

**DERRY TOWNSHIP
INDUSTRIAL & COMMERCIAL DEVELOPMENT AUTHORITY
600 CLEARWATER ROAD, HERSHEY, PENNSYLVANIA 17033
MEETING MINUTES
January 17, 2013**

CALL TO ORDER

Chairman James Ingalzo called the January 17, 2013 meeting of the Derry Township Industrial & Commercial Development Authority to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE

All present stood for the Pledge of Allegiance.

ROLL CALL

Members Present:

Chris Abruzzo
Domenick Argento
Justin Engle
John Foley
James Ingalzo, Chairman

Also Present:

Marie Sirkot, Administrative Assistant
Barbara Zemlock, Solicitor
Ardith Yahner, Stenographer

Public Present:

Lori Althoff, Diana Reed & Associates

Chairman Ingalzo advised that it is the policy of the Authority to tape all public meetings for the purpose of providing accurate minutes.

REORGANIZATION OF BOARD

After thanking James Ingalzo for his service as Chairman, Mr. Abruzzo made a motion to approve the following slate of officers for 2013:

John Foley – Chairman
Domenick Argento – 1st Vice Chairman
Justin Engle – 2nd Vice Chairman
James Ingalzo – Secretary
E. Christopher Abruzzo – Treasurer
James Negley – Manager, Assistant Secretary, Assistant Treasurer

Mr. Ingalzo seconded the motion. *Motion carried, 5-0.*

Mr. Abruzzo moved to reappoint Barbara Zemlock as solicitor of Derry Township Industrial & Commercial Development Authority. Mr. Ingalzo seconded the motion.

Motion carried, 5-0.

APPROVAL OF MINUTES

Mr. Ingalzo made a motion to approve the minutes from the November 15, 2012 meeting. Mr. Engle seconded the motion. *Motion carried, 5-0.*

UPDATE OF HERSHEY VOLUNTEER FIRE DEPARTMENT PROJECT AND ACTION RELATED THERETO (J. FOLEY)

Chairman Foley advised that he, Mr. Abruzzo and Supervisor Ballard have been meeting with members of the Fire Department leadership with regard to their new station initiative. The Department has received a revised plan, which shows their facility on their existing parcel of land and an additional parcel to the east. The next step is to bring this plan before the Board of Supervisors meeting next Tuesday, January 22. As the process moves forward, the Board will be updated.

CONSIDERATION OF AND ACTION ON REQUEST FOR DONATION TO NEW YEAR'S EVE CELEBRATION

Mr. Abruzzo advised that a request has been made by Michael Pries, Chairman of the Community Celebration Committee for the New Year's Eve Celebration event. The Committee is requesting the ICDA to commit and formalize its annual donation of \$10,000 for the next three years before the Committee signs a new three-year contract with Zambelli fireworks, for the years 2013, 2014 and 2015. This would also keep the contract amount to one fee over the three-year contract period. Mr. Abruzzo has spoken with Manager Negley regarding this request. Mr. Negley confirmed with Diana Reed's office that the ICDA would have the funds to provide this donation for the next three years.

Mr. Abruzzo made a motion for the ICDA to commit to the annual donation of \$10,000 over the next three years to the Community Celebration Committee. Mr. Agento seconded the motion. *Motion carried, 5-0.*

PUBLIC COMMENT

There was no public comment.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

Chairman Foley advised that he has met with representatives of Hershey Entertainment & Resorts Company and Representative Payne's office regarding a RACP grant that may be available for downtown Hershey. Rep. Payne has requested that the ICDA use its lobbying efforts to try and get these funds. HE&R has offered to join the ICDA in this effort with Greenlee Partners. Since Greenlee is already on retainer, Chairman Foley would like the Board's consent to have them move forward with this initiative. Solicitor Zemlock advised that a vote is not needed for this matter.

Chairman Foley reported being in contact with a potential developer in regard to taking over management of the Granada Gym. Currently, the ICDA, the School District and the Township are involved in a three-way agreement for this facility. Chairman Foley and Supervisor Fedeli have been meeting with the School District and the operator/developer. Chairman Foley wanted to advise the ICDA Board that these conversations are taking place. The Township is losing significant money in the Granada Gym and looking at options to correct the situation.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

Mr. Ingalzo made a motion to adjourn the meeting. Mr. Engle seconded the motion.

Motion carried, 5-0. Meeting adjourned at 6:35 p.m.

Respectfully submitted by:

James N. Negley, Manager/Assistant Treasurer/Assistant Secretary