

TOWNSHIP OF DERRY
BOARD OF SUPERVISORS MEETING

Tuesday, May 27, 2008
600 Clearwater Road, Hershey, Pennsylvania 17033

CALL TO ORDER

The May 27, 2008 Township of Derry Board of Supervisors Meeting was called to order at 7:05 p.m. by Chairman, Michael H. W. Pries.

PLEDGE OF ALLEGIANCE

All present stood for the Pledge of Allegiance.

ROLL CALL

Supervisors Present:

E. Christopher Abruzzo, Township Secretary
Kelly C. Fedeli
August (Skip) T. Memmi, Jr.
George W. Porter, Vice-Chairman
Michael H. W. Pries, Chairman

Also Present:

Robert Piccolo- Assistant Director of Public Works
Barbara S. Ellis – Director of Hershey Public Library
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
William D. Smith – Chief of Police
Cheryl Lontz – Manager of Payroll-Employee Benefits
Jon A. Yost - Township Solicitor

Public Present: Elvira Ebling, Representative John D. Payne, Jim Ingalzo, Bruce Hancock, Al Brulo, Dennis Trout

Press Present:

Jeff Werner - Hershey Chronicle
Drew Weidman – The Sun

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

EXECUTIVE SESSION

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

VISITOR/PUBLIC COMMENT:

No one came forward.

Representative John D. Payne presented the Board of Supervisors with a US and State flag. Rep. Payne commented that Derry Township has more road construction projects this summer than his other 6 municipalities. He explained there will be some detours and slight delays with the construction work; however, he indicated PennDOT is coordinating these projects to cause the least amount of disruption.

Chairman Pries thanked Rep. Payne for facilitating with the SAMI project.

APPROVAL OF MINUTES:

Chairman Pries called for a motion to approve the Minutes of the May 13, 2008 Board of Supervisors Meeting. Supervisor Fedeli made a motion to approve the Minutes as written. Supervisor Memmi seconded. ***The motion carried 4-0-1.***

NEW BUSINESS:

A1- 6 Consideration of entering into an agreement with the Pennsylvania State University Milton S. Hershey Medical Center, regarding stormwater management facilities proposed on lands represented by the Revised Preliminary/Final Land Development Plan for the P.S.U.M.S. Hershey Medical Center Parking Garage Expansion, Children’s Hospital, and Southwest Ground Floor Hospital Expansion, Plat No. 1140.

Supervisor Memmi made a motion to enter into the proposed Stormwater Best Management Practices Operation and Maintenance Agreement with The Pennsylvania State University Milton S. Hershey Medical Center, dated March 3, 2008.

Discussion: Discussion ensued on repair cost becoming a lien on the landowner’s land if the Township has to make any repairs. Mr. Small indicated there is language in the Ordinance itself indicating costs would be past onto the developer. Solicitor Yost did not believe a lien could be implemented in this situation.

The motion made by Supervisor Memmi was seconded by Supervisor Abruzzo. ***The motion carried 5-0.***

CORRESPONDENCE

There was no correspondence to report.

BOARD/COMMITTEE INFORMATION

Supervisor Fedeli reported on a meeting with PennDOT held in Rep. Payne’s office to discuss the SAMI project. PennDOT indicated different lights that need inspected. There were 23 lights inspected and those not functioning properly or needing changed

were taken care of. She said they are ready to contact PennDOT for the next step in getting SAMI up and running.

Co-Chairman Porter referred to the letter from Dauphin County Conservation District regarding possible problems with the Township's floodplain management regulations. Mr. Small said there are no serious problems and received suggestions regarding some changes to the definitions. These were all minor with nothing of urgent nature.

REPORTS

Chairman Pries thanked Chief Smith and his department and the Fire Department for assisting with the fire at Rosie's East End Restaurant.

Barbara S. Ellis – Director of Hershey Public Library – Ms. Ellis announced the details for the summer reading programs are in the newsletter.

Matthew J. Mandia – Director of Parks and Recreation – Mr. Mandia commented on the great turnout and appropriate service for Memorial Day. He mentioned the Hershey Track & Field local meet to be held this Saturday at 9:00 a.m. He also mentioned June 7th at 9:00, they will be partnering with National Trails at Shank Park. Also on June 7th, they will assist with Alex's lemonade stand to help raise funds for childhood cancer.

Supervisor Abruzzo commented how impressed he was with Matt and his staff with all the work that went into Memorial Day.

Supervisor Memmi inquired about the "opening day" at the pool. Mr. Mandia said it was a great day and he received good comments especially on the new pool furniture.

Supervisor Abruzzo asked if the work had begun on the locker rooms. Mr. Mandia said that it has, but the work is being completed in phases due to the heavy use of the pool. They plan to do the flooring when the pool closes in August.

Jill E. Horner – Assistant Township Manager – Ms. Horner announced there was a press release regarding the ICON on the website for the residents to register their phone number for CodeRED. Supervisor Abruzzo asked if there was another method to alert residents of the CodeRED system. Ms. Horner shared this information was also in the newsletter and in the welcome packets. Supervisor Fedeli and Ms. Horner will brainstorm other mediums. Ms. Horner will contact Rep. Payne's office to put this information in the newsletter he sends out.

APPROVAL OF ACCOUNTS PAYABLE (\$699,428.24) AND PAYROLL (\$254,936.80).

Co-Chairman Porter moved to approve accounts payable in the amount of \$699,428.24 and payroll in the amount of \$254,936.80. The motion was seconded by Supervisor Fedeli. ***The motion carried, 5-0.***

VISTOR/PUBLIC COMMENT

No one came forward.

ADJOURNMENT

Co-chairman Porter moved to adjourn the meeting at 7:30 p.m. Chairman Pries seconded. ***The motion carried, 5-0.***

Respectfully submitted by:

E. Christopher Abruzzo
Township Secretary

Brenda Van Deursen
Recording Secretary