A motion by Bova second by Bucks to approve the special event application for the Tour de Gretna to take place on April 27, 2019 at 9:00AM. Motion carried.

**Lebanon County Conservation District – Nominations:** A motion by Bucks second by Bova to nominate John Olivo as the first nominee and Jennifer Albright as second nominee to the Lebanon County Conservation District. Motion carried.

**South Londonderry Police Department – Digital Ally System Approval:** A motion by Bove second by Bucks to approve the purchase of two Digital Ally in car recording systems not to exceed \$6,911.50 with the condition that the Township Solicitor reviews the legal terms of the document and is agreeable to the terms. Motion carried.

**Campbelltown Park – Grant Approval:** A motion by Bova second by Bucks to approve to approve a grant application be submitted for the Pennsylvania American Water Environmental Grant Program for a riparian buffer planting to be located in Campbelltown Park. This grant will assist the Township with its public outreach required by the MS4 grant. Public Comment: Township Resident Connie Brossman inquired if other grant items went before the Board for approval. Motion carried.

**Windermere Amended and Restated Pedestrian Walking Path Easement:** A motion by Bova second by Bucks to authorize Chairwoman Bucks to sign the Amended and Restated Pedestrian Walking Path Easement for Windermere. Motion carried.

**Carriage Park Phase 3 Agreement:** A motion by Bova second by Bucks to authorize Chairwoman Bucks to sign the Carriage Park Phase 3 Agreement. Motion carried.

**Adjourn** – There being no more business to discuss, a motion by Bova second by Bucks to adjourn the meeting at 8:25 PM. Motion carried.

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Jenna Seesholtz, Manager, Secretary/Treasurer