

**TOWNSHIP OF DERRY
BOARD OF SUPERVISORS MEETING**

Tuesday, May 26, 2015

600 Clearwater Road, Hershey, Pennsylvania 17033

CALL TO ORDER

The May 26, 2015 Township of Derry Board of Supervisors meeting was called to order at 7:00 p.m. by John W. Foley, Jr., Chairman.

ROLL CALL

Supervisors Present:

Sandy A. Ballard
Justin C. Engle, Secretary
John W. Foley, Jr., Chairman
Marc A. Moyer, Vice-Chairman
Matthew A. Weir

Also Present:

Matt Bonanno, HRG Engineer
Bob DiLello, Fire Company
Barbara Ellis, Director of Hershey Public Library
Charles Emerick, Director of Community Development
Jill E. Henry, Assistant Township Manager
Cheryl L. Lontz, Manager of Payroll and Employee Benefits
Matthew Mandia, Director of Parks & Rec
James N. Negley, Township Manager/Township Treasurer
Patrick O'Rourke, Chief of Police
Robert Piccolo, Assistant Director of Public Works
Jon A. Yost, Township Solicitor
Lauren Zumbrun, Economic Development Manager
Brenda Van Deursen, Recorder

Public Present: Elvira Ebling, Eric Sullivan, Jim Sullivan, Troy Brunner, Rich Gamble

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

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

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Troy Brunner, 411 Bullfrog – Mr. Brunner said the three-way stop on Bullfrog Valley Road was the best thing for traffic and pedestrian safety. The police department has done a tremendous job patrolling the stop signs.

APPROVAL OF MINUTES

Chairman Foley called for a motion to approve the Minutes of the May 12, 2015 Board of Supervisors meeting. Supervisor Ballard made a motion to approve the Minutes as written. Vice-Chairman Moyer seconded. ***The motion carried, 5-yes 0-no.***

NEW BUSINESS

A1 Presentation of Awards to Employees of the Police Department whose actions from June 2014 through May 2015 have brought distinction upon themselves.

Chief O'Rourke and Chairman Foley acknowledged, commended and recognized the following individuals:

Sergeant Steve Beard received a Letter of Commendation for having the initiative to take action while off-duty in an exceptional arrest and outstanding police service on March 6, 2015. This resulted in an arrest of a suspect that would likely never have been identified. Sgt. Beard's action shows dedication beyond routine duty.

Lt. Garth Warner and Officer Michael McCormick both received a Life Saving Award for their quick and decisive interventions into a life-threatening situation on August 3, 2014, which prevented the loss of additional human life.

B1-3 Authorization of an Application for Dauphin County Aid for professional and related project services for the Park Boulevard Project.

James N. Negley, Township Manager/Township Treasurer – The Park Boulevard Project is planned to begin with construction October 2015. There is currently a \$162,380 shortfall in funding Supplement #1 of the final design. By submitting this application for Dauphin County Aid, it will contribute 50% of the shortfall. The other 50% remains under discussion. This is another generous grant from Dauphin County that will directly benefit Township residents as we continue to strive for Township traffic enhancements.

Motion: A motion made by Supervisor Engle and seconded by Supervisor Ballard that the Township is authorizing the application for an \$81,190.00 grant from the County of Dauphin for professional and related project services for the Park Boulevard Project, is hereby approved. ***The motion carried, 5-yes 0-no.***

CORRESPONDENCE & BOARD/COMMITTEE INFORMATION

Supervisor Engle asked about the pedestrian crossing at Areba and Hockersville. The Board received the study back and they expressed that it is a priority and requested Mr. Emerick to keep this moving forward.

Supervisor Engle reported that Art on Chocolate was a real success. He thanked Matt Mandia, Bob Piccolo, Tom Clark and the Police Department for all their help.

Chairman Foley commented on the fantastic Memorial Day parade. He thanked all those who helped.

Supervisor Weir reported that last week he attended a stormwater meeting sponsored by Dauphin County Outreach. It was a resource to see what other communities are doing with their stormwater projects. Mr. Emerick and Mr. Bonanno also attended.

REPORTS

Bob DiLello, Fire Company – Mr. DiLello announced that the HVFD is going to have a stand at the Farmer's Market on Chocolate to do some fund raising.

Barbara Ellis, Director of Hershey Public Library – Ms. Ellis reported that beginning this coming Saturday, the Library will close at 3pm on Saturday's for the duration of the summer. The Adult & Children summer reading programs will kick off June 1 and June 5. A lot of interior work in the library is being planned and more information will be provided in June.

Cheryl L. Lontz, Manager of Payroll and Employee Benefits - The financial auditors from Hamilton & Musser will be here all week working on the audit. It should be completed by June 30.

Matt Mandia, Director of Parks & Recreation - Mr. Mandia thanked the staff, the departments, and the Board for their assistance and support with the Memorial Day parade and ceremony.

Matt Bonanno, HRG Engineer – Mr. Bonanno reported that HUD released the final grant funding for the Locust and Java project. Dauphin County will secure the grant and sign off on it. The project should be able to be bid within the next few weeks.

Chairman Foley asked about the construction timeframe. Mr. Bonanno responded that if we get a bid in the summer, it can begin in the construction season.

Supervisor Ballard asked what this project entails. Mr. Bonanno explained that on Locust they will add inlets and pipes to connect to the system that was just installed there. On Java, they are going to raise the elevation of the berm between the two baseball fields. They will add some inlets on Areba tying into a box culvert. It should be finished late fall.

Supervisor Ballard asked about the status of the improvements to the intersection near Bob Evans. Mr. Bonanno stated they are still working through with PennDot. The plan is to scope and design it this year and construction to begin next year.

Supervisor Ballard asked if Park Blvd. will be done this summer. Mr. Bonanno said some of the work will start the fall of this year, but the bulk of the project is planned to begin March 2016.

Supervisor Ballard asked what construction will occur this summer. Mr. Bonanno said the 322 construction will start this year with the Milton Hershey roundabouts. The Park Ave. Bridge will be next summer.

Charles W. Emerick, Director of Community Development – Mr. Emerick commented further on the pedestrian crossing at Areba and Hockersville. They are exploring all possibilities of getting a crosswalk through there that may involve lowering Hockersville Road for site distance to get a safe crossing.

Mr. Emerick said they will take a final draft of the comprehensive plan to the Planning Commission next month and then bring before the Board of Supervisors.

Lauren Zumbrun, Economic Development Manager – Ms. Zumbrun said the DHA held a panel discussion last Wednesday in regards to the TIF that is being considered. There is also an upcoming DHA Board meeting this Thursday.

APPROVAL OF ACCOUNTS PAYABLE (\$257,390.76) AND PAYROLL (\$307,063.19).

Vice-Chairman Moyer moved to approve accounts payable in the amount of \$257,390.76 and payroll in the amount of \$307,063.19. Supervisor Weir seconded. *The motion carried, 5-yes 0-no.*

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one came forward.

ADJOURNMENT

Vice-Chairman Moyer moved to adjourn the meeting at 7:30p.m. Supervisor Weir seconded. ***The motion carried, 5-yes 0-no.***

Chairman Foley recognized a scout that was present. Eric Sullivan is working on his Communication Merit Badge. He is a Life Scout and is pursuing the Eagle Scout award.

SUBMITTED BY:

Justin C. Engle
Township Secretary

Brenda Van Deursen
Recording Secretary