

**LONDONDERRY TOWNSHIP BOARD OF SUPERVISORS' ORGANIZATION
MEETING
MONDAY, JANUARY 05, 2009**

The meeting was called to order at 7:30pm at the Londonderry Township (LDT) Municipal Building. In attendance were Supervisors Richard Brown, Midge Leitch, and Secretary Janice Hearne. Melanie Hesse of Gilmore and Associates was also present.

APPOINTMENT OF SUPERVISOR CHAIRPERSON: Richard Brown, as temporary Supervisor, requested a nomination for Supervisor Chairman. Midge Leitch made a motion for Richard Brown to serve as Chairman of the Supervisors. The motion was seconded by Richard Brown. The vote was unanimous.

APPOINTMENT OF SUPERVISOR VICE-CHAIRPERSON: Richard Brown nominated Midge Leitch to serve as Vice-Chairperson. Richard Brown made the motion and Midge Leitch seconded the motion. The vote was unanimous.

Supervisors Brown and Leitch accepted these positions.

APPOINTMENT OF OPEN RECORDS OFFICER: As this position is normally the responsibility of the Township Secretary, Richard Brown made a motion to appoint Secretary Janice Hearne as Open Records Officer. Midge Leitch seconded the motion. The vote was unanimous.

APPOINTMENTS: The Supervisors made the following appointments for the year 2009:

Secretary: Janice Hearne

Treasurer: Howard Benner

Road Master: Allen Reynolds

Road Foreman: Bob Mills, Sr.

Zoning Hearing Board: Crystal Leff (Term Expires at the end of 2009) Charles Petry (2010), and Barbara Stewart (2010)

Zoning Hearing Board Solicitors: Tom Oeste of Parke, Barnes, Spangler, Oeste & Wood is the principal contact with John Spangler to assist as needed.

Zoning Officer: Bill Beers

Vacancy Board: Bill Venditta

Tax Collector: Cindy Reyburn (2011)

Planning Commission (PC): Members will remain the same with the exception of two members – Rich Henryson (2008) has agreed to serve another 4 year term (2012) and Roger Martinie (2008) who will be replaced by Louis Simone (2012). The other members of the PC are: Louis Guerrina (2011), Louis Micolucci (2011), Bruce Miller (2009), Steven Brumfield (2009), and Raymond Penn (2010).

Open Space (OS) Committee: Same as 2008 – Hank Detering, George Baker, Rich Henryson, Cindy Reyburn, and BOS Representative Midge Leitch.

Historical Committee: Same as 2008 - Diane Henryson, George Baker, Mary Anne Henry, Susan Makin, Kevin Witman, Linda Inglis, Charlotte Wrigley, and Stefanie Wrigley.

Auditors: William Shaw (2009), Frank Lynch (2011), and Jim French (2013).

Transfer Station: Richard Simpson

Website: Bill Wuhrman

Newsletter: Jennifer Zduniak

Emergency Management: Chuck Freese

A motion to approve the above appointments was made by Richard Brown and seconded by Midge Leitch. The motion was unanimously approved.

TOWNSHIP CONSULTANTS AND VENDORS: The following remain the same as 2008.

Brandywine Conservancy

Burkhart, Inc. (Snow removal and excavating)

Cochranville Fire Company (Emergency Services)

Cochranville Lawn Service

Tom Committa

Commonwealth Code Inspection Services

Emergency Management Coordinator – Chuck Freese

Gawthrop Greenwood Attorneys-at-Law – Stacey Fuller

Northeast Inspections – Tim Smith (Site Inspections)

Penn Container

Planner/Ordinance Writer - David Sweet (Task Force)

Richard Brown made a motion to continue to use the services of the above.

Midge Leitch seconded the motion. The vote was unanimous.

Gilmore & Associates, Inc. – Bob Johnston, Engineer

Richard Brown said the Township is in the process of reviewing and evaluating its engineering needs, but that the Supervisors are in agreement that the Township will continue to utilize Gilmore's services for the present time.

ADOPTION OF ALL PAST RESOLUTIONS: Midge Leitch made a motion to adopt all past years Resolutions. Richard Brown seconded the motion. The vote was unanimous.

2009 MEETING TIMES AND DATES: (all meetings are held in the LDT Meeting Room and remain the same as 2008).

BOS I MEETINGS are held the 2nd Tuesday of each month at 7:30 PM.

BOS II MEETINGS are held on the 4th Monday of each month at 7:30 PM.

END-OF-YEAR BOS II MEETING will be held on Monday, December 28th.

TASK FORCE MEETINGS are held on the 4th Monday of each month immediately following the BOS II meeting.

PLANNING COMMISSION MEETINGS are held on the 3rd Tuesday of each month at 7:30 PM.

OPEN SPACE COMMITTEE MEETINGS are held on the 3rd Wednesday of each month at 5:30 PM.

HISTORICAL COMMITTEE MEETINGS are held on the 4th Tuesday of each month at 7:00 PM.

Dick Brown read aloud the 2009 Holiday Schedule which is posted on the website as well as in the LDT Meeting Room with all meeting dates and times. All 2009 meeting dates and times will be advertised in the Daily Local News within 10 days of this meeting. Midge Leitch made a motion to approve the Holiday and Meeting Schedules. Richard Brown seconded the motion and the vote was unanimous.

2009 BUDGETED HOURLY WAGE RATES FOR LDT EMPLOYEES:

Road Master:	\$ 24.04
Road Foreman:	\$ 20.26
Equipment Operator:	\$ 24.04
Transfer Station Operator:	\$ 11.26
Zoning Officer:	\$927.00
Use/Occupancy Officer:	\$ 50.00
Custodian:	\$ 18.03
Secretary:	\$ 19.10
Treasurer:	\$ 24.76

Midge Leitch made a motion to approve the above wages and Richard Brown seconded the motion. The vote was unanimous.

TRANSFER STATION PERMITS: Richard Brown stated that the cost of permits remain the same as 2008 - \$150.00 per household/single family and \$300.00 per multi-household farm.

ADMINISTRATIVE OFFICE HOURS: Office hours remain the same as 2008 and are Monday through Thursday (excluding scheduled holidays, vacations and professional meetings as approved by the BOS) from 10:00 AM to 1:00 PM.

LDT WEBSITE: The LDT website address is www.londonderrytownship.org with Bill Wuhrman as website manager.

TREASURER'S BOND: The Treasurer's bond remains the same at \$1,000,000 from January 5, 2009 through January 4, 2010.

PUBLIC COMMENTS: None

ADJOURNMENT: As there was no further business before the Board, Richard Brown made a motion to adjourn the BOS Organization Meeting. Midge Leitch seconded the motion. The vote was unanimous. The meeting adjourned at 7:57 PM.

Respectfully submitted,

Janice H. Hearne
Administrative Secretary