

**LONDONDERRY TOWNSHIP (LDT)  
BOARD OF SUPERVISORS' (BOS I) MEETING MINUTES  
TUESDAY, JANUARY 03, 2023**

**CALL TO ORDER:** Supervisors Lou Simone and Gene Wier were in attendance along with Secretary Janice Hearne. Richard Brown was absent as was Treasurer Alison Emmons. The BOS I Meeting began at 7:45 PM immediately following the BOS I Organization Meeting.

**AGENDA REVISION:** Lou Simone explained there was a last minute addition to the Agenda. Resolution #02-2023 is required by PennDOT to move the Big Elk Project forward. Therefore, Lou Simone made a **MOTION** to add Resolution #02-2023: A Resolution of the Londonderry Township Board of Supervisors Authorizing the Execution of a Contribution Agreement with PennDOT to the January 03, 2023 Regular Meeting of the Board of Supervisors. Gene Wier seconded the **MOTION** and the vote was 2-0 for approval. The revised Agenda will be posted on the website and at the Municipal Building on January 04, 2023.

**PUBLIC COMMENTS:** In the audience were LDT residents, Jan and Stephen McHenry. Mr. McHenry noted the solar lights installed at the entrance sign of the building were not bright enough due to the cold and minimal daylight for recharging. Therefore he replaced the previous lights with new ones. As soon as they are fully charged they should be much brighter. The BOS thanked Mr. and Mrs. McHenry for their gift to the Township.

**BOS II MINUTES FROM DECEMBER 28, 2022 END-OF-YEAR MEETING:** Lou Simone made a **MOTION** to approve the Minutes from December 28, 2022 End of Year Meeting as submitted. Gene Wier seconded the **MOTION** and the vote was 2-0 for approval.

**TREASURER'S REPORT:** Treasurer Emmons emailed the December Treasurer's Report and Lou Simone reviewed excerpts aloud. Lou Simone made a **MOTION** to approve the December Treasurer's Report as submitted. Gene Wier seconded the **MOTION** and the vote was 2-0 in favor.

**PROFIT & LOSS BUDGET vs. ACTUAL:** None submitted.

**TOWNSHIP REPORTS:**

**A. ZONING OFFICER / BUILDING INSPECTOR REPORT – DECEMBER, 2022:** No Report was received.

**B. ROADMASTER:** Lou Simone explained Darryl King had requested and was given permission to contact Mark Mummert for assistance with high branches on Township property at the entrance to Country Walk. Mr. King had managed the lower branches, but the higher ones needed additional personnel. Mr. King has noticed trees in the Fernwood Road area are in need of trimming. It was determined the homeowners are responsible for

tree maintenance, therefore a notice will be issued requesting trimming within a limited time period or the Township will have them trimmed and invoice the homeowners. In addition, Mr. King asked for and was granted permission to relocate the salt controls within the cab of the new F-550 truck.

- C. EMERGENCY MANAGEMENT (EM):** None.
- D. PLANNING COMMISSION (PC):** There was no PC Meeting in December. The next PC meeting will be held Tuesday, January 17, 2023 at 7:30 PM. As there is no business before the Commission, this meeting will likely be Cancelled.
- E. OPEN SPACE COMMITTEE (OSC):** The OSC did not meet in December. The next scheduled meeting will be on Wednesday, January 18, 2023 at 5:30 PM. This meeting has been Cancelled.
- F. HISTORICAL COMMITTEE (HC):** The Historical Committee did not meet in December. The next scheduled meeting will be on Tuesday, January 24, 2023 at 7:00 PM.
- G. WEBSITE / FACEBOOK:** Gene Wier continues to update the website as necessary. Secretary Hearne will send 2023 updates and the Holiday schedule to Mr. Wier for posting.

#### **OLD BUSINESS:**

- A. LDT MUNICIPAL BUILDING RENOVATIONS:** Due to scheduling issues the next meeting of the Renovation Committee is still to be determined. It will likely take place later in January or in February.
- B. NEW DALEVILLE TRAIL CLEAN-UP UPDATE:** Richard Brown was unavailable for this meeting, but will give an update at the next meeting.

#### **NEW BUSINESS:**

- A. RESOLUTION #02-2023 A RESOLUTION OF THE LONDONDERRY TOWNSHIP BOARD OF SUPERVISORS AUTHORIZING THE EXECUTION OF A CONTRIBUTION AGREEMENT WITH PENNDOT:** Lou Simone read the Resolution aloud and explained it gives the Board of Supervisors the authority to sign the Agreement. Lou Simone made a **MOTION** to approve and sign Resolution #02-2023. Gene Wier seconded the **MOTION** and the vote was 2-0 for approval. Lou Simone signed two documents.

#### **ANNOUNCEMENTS / CORRESPONDENCE:**

- A. OFFICE CLOSED – MARTIN LUTHER KING, JR.:** Monday, January 16, 2023.
- B. PLANNING COMMISSION MEETING:** Tuesday, January 17, 2023 at 7:30 PM. This meeting will likely be cancelled.
- C. OPEN SPACE COMMITTEE:** Wednesday, January 18, 2023 at 5:30 PM. This meeting has been CANCELLED.
- D. BOS II MEETING:** Monday, January 23, 2023 at 7:30 PM. To be held on an As Needed basis.

**E. OFFICE CLOSED - CCSIGA PROFESSIONAL MEETING: Tuesday, January 24, 2023 from 8:30 AM – 12:00 PM.**

**F. HISTORICAL COMMITTEE: Tuesday, January 24, 2023 at 7:00 PM.**

**PAY BILLS:** All invoices received in 2022 were paid on December 28, 2022. All subsequent invoices received will be paid at the BOS I Meeting on February 14, 2023.

**ADJOURNMENT:** As there was no further business before the Board a **MOTION** was made by Lou Simone and seconded by Gene Wier to adjourn the meeting at 8:00 PM. The vote was 2-0 in favor.

Respectfully submitted,

Janice H. Hearne,  
Administrative Secretary