## NORTH LONDONDERRY TOWNSHIP

## **BOARD OF SUPERVISORS**

September 16, 2024

A public hearing was called to order on September 16, 2024 at 7:30 p.m. by Chairman Ronald Fouché in the Township Municipal Building. Present were Supervisors William Buckfelder and James Hartman, Solicitor Andrew Morrow, Manager Michael Manager Kristopher Troup. Chief Kevin Booth. Assistant Snvder. Secretary/Treasurer Lisa Daubert. Four (4) visitors were present. The purpose of the hearing was to receive comments or questions from the public about and before the possible action on accepting proposed Ordinance No. 202 (Cable TV Franchise). The Supervisors conducted an initial public hearing regarding the Verizon Cable Franchise Agreement to receive comments from residents at the August 19, 2024 regular meeting.

The hearing was declared closed at 7:32 p.m.

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Immediately following the public hearing, Chairman Fouché called the regular meeting of the North Londonderry Township Board of Supervisors to order.

Chairman Fouché called for questions or comments from the public on the agenda items for this meeting. None were received.

Minutes from the previous meeting, August 19, 2024 were approved as presented on motion by Hartman, seconded by Buckfelder. All in favor.

The Treasurer's Report for period ending August 31, 2024 was accepted as presented. All in favor.

The Police Report for August 2024 was accepted as presented. All in favor. Chief Kevin Snyder noted the Police Reports have been placed on the Township's website and copies were placed in the Police Department's lobby for public viewing.

Manager Michael Booth reported the Planning Commission met on August 19, 2024 and reviewed a Preliminary/Final Subdivision & Land Development Plan for Edgemont Preserve. The plan proposes the construction of eighty-two (82) semi-detached residential dwelling units, two hundred forty (240) multi-family residential dwelling units, associated site improvements, interrelated streets, and stormwater management facilities. The Planners are recommending the Board of Supervisors approve the plan.

Invoices were approved as presented on motion by Buckfelder, seconded by Hartman. All in favor.

Ordinance No. 202 (Cable TV Franchise) and the Verizon Cable TV Franchise Agreement were adopted on motion by Hartman, seconded by Buckfelder. All in favor.

Resolution No. 09-16-2024 (Appoint 2024 CPA – Brown Plus) was adopted on motion by Buckfelder, seconded by Hartman. All in favor.

Resolution No. 09-16-2024A (Right-to-Know Policy) was adopted on motion by Hartman, seconded by Buckfelder. All in favor.

On motion by Hartman, seconded by Buckfelder, the Supervisors authorized Michael D. Booth, Township Manager, to sign the 2024 CPA Audit Agreement. All in favor.

The year 2025 Minimum Municipal Obligations for the Police, Non-Uniform, and 401(a) Pension Plans, as prepared by Manager Booth, were reviewed by the Supervisors. Motion to approve the 2025 Minimum Municipal Obligations and to authorize Manager Booth acting as Chief Administrative Officer to sign the forms was made by Hartman, seconded by Buckfelder. All in favor.

The Supervisors reviewed the Preliminary/Final Subdivision & Land Development Plan for Edgemont Preserve consisting of eighty-two (82) semi-detached residential dwelling units and two hundred forty (240) multi-family residential dwelling units. On motion by Buckfelder, seconded by Hartman, the Supervisors granted approval of the Edgemont Preserve Preliminary/Final Subdivision & Land Development Plan.

The Supervisors reviewed the Park & Recreation Agreement for Edgemont Preserve 322 units. The agreement contains information for the entire Development Plan, but will be paid in increments as construction progresses. The initial amount submitted tonight is for 50 units. On motion by Hartman, seconded by Buckfelder, the Supervisors granted approval of the Edgemont Preserve Recreation Agreement. All in favor.

Deborah Buckfelder, Township Representative – Palmyra Public Library Board submitted a monthly report. A copy is on file for public viewing. Mrs. Buckfelder noted the Library's Fund Drive raised \$70,000.

A letter requesting the closing of Hoffer Road for a 5K Race on November 28, 2024 was received from the Palmyra Ice Hockey Club. On motion by Buckfelder, seconded by Hartman, the Supervisors approved the closing of Hoffer Road for the 5K Race from 7:00 a.m. to 12:00 p.m. on Thursday, November 28, 2042 held by the Palmyra Ice Hockey Club. All in favor.

As recommended by the Lebanon County Chief's Association, on motion by Hartman, seconded by Buckfelder, the Supervisors designated Thursday, October 31, 2024 between the hours of 6:00 p.m. and 8:00 p.m. as Trick-or-Treat Night. All in favor.

There being no other business, the meeting adjourned at 7:44 p.m.

Secretary