

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

February 13, 2024

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 – Member

The following staff members were present:

John Eberly – Township Manager
Bill Reigle – Chief of Police (Excused)
Frank Chlebnikow – Engineer
Sean Duffy – Solicitor

Public Attendees per sign in sheet:

Kendra Hoffman, Michael McKoin, Pat Krebs, Jerry Feaser, Dan Darkes, Curtis Bucks, Matt Donahue, Jane Popko, Sarah Misner, Mark Houser, Jess Benninger, Lisa Corricelli, and Dawn Blauch.

Special Orders: None

Public Comment:

Pat Krebs – Provided recommendations for the Hinkle Road paving/crosswalk improvements.

Mark Houser – Commented that he thought a conflict of interest exists for the Board of Supervisors to appoint another municipality Fire Chief to the Fire Board.

Jane Popko – Inquired about the status of the Campbelltown Park Footbridge, the use of the American Rescue Plan funds, and the signage/name of the Campbelltown Park.

Approval of the Minutes:

A motion was made by Custer, seconded by Bova to approve the January 2, 2024 Reorganization Meeting Minutes subject to the correction of a typo Eberly will correct. Motion carried.

A motion was made by Custer, seconded by Bova to approve the January 2, 2024 Board of Supervisors Meeting Minutes. Motion carried.

The January 24, 2024 Workshop Meeting was cancelled.

A motion was made by Custer, seconded by Bova to approve the Bill and Payroll Lists from 01 & 02-2024. Motion carried.

Reports:

Manager's Report- Eberly thanked all the Highway, Police and Fire Companies staff for their efforts in snow, accident and fallen tree removal during the snow event from earlier in the day. 102 Christmas trees were dropped off and used by the Pennsylvania Game Commission to create brush piles for the wildlife. The new Program Manager for DEP met with the Township to discuss the ACT 101 (leaf collection) initiative. The CCA annual spring cleanup event is scheduled for April 27 with the rain date of May 4.

Zoning Report- Chlebnikow stated a Zoning Hearing meeting was scheduled for February 29, 2024 for a variance regarding a proposed cell tower build in the Flight Path Industrial Zone. The Board will review the plan and decide whether they wish to take any action on this proposed initiative. Questions on the FAA approval was raised and is planned to be noted during the Zoning Hearing Board meeting.

Solicitor's Report – None.

Chairwoman Bucks noted that the Board would be having an Executive Session after the Board meeting to review a personnel matter.

Other Reports-

Monthly reports were provided for the Police Department, Sewer Authority, Palmyra Library, Historical Commission, Palmyra Parks and Recreational Program, First Aid & Safety Patrol, Campbelltown, and the Lawn Fire Companies.

Old Business:

A motion was made by Bucks, seconded by Bova to approve the low bid (Base bid with both alternates) in the amount of \$108,777.95 from Pennsy Supply for the Lawn Fire Company paving portion of the project conditional on securing an agreement and construction easement from the Fire Company with the Township. Custer abstained. Motion carried.

A motion was made by Bucks, seconded by Bova to approve the low bid (Base bid with only alternate #1) in the amount of \$69,966.00 from Bertolet for the Lawn Fire Company concrete portion of the project conditional on securing an agreement and construction easement from the Fire Company with the Township. Custer abstained. Motion carried.

No bids were submitted for the Electronic Sign portion of the project so no action is being taken at this time.

A motion was made by Custer, seconded by Bova to approve the low bid in the amount of \$178,995.00 from Aquatic Resource Restoration for the Killinger Creek Stream Restoration project. Motion carried.

A motion was made by Custer, seconded by Bova to approve the low bid in the amount of \$611,390.25 from New Enterprise Stone & Lime Co. Inc. for the 2024 South Londonderry Township Roadway projects contract #1. Motion carried.

A motion was made by Custer, seconded by Bova to approve the low bid in the amount of \$99,475.00 from Russell Standard Corp. for the 2024 South Londonderry Township Roadway projects contract #2. Motion carried.

Discussion was held related to the progress of the 'Revised Zoning Ordinance'. Updated documents were going to be placed on the Township's website for review and this topic was placed on the February Workshop for discussion before forwarding to County Planning and advertising for a formal hearing.

New Business:

A motion was made by Custer, seconded by Bova for the closure of Prospect Road, since PennDOT approved the detour plan with Mt. Joy and Conewago Townships due to the bridge issues. Motion carried.

A motion was made by Custer, seconded by Bova to approve the low quote in the amount of \$9,330.28 from D. E. Gemmill for the 2024 line painting project for South Londonderry Township roads. Motion carried.

A motion was made by Bucks, seconded by Custer to table Resolution 09-2024 for the Lebanon County 2023 Hazard Mitigation Plan.

Good and Welfare: None

Adjournment – There being no more business to discuss, a motion by Bucks, seconded by Bova to adjourn the meeting at 7:41PM. Motion carried.

John Eberly, Manager/Secretary