

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

July 9, 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
Jack Custer – Vice Chairman

The following staff members were present:

Jenna Seesholtz - Township Manager
Bill Reigle – Chief of Police
Frank Chlebnikow–Township Engineer

Recording: The meeting was recorded by Dot Ague and Dawn Blauch for their own personal use.

Changes to Agenda: Changes to the agenda were announced.

Public also present: Dawn Blauch, Kendra Hoffman, Bill Pauza, Martin Matarazzi, Tom Osbourne, Jane Popko, Mark Houser, Jr., Pat Krebs, Curtis Martin, Eric Stoudt, Josh Stoudt, Soon Ballantine Slayman

Public Comment

Jane Popko – Campbelltown Park Riparian Buffer Project: Township resident Jane Popko inquired when the riparian buffer will be planted in Campbelltown Park.

Pat Krebs – Township Holiday Tree Lighting: Township resident Pat Krebs spoke on behalf of a group of residents who would like to see a township holiday tree lighting ceremony take place in the Township. The Campbelltown Community Alliance provided a handout with details on possible locations for the tree lighting ceremony. The Alliance would like the Township's involvement in this activity. Chairwoman Bucks asked the Alliance to also inquire with Campbelltown Fire Company for assistance.

Regular Business

Approval of Minutes of June 11, 2019 Regular Meeting: A motion made by Custer second by Bova to approve the minutes from June 11, 2019 Board of Supervisor meeting. Motion carried.

Approval of Minutes of June 26, 2019 Regular Meeting: A motion made by Custer second by Bucks to approve the minutes from June 26, 2019 Board of Supervisor workshop meeting with amendments. Motion carried.

Approval of Bill and Payroll list: A motion by Custer second by Bova to approve Bill and Payroll list #12-19. Motion carried.

Approval of Bill and Payroll list: A motion by Custer second by Bova to approve Bill and Payroll list #13-19. Motion carried.

Reports

The following reports were given:

Township Manager – Jenna Seesholtz
Zoning/Code Enforcement – Dawn Blauch
Police Department – Chief Reigle
Campbelltown Fire Company – Tom Osborne
Lawn Fire Company – Jack Custer
Palmyra Library – Kendra Hoffman
Palmyra Area Recreation – No meeting

Special Business:

12-2019 Streetlight Resolution Revision: A motion by Custer second by Bova to revise the current Streetlight Resolution (Resolution No. 08-2018) to read:

The residents of the Campbelltown Area shall pay \$57.20. Campbelltown Area shall include:

Rt. 322: beginning at 2951 Horseshoe Pike up to and including
2415 Horseshoe Pike

Schoolhouse Road: From Eby Road to Horseshoe Pike

Palmyra Road: From Horseshoe Pike to **176 Palmyra Road**

West Market Street

Lawn Road: beginning at Horseshoe Pike up to an including 148 Lawn Rd.

The change being Palmyra Road should only include homes up to 176 Palmyra Road. Motion carried.

Subdivision/SALDO Review

02-2019 – Joshua Stoudt – 8086 Colebrook Road: Subdivision Preliminary/Final Plan – Agricultural Zone, 8086 Colebrook Road, Tax Parcel 31-2305931-331416-0000, 1.40 total acres, the plan depicts lot line adjustment between 2 properties.

Waivers:

The following waivers were requested:

§4.06.I.2 and §4.07.B – Street and Road Improvements – Colebrook Road: A motion by Bova second by Custer to grant waiver §4.06.I.2 and §4.07.B – Street and Road Improvements – Colebrook Road. Motion carried.

§4.23 – Monuments and Markers: A motion by Bova second by Custer to conditionally approve the concrete monuments with the condition that 2 additional concrete markers be placed as recommend by the Township Engineer. Motion carried.

§5.04.C – Existing Features of Land: A motion by Bova second by Custer to approve the deferment of §5.04.C – Existing Features of Land: Motion carried.

Plan Approval:

A motion by Custer second by Bova to approve 02-2019 – Joshua Stoudt – 8086 Colebrook Road: Subdivision Preliminary/Final Plan – with the condition that the revised plan addresses Rettew’s review letter dated July 9, 2019. Motion carried.

Carriage Park Phase 3:

Resolution 13-2019 Bridle Road Deed of Dedication - Carriage Park – Phase 3: A motion by Custer second by Bova to approve Resolution 13-2019 Bridle Avenue Deed of Dedication with the condition that the applicant comply with remaining items set forth in the previous approved Resolution. Motion carried.

Resolution 14-2019 Fox Road Deed of Dedication - Carriage Park – Phase 3: A motion by Bova second by Custer to approve Resolution 14-2019 Fox Road Deed of Dedication with the condition that the applicant comply with remaining items set forth in the previous approved Resolution and provide clean title. Motion carried.

Resolution 15-2019 Open Space Deed of Dedication - Carriage Park – Phase 3: A motion by Custer second by Bova to approve Resolution 15-2019 Open Space Deed of Dedication with the condition that the applicant comply with remaining items set forth in the previous approved Resolution with the exception of the installation of riprap. Motion carried.

Carriage Park – Phase 3 Documents: A motion by Custer second by Bova to authorize Chairwoman Bucks to execute documents when all condition have been satisfied for Carriage Park Phase 33. Motion carried.

New Business

Traffic Light Pole Replacement– Rt. 322/Rt. 1117: A motion by Custer second by Bove to approve the replacement of the traffic light pole at the intersection of Rt. 322 and Rt. 117 at a cost of \$28,900 with the condition that it be verified that this job should not include prevailing wage and not need to be bid as this is an emergency repair. The traffic light pole was hit by a tractor trailer and the Township has filed a claim with the driver’s insurance company for reimbursement. Township resident Mark Houser, Jr. asked if the pole arm extension should be included in the insurance reimbursement. Motion carried.

Old Business

Market Street – Paving: A motion by Custer second by Bova to approve the quote from Ebersole Excavating to mill 124 square yards of patched on Market Street and pave 1 ½” compacted wearing course and seal joints with hot sealer. Motion carried.

Emergency Call Response – Township Employees: The Board discussed the Fire Board’s concerns with the township’s potential policy regarding employees who are also volunteer fire fighters for Campbelltown and Lawn Fire Departments. Cardiac arrests will be added to the response list, but no other medical calls will be added. Public comment: Township resident Tom Osborne noted that the fire companies have never been paid to answer calls. Township resident Mark House Jr thought the Board should clarify emergency call response.

The documents will be placed in the form of a resolution and submitted for approval at the August 13, 2019 meeting. No action taken at this meeting.

Good and Welfare

Executive Session: The Board will be meeting in executive session directly after the meeting to discuss personnel matters.

Upcoming Meetings: The Supervisor Workshop meeting will be Wednesday, July 24, 2019 and the regular Supervisor Meeting will be held on August 13, 2019.

Adjourn – There being no more business to discuss, a motion by Custer second by Bova to adjourn the meeting at 8:34PM. Motion carried.

Jenna Seesholtz, Manager, Secretary/Treasurer