

TOWNSHIP OF DERRY

BOARD OF SUPERVISORS MEETING

Tuesday, March 8, 2011
600 Clearwater Road, Hershey, Pennsylvania 17033

CALL TO ORDER

The March 8, 2011 Township of Derry Board of Supervisors meeting was called to order at 7:10 p.m. by Chairman E. Christopher Abruzzo.

ROLL CALL - All present.

E. Christopher Abruzzo, Chairman
Sandy A. Ballard
Kelly C. Fedeli, Vice-Chairman
Marc A. Moyer, Secretary
Todd Pagliarulo

Also Present:

Matt Bonanno – HRG, Township Engineer
Thomas Clark – Director of Public Works
Jill Horner – Assistant Township Manager
Matthew J. Mandia – Director of Parks and Recreation
James N. Negley - Township Manager/Township Treasurer
Barbara S. Ellis – Director of Hershey Public Library
Edward L. Small – Director of Community Development
William D. Smith – Chief of Police
Scott Stein – President, Fire Company
Terry M. Weinhold – Manager of Accounts Payable & Accounts Receivable
Jon A. Yost - Township Solicitor
Brenda Van Deursen - Recorder

Public Present: John Foley, Elvira Ebling, Ashlyn Hershberger, Elizabeth Kotz, Brendan Foster, Glen Foster

Press Present: Drew Weidman, The Sun

Chairman Abruzzo advised that all public meetings are recorded for providing accurate minutes.

Chairman Abruzzo announced that the Board of Supervisors met in executive session to discuss land, legal, and personnel issues.

VISITOR/PUBLIC COMMENT: No one came forward.

APPROVAL OF MINUTES:

Chairman Abruzzo called for a motion to approve the Minutes of the February 22, 2011, Public Hearing of the Board of Supervisors. Vice-Chairman Fedeli made a motion to

approve the Minutes as written. Supervisor Ballard seconded. ***The motion carried, 5-0.***

Chairman Abruzzo called for a motion to approve the Minutes of the February 22, 2011, Board of Supervisors Meeting. Supervisor Moyer made a motion to approve the Minutes as written. Supervisor Pagliarulo seconded. ***The motion carried, 5-0.***

NEW BUSINESS:

A1 Consideration of Resolution No. 1297, approving the Application for Dauphin County Intergovernmental Grant Program to be submitted jointly with the Derry Township School District.

James N. Negley - Township Manager/Township Treasurer - Resolution #1297 is in support of the Dauphin County Intergovernmental Grant which was submitted jointly by the Township and the Derry Township School District. The Township and the School District will be operating an intermunicipality cooperative project to update the Township Comprehensive Plan using a community visioning process. This is a matching grant from Dauphin County and the Township will allocate \$3,000 in a local share to this project.

Motion: A motion made by Vice-Chairman Fedeli and seconded by Supervisor Ballard that Resolution Number 1297, approval of the Application for Dauphin County Intergovernmental Grant Program submitted jointly with the Derry Township School District, is hereby approved. ***Motion carried, 5-0.***

CORRESPONDENCE - Chairman Abruzzo announced that Dave Thomas will resign in April from the Derry Township Planning Commission Board. The Board agreed to advertise the vacancy. Chairman Abruzzo asked Asst. Manager Horner to advertise the vacancy position and allow two weeks for responses. Ms. Horner will also place it on the website.

Chairman Abruzzo mentioned a letter from Michael Pavelek acknowledging his appreciation for the snow removal performance. Chairman Abruzzo thanked Public Works for doing a great job with snow removal.

BOARD/COMMITTEE INFORMATION

Supervisor Moyer noticed heavy vehicles in and around Joanne Avenue indicating things are moving forward. He wanted to assure the well cap has been identified and marked clearly.

Supervisor Fedeli announced a meeting is scheduled on March 21st at 7:00 with residents of N. Lingle Avenue regarding construction that will begin this spring. The contractor and representative from the Police Department will be available for questions.

REPORTS

Scott Stein, Fire Company - Mr. Stein reported the engine should be completed within the next two weeks. A group will inspect it at the end of the month and delivery is

scheduled for the middle of April. After training, the engine should be put in service by May or June.

Thomas Clark, Assistant Director of Public Works – Mr. Clark reported they have been working on clearing out the area around Joanne Avenue. He is hoping to coordinate this project with Caracas Avenue.

Barbara Ellis, Hershey Public Library – Ms. Ellis announced that Stan Ginder has passed away. Mr. Ginder was an employee of the Library for 10 years. She acknowledged his dedication and appreciation of his work. She thanked Public Works and Parks & Rec for helping out at the Library in his absence.

Ms. Ellis reported changes are beginning to happen in the Library with regards to the redesign project.

Terry M. Weinhold – Manager of Accounts Payable & Accounts Receivable – Ms. Weinhold reported that February revenue is under budget. This is expected because real estate taxes will not be received until the end of March. She also reported that expenses are under budget.

Matthew J. Mandia – Director of Parks and Recreation – Mr. Mandia announced that tomorrow they will begin accepting registrations for the Summer Day Camp Program.

Matt Bonanno, Township Engineer - Mr. Bonanno reported they are continuing to clean up loose ends. They are waiting for DEP permit, preparing the project manual and writing the bid.

Chairman Abruzzo mentioned there is more visible activity with the 743 project and the property around Sorrento's. Mr. Bonanno said they talked to the contractor last week and there will be a more detailed update from the contractor in March.

Edward L. Small – Director of Community Development - Mr. Small requested a public hearing on April 26th at 6:30 for the Holding Tank Ordinance and for a hearing amendment to the Zoning Ordinance regarding zoning permits. The Board confirmed April 26th for a Public Hearing.

James N. Negley - Township Manager/Township Treasurer – Mgr. Negley said the closing on the bank note on the two apparatuses for the Fire Company is scheduled for March 22nd. Shortly, thereafter, we will be able to have a check available for the engine.

APPROVAL OF ACCOUNTS PAYABLE (\$219,311.08) AND PAYROLL (\$310,025.24). Supervisor Pagliarulo moved to approve accounts payable in the amount of \$219,311.08 and payroll in the amount of \$310,025.24. Supervisor Ballard seconded. ***The motion carried, 5-0.***

VISITOR/PUBLIC COMMENTS

Brendan Foster, 2439 Raleigh Road is with Troop 65 from Hershey. He is working on his Citizenship and Community Merit Badge.

Ashlyn Hershberger – Ms. Hershberger is concerned with Boathouse Road. It is poorly developed and in poor condition. Mr. Clark acknowledged there is a problem from the cabin to the south to Rt. 39. The problem is compounded with installation of the athletic fields on top of the hill that the school developed a couple of years ago. There is work planned including drainage work. He mentioned a pretty serious blow out on that road as the result of freezing and thawing. It was patched.

ADJOURNMENT

Supervisor Pagliarulo moved to adjourn the meeting at 7:40 p.m. Supervisor Ballard seconded. ***The motion carried, 5-0.***

SUBMITTED BY:

Marc A. Moyer
Township Secretary

Brenda Van Deursen
Recording Secretary