

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

August 24, 2022

Opening Ceremonies and Introduction- The meeting was called to order at 7:06PM by Vice Chairman Custer followed by the Pledge of Allegiance.

The following members were present: **The following staff members were present:**

Faith Bucks – Chairwoman (Excused)
Jack Custer – Vice Chairman
William Bova- Member

John Eberly – Township Manager
William Reigle – Police Chief (Excused)
Richie Deibert – Asst. Manager

The following members from the public were in attendance:

Pat Krebs, Mark Houser, Sara Misner, Jane Popko, and Matt Donahue

Public Comment:

None

New Business:

A motion was made by Bova, seconded by Custer to approve the application for the State Fire Commissioner Recognition requested by the Lawn Fire Department. Motion carried.

The 2023 Budget Development of the Capital Fleet Reserve (31), Operating Reserve (95), In The Net (32), Sewer District Fund #1 – Mt. Gretna (08), Highway Liquid Fuels (31), and the Recreational (07) funds were presented by Eberly.

The recommendation was to maintain the current sewer rates to the Mt. Gretna customers for 2023 as no proposed rate increases have been communicated by the Mt. Gretna Municipal Authority.

Eberly reviewed a schedule which recommended an annual transfer of \$120,000 out of the General Fund (01) into the Capital Fleet Fund (31) for the funding and systematic replacement of Police and Highway licensed vehicles. No new vehicle purchases are requested for 2023. Additionally, no projects are planned for the Liquid Highway Funds (95) as we anticipate combining 2023 and 2024 funds to address the North Thistledown Development Road overlays in 2024.

Eberly reviewed a loan schedule between the Recreational Fund 2022 Budget which reflects the outstanding balance of approximately \$32,000 still owed to the General Fund.

This loan was a result of the original purchase/creation of the Campbelltown Park and as recreational fees are primarily paid by developers creating new developments per our ordinance; these funds have been used to repay/reduce the loan owed to the General Fund. New Recreational fees are planned to be received in 2023 along with reimbursement from the Marcellus Shale Grants which is being budgeted to pay off this loan to the General Fund.

Good and Welfare- None

Adjournment – There being no more business to discuss, a motion by Bova, second by Custer to adjourn the meeting at 7:38PM. Motion carried.

John Eberly, Manager/Secretary