

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

January 23, 2019

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
William Bova - Supervisor

The following staff members were present:

Jenna Seesholtz - Township Manager
William Reigle, Chief, SLT Police Department

Changes to Agenda: There were no changes to the agenda.

Public also present:

Mark Houser, Jr., Dawn Blauch, Kermit Bell, Dot Ague

Public Comment

There was no public comment.

Special Orders

PSATS Convention: A motion by Custer second by Bova to approve 6 members of South Londonderry Township staff and the 3 supervisors to attend the PSATS Convention to be held April 14-17, 2019. Motion carried.

PSATS Voting Delegate: A motion by Bucks second by Bova to appoint Township Manager Jenna Seesholtz as the 2019 PSATS Convention Voting Delegate for South Londonderry Township. Motion carried.

LVSC Agreement for Campbelltown Park: Several amendments were made to the agreement. A motion by Bova second by Custer to approve the agreement with LVSC to utilize Campbelltown Park for the Lebanon Valley Soccer Club with the condition that LVSC agrees with the contract. Public Comment: Township resident Mark Houser asked the Board if parking was handled in the agreement. Mr. Houser was worried about people parking on the Campbelltown Volunteer Fire Company's property. Motion carried.

Fire Study: Township resident and volunteer of Campbelltown Volunteer Fire Department, John Breive, put together an outline of items for a fire study to be completed on both Lawn and Campbelltown's fire departments. A motion by Bova second by Custer to have Breive proceed with the outline that he submitted to the Township Supervisors. Breive should separate the outline into workable sections and submit monthly reports to the Township. Manager Seesholtz will reach out to Breive and inquire about a timeline for the completion of the study. Motion carried.

Employee Manual: A section by section review of the proposed employee manual was started by the Board and Manager Seesholtz. This item will be placed on the next Township Workshop meeting for completion. No action taken on this item.

Good and Welfare:

The next regular meeting is February 13, 2019 and the next workshop meeting is February 27, 2019.

Adjourn – There being no more business to discuss, a motion by Custer second by Bova to adjourn the meeting at 9:05 PM. Motion carried.

Jenna Seesholtz, Manager, Secretary/Treasurer