

TOWNSHIP OF DERRY BOARD OF SUPERVISORS

REORGANIZATION MEETING

Monday, January 3, 2011

600 Clearwater Road, Hershey, Pennsylvania 17033

CALL TO ORDER:

The January 3, 2011 Reorganization Meeting of the Township of Derry Board of Supervisors was called to order at 7:05 by Chairman E. Christopher Abruzzo.

PLEDGE OF ALLEGIANCE - All present stood for the Pledge of Allegiance.

ROLL CALL

Supervisors Present:

E. Christopher Abruzzo, Chairman
Sandra Ballard
Kelly C. Fedeli, Vice-Chairman (*arrived at 7:30*)
Marc A. Moyer, Secretary
Todd Pagliarulo

Also Present:

Thomas Clark – Director of Public Works
Jill E. Horner – Assistant Township Manager
Matthew J. Mandia – Director of Parks and Recreation
James N. Negley - Township Manager/Township Treasurer
Edward L. Small – Director of Community Development
Charles Smith - HRG
William D. Smith – Chief of Police
Scott Stein – President, Fire Company
Terry W. Weinhold – Manager of Accounts Payables and Receivables
Brenda Van Deursen – Recording Secretary

Public Present: James L. Brandt, Elvira Ebling, Wood Philip, Ed Urvic

Press Present: Drew Weidman, The Sun, Elizabeth Kotz, Patriot News, Nick Malowsky, Patriot News

VISITOR/PUBLIC COMMENTS (15 Minutes) - No one came forward.

REORGANIZATION

- A1 Election of the Chairman of the Board of Supervisors (Resolution No. 1282)**
- A1 Election of the Vice-Chairman of the Board of Supervisors (Resolution No. 1282)**
- A1 Appointment of the Township Secretary (Resolution No. 1282)**
- A1 Appointment of the Township Assistant Secretary (Resolution No. 1282)**

- A1 Appointment of the Township Treasurer (Resolution No. 1282)**
- A1 Appointment of the Township Solicitor (Resolution No. 1282)**
- A1 Appointment of the Township Engineer (Resolution No. 1282)**

MOTION (A1): Supervisor Ballard made a motion to appoint **E. Christopher Abruzzo as Chairman, Kelly C. Fedeli as Vice-Chairman, Marc A. Moyer as Township Secretary, James N. Negley as Township Assistant Secretary, James N. Negley as Township Treasurer, Yost & Davidson as the Township Solicitor, and Herbert, Rowland, Grubic as the Township Engineer.** The motion was seconded by Supervisor Moyer. *The motion carried, 4-0.*

- B1 Appointment of an Emergency Management Coordinator for a one-year term and two Deputy Coordinators for one-year terms with the Emergency Management Agency**

MOTION: A motion made by Supervisor Pagliarulo and seconded by Supervisor Moyer to appoint Lt. Holl as the Emergency Coordinator for a one-year term and Chuck Mouery and Ernie Sholly as Deputy Coordinators for one-year terms, is hereby approved. *The motion carried, 4-0.*

- C1 Establishment of the Manager's Bond Limit (Resolution No. 1283)**

MOTION: A motion made by Supervisor Pagliarulo and seconded by Supervisor Ballard that the bond limit for the Township Manager and Treasurer shall not be less than \$1,500,000 for the year 2011, is hereby approved. *The motion carried, 4-0.*

- D1 Appointment of a Delegate and an Alternate Delegate to the State Convention (Resolution No. 1284)**

MOTION: A motion made by Supervisor Ballard and seconded by Supervisor Moyer that Chairman Abruzzo be appointed as Delegate and Vice-Chairman Fedeli as Alternate Delegate to the 2011 State Convention is hereby approved. *The motion carried, 4-0.*

- E1 Selection of Depositories for Township Funds (Resolution No. 1285)**

MOTION: A motion made by Supervisor Ballard and seconded by Supervisor Moyer that PNC Bank, Citizens Bank, Sovereign Bank, Pennsylvania Local Government Investment Trust, Northwest Savings, Fulton Bank, Metro Bank, Wachovia, M&T Bank, Susquehanna Bank, Members 1st Federal Credit Union, Hershey Trust, and Pennsylvania State Treasurers Invest Program as depositories for the funds of the Township of Derry for the year 2011 and the Township Treasurer is further authorized to invest Township funds in any security as authorized in Act 102 of 1980 and is directed to deposit in said depositories all funds coming into the hands as Township Treasurer, is hereby approved. *The motion carried, 4-0.*

- F1 Naming of monies to be paid to the Hershey Fireman's Relief Association for the year 2011 (Resolution No. 1286)**

MOTION: A motion made by Supervisor Pagliarulo and seconded by Supervisor Moyer that the Township pay over to the Hershey Fireman's Relief Association all monies received from Foreign Fire Insurance Tax for the year 2011, is hereby approved. *The motion carried, 4-0.*

Discussion: Supervisor Ballard asked Mr. Stein to explain how the insurance works. Mr. Stein said the tax is on foreign insurance companies writing policies in Pennsylvania. The money is collected by the state and every year it is divided among all municipalities based upon property value as well as population determinations. The municipalities then turn it over to a relief association for the protection of fire fighters in event of a catastrophic illness, injury or death.

G1-10 Appointment of One (1) Member to the Vacancy Board for a one-year term.

MOTION: A motion made by Supervisor Pagliarulo and seconded by Chairman Abruzzo to appoint James Ingalzo to the Vacancy Board for a one-year term, is hereby approved. ***The motion carried, 4-0.***

H1-7 Appointment of One (1) Member to the Planning Commission for a four-year term (Expired term of Ned Wehler)

MOTION: A motion made by Supervisor Ballard and seconded by Chairman Abruzzo to appoint Ned Wehler to the Planning Commission for a four-year term, is hereby approved. ***The motion carried, 4-0.***

I1-13 Appointment of One (1) Member to the Zoning Hearing Board for a five-year term (Expired term of Dennis Maloskey)

MOTION: A motion made by Supervisor Ballard to appoint Dennis Maloskey to the Zoning Hearing Board. There was no second; therefore, the motion failed.

A motion made by Chairman Abruzzo and seconded by Supervisor Ballard to appoint Rick Hammer for a five-year term to the Zoning Hearing Board, is hereby approved. ***The motion carried, 4-0.***

J1 Appointment of One (1) Member to Design Review Board for a five-year term (Expired term of Edward Buchan)

MOTION: A motion made by Supervisor Ballard and seconded by Supervisor Moyer to appoint Edward Buchan to the Design Review Board for a five-year term, is hereby approved. ***The motion carried, 4-0.***

K1 Appointment of One (1) Member to the Police Pension Advisory Board for a one-year term (Expired term of James Brandt)

MOTION: A motion made by Supervisor Ballard and seconded by Supervisor Moyer to appoint James Brandt to the Police Pension Advisory Board for a one-year term, is hereby approved. ***The motion carried, 4-0.***

L1-24 Appointment of One (1) Member to the Industrial Commercial Development Authority for a one-year unexpired term (Unexpired term of Todd Pagliarulo)

MOTION: A motion made by Supervisor Pagliarulo and seconded by Chairman Abruzzo to appoint James Foley, Jr. to the Industrial Commercial Development Authority for a one-year term, is hereby approved. *The motion carried, 4-0.*

M1-12 Appointment of one (1) Member to the Board of Library Directors for a three-year term (Expired term of Anne Reeves)

MOTION: A motion made by Chairman Abruzzo and seconded by Supervisor Pagliarulo to appoint Anne Reeves to the Board of Library Directors for a three-year term, is hereby approved. *The motion carried, 4-0.*

N1-5 Appointment of One (1) Member to the Tax Collection Association for a three-year term (Expired term of James Albrite)

MOTION: A motion was made by Supervisor Ballard to appoint Roger Olson to the Tax Collection Association for a three-year term. There was no second; therefore, the motion failed.

A motion made by Supervisor Moyer and seconded by Supervisor Pagliarulo to appoint David Feidt to the Tax Collection Association for a three-year term, is hereby approved. *The motion carried, 4-0.*

Board of Supervisors Appointments

O1 Appointment of One (1) Member to the Library Endowment Trust for a one-year term (Expired term of Marc Moyer)

MOTION: A motion made by Chairman Abruzzo and seconded by Supervisor Ballard to appoint Marc A. Moyer to the Library Endowment Trust for a one-year term, is hereby approved. *The motion carried, 4-0.*

P1 Appointment of One (1) Member of the Board of Supervisors as the Emergency Services Liaison for a one-year term (Expired term of Chris Abruzzo)

MOTION: A motion made by Supervisor Pagliarulo and seconded by Chairman Abruzzo to Appoint Marc A. Moyer as the Emergency Services Liaison for a one-year term, is hereby approved. *The motion carried, 4-0.*

Q1 Appointment of One (1) member to the Tri-County Regional Planning Commission for a one-year term (Expired term of Sandy Ballard)

MOTION: A motion made by Chairman Abruzzo and seconded by Supervisor Moyer to appoint Sandy Ballard to the Tri-County Regional Planning Commission for a one-year term, is hereby approved. *The motion carried, 4-0.*

R1 Appointment of Two (2) Members of the Board of Supervisors to the Police Pension Advisory Board for one-year terms (Expired terms of Kelly Fedeli and Marc Moyer)

MOTION: A motion made by Chairman Abruzzo and seconded by Supervisor Ballard to Appoint Kelly C. Fedeli and Marc A. Moyer to the Police Pension Advisory Board for one-year

terms, is hereby approved. *The motion carried, 4-0.*

S1 Appointment of One (1) Member of the Board of Supervisors as the Transportation Liaison for a one-year term (expired term of Todd Pagliarulo)

MOTION: A motion made by Chairman Abruzzo and seconded by Supervisor Moyer to appoint Supervisor Pagliarulo as the Transportation Liaison for a one-year term, is hereby approved. *The motion carried, 4-0.*

T1 Appointment of One (1) Member of the Board of Supervisors to the Board of Library Directors for a three-year term (Unexpired term of Kelly Fedeli)

MOTION: A motion made by Supervisor Ballard and seconded by Supervisor Moyer to appoint Kelly C. Fedeli to the Board of Library Directors for a three-year term, is hereby approved. *The motion carried, 4-0.*

U1 Appointment of One (1) Member of the Board of Supervisors to the Tax Collection Association Board of Directors for a two-year term (Expired term of Marc Moyer)

MOTION: A motion made by Chairman Abruzzo and seconded by Supervisor Pagliarulo to appoint Kelly C. Fedeli to the Tax Collection Association Board of Directors for a two-year term, is hereby approved. *The motion carried, 4-0.*

V1 Appointment of One (1) Member of the Board of Supervisors to the Design Review Board for a five-year term (Expired term of Sandy Ballard)

MOTION: A motion made by Chairman Abruzzo and seconded by Supervisor Moyer to appoint Sandy Ballard to the Design Review Board for a five-year term, is hereby approved. *The motion carried, 4-0.*

W1 Appointment of One (1) Member of the Board of Supervisors to the Municipal Authority for a five-year term (Expired term of Chris Abruzzo)

MOTION: A motion made by Supervisor Pagliarulo and seconded by Supervisor Moyer to appoint E. Christopher Abruzzo to the Municipal Authority for a five-year term, is hereby approved. *The motion carried, 4-0.*

X1 Appointment of One (1) Member of the Board of Supervisors to the Capital Region Council of Governments for a one-year term (Expired term of Chris Abruzzo)

MOTION: A motion made by Supervisor Ballard and seconded by Supervisor Moyer to appoint E. Christopher Abruzzo to the Capital Region Council of Governments for a one-year term, is hereby approved. *The motion carried, 4-0.*

Y1 Appointment of One (1) Member of the Board of Supervisors to the Parks and Recreation Advisory Board for a five-year term (Expired term of Chris Abruzzo)

MOTION: A motion made by Supervisor Moyer and seconded by Supervisor Ballard to appoint E. Christopher Abruzzo to the Parks and Recreation Advisory Board for a five-year term, is hereby approved. *The motion carried, 4-0.*

Z1 Appointment of One (1) Member of the Board of Supervisors to the ICDA Board for a one-year term (unexpired term of Todd Pagliarulo)

MOTION: A motion made by Chairman Abruzzo and seconded by Supervisor Moyer to appoint Todd Pagliarulo to the ICDA Board for a one-year term, is hereby approved. *The motion carried, 4-0.*

APPROVAL OF MINUTES

Chairman Abruzzo called for a motion to approve the Minutes of the December 21, 2010 Public Hearing. Supervisor Pagliarulo made a motion to approve the Minutes as written. Supervisor Moyer seconded. *The motion carried 4-0.*

Chairman Abruzzo called for a motion to approved the Minutes of the December 21, 2010 Board of Supervisors Meeting. Supervisor Pagliarulo made a motion to approve the Minutes as written. Supervisor Ballard seconded. *The motion carried 4-0.*

NEW BUSINESS

A1-2 Approving Resolution No. 1291 to appoint a firm of certified public accountants to audit all of the accounts of the Township of Derry for the 2010 fiscal year.

James N. Negley - Township Manager/Township Treasurer

Hamilton and Musser, PC was approved by the Board of Supervisor on November 9, 2010 to conduct the financial audit of the Township for the years ending December 31, 2010, 2011, and 2012. A resolution is required by the second class Township code to confirm this appointment.

Motion: A motion made by Supervisor Pagliarulo and seconded by Supervisor Ballard that Resolution No. 1291, appointing Hamilton and Musser, PC to examine and audit the accounts of the Township of Derry for the 2010 fiscal year for a sum of \$12,500.00, is hereby approved. *The motion carried, 4-0.*

B1-2 Approval of Resolution No. 1292 to establish the contribution rate for the police pension fund for 2011 at 2% of wages.

James N. Negley - Township Manager/Township Treasurer

A resolution is required to set member contribution rates to the police pension plan for each year. The 2011 contribution rate was previously voted on by the Board of Supervisors. The 2011 MMO for the police pension plan is \$756,769.00. The Township is required to allocate enough State Aid to cover this amount in addition to member contributions of 2% of wages.

Motion: A motion made by Supervisor Moyer and seconded by Supervisor Ballard that Resolution No. 1292 establishing the contribution rate for the police pension fund for 2011 at 2% of the wages, is hereby approved. *The motion carried, 4-0.*

CORRESPONDENCE - There was no correspondence to report.

BOARD/COMMITTEE INFORMATION - Supervisor Moyer commented on the new bike/pedestrian path behind Gelder Park. Mr. Mandia and everyone involved did a great job.

(Supervisor Fedeli arrived at the meeting – 7:30)

REPORTS

Scott Stein, President, Fire Company – Mr. Stein reported the preliminary numbers for requests for services in 2010 equaled 831.

Chairman Abruzzo mentioned the monies that are available through the Department of Community Economic Development. He said the Board of Supervisors has agreed the ICDA would be the agency sponsoring the request. He suggested Mr. Stein contact Jim Ingalzo regarding this.

James N. Negley - Township Manager/Township Treasurer – Mgr. Negley announced the next meeting is Tuesday, January 25, 2011.

Chairman Abruzzo shared we received a modest interest from people in the community to sit on some of the boards tonight. There were a lot of qualified applicants and he encouraged those who did not get appointed to not stop wanting to get involved in the Township. Any who have attended meetings over the last year would know that we have established more ad hoc committees with Township residents in the last year than there have been for years. Some of those committees included the Tree and Sidewalk Committee, Stormwater Management Committee, and the Comprehensive Plan Committee. We are trying to involve as many people as possible in running of the Township.

APPROVAL OF ACCOUNTS PAYABLE (\$38,867.54) & PAYROLL (\$287,201.04)

Supervisor Ballard moved to approve accounts payable in the amount of \$38,867.54 and payroll in the amount of \$287,201.04. Supervisor Pagliarulo seconded. ***The motion carried, 5-0.***

VISITOR/PUBLIC COMMENTS - No one came forward.

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

SUBMITTED BY:

Marc A. Moyer
Township Secretary

Brenda L. Van Deursen
Recording Secretary