

TOWNSHIP OF DERRY
BOARD OF SUPERVISORS MEETING MINUTES
JULY 14, 2015

CALL TO ORDER

Chairman John W. Foley, Jr. called the July 14, 2015 Regular Meeting of the Township of Derry Board of Supervisors to order at 7:03 pm in the meeting room of the Township of Derry Municipal Complex, 600 Clearwater Road, Hershey, PA. He advised that all public meetings are recorded for the purpose of providing accurate notes.

Chairman Foley announced the Board of Supervisors met in executive session to discuss land, legal, and personnel issues before the meeting. After the pledge of Allegiance, a roll call was conducted.

The following were in ATTENDANCE:

SUPERVISORS

John W. Foley, Jr., Chairman
Marc A. Moyer, Vice Chairman
Sandy A. Ballard
Matthew A. Weir

ALSO PRESENT:

James N. Negley, Township Manager and Treasurer
Jill Henry, Assistant Township Manager
Chuck Emerick, Director of Community Development
Robert D. Piccolo, Assistant Director of Public Works
Terry M. Weinhold, Manager of Accounts Payable & Receivables
Patrick O'Rourke, Chief of Police
Matthew Mandia, Director of Parks and Recreation
Lauren Zumbrun, Economic Development Manager
Barbara Ellis, Library Director
Bob DiLello, Hershey Volunteer Fire Company
Matt Bonanno, HRG
Chris Brown, Derck & Edsom
Jon A. Yost, Township Solicitor
Julie Echterling, Recording Secretary

ABSENT:

Justin C. Engle, Secretary

Public in Attendance:

The following were in attendance: Edward Peterson, Sandy Cappelli, Elvira Ebling, Brenda Berman, Jack Storm, Jeff and Cammy Burkhart, Molly and John Memmi, Chief Pat Leonard, Charleton Zimmerman, Jason White, Peg Boyle and kids, Rich Gamble, Susan Surker, and Joseph Soudey.

VISTOR/PUBLIC COMMENTS:

Charles Zimmerman, 119 N. Roosevelt Ave Palmdale, discussed his concern with the inconsistent decisions by Chairman Foley. He stated Chairman Foley said he would help promote any business for tax purposes. He spoke about the legal action the cellphone tower and the article in the Sun about the process. He discussed the temporary sign Hershey Entertainment Resorts installed on public land. He stated they concreted signs recently and stated they had a temporary sign posted this past week at the concert. He feels they should have been directed to remove the concrete posts/signs and believes that Chairman Foley has circumvented the permit process.

Edward Peterson, Grove Street, discussed his concern about the infestation of hemlock in the Township. He provided pictures to the Board. He spoke about his past experience with the deadly weed and feels it is time to do something about this weed. He stated he found some at Shank Park, along Route 322, and Hershey Park Drive. Later in the meeting Mr. Piccolo discussed the actions of Public Works in destroying the hemlock. He will follow-up on the areas that Mr. Peterson discussed with the Board tonight. He will prepare an article for the next Newsletter to inform residents about this weed. Vice

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Chairman Moyer thanked Mr. Peterson and others who come to the meetings and inform the Township of these types of issues.

APPROVAL OF REGULAR MEETING MINUTES:

Supervisor Ballard made a motion to approve the minutes for the June 23, 2015 Board of Supervisors meeting, as written. Vice Chairman Moyer seconded the motion. **Motion carried 4-0.**

NEW BUSINESS:

Employee Performance Awards

Tom Pavone – Police Department

Chief O'Rourke discussed the efforts and work by Detective Pavone. He spoke about his time in the traffic control section and him leading traffic and DUI arrests. He is part of the Dauphin County SWAT team and is involved with the community. He serves as the Physical Fitness, Firearms and Taser Instructor. In 2012, he transferred to the Criminal Investigation section. He has received many awards and commendations.

Max Hauck – Public Works

Mr. Piccolo stated Mr. Hauck started with the Public Works in July 2002 and advanced from Labor to Operator and now is currently a crew leader. As a crew leader, he has taken charge of the paving crew for the last two years. He has done an outstanding job resurfacing Township roads and repairing aged storm water inlets throughout the Township.

Barbara Clay – Library

Mrs. Ellis stated Mrs. Clay came to work in the Children and Youth Division of the Hershey Public Library in October of 2008. Her work up to that date did not involve children at all, but rather customer complaints and inquiries. She clearly outshone other applicants from the beginning. She wore her *One Fish two fish Red Fish Blue fish* T-shirt to the interview and read the book to us when we first met. She has worked with endless enthusiasm and creativity from the start. In recent years, she has helped to develop excellent teen activities, children's storytime classes, and has been an integral member of the P.R. team promoting and planning for our Summer Reading Program. She always looks for the best way to improve a situation and help her fellow staff members.

Tammy Burkhart – Parks and Recreation

Mr. Mandia stated Mrs. Burkhart works in two areas of the Child Care program. First, she has worked in the before and after school program. For the past 3 years she has demonstrated a keen ability to connect with the kids and to provide an extremely high level of support and care for each and every one of them. Secondly, Tammy has also worked in the Summer Day Camp Program for 2 years where she once again displayed a tremendous ability to lead by example, while providing camp participants with a safe and fun filled environment.

Ian Memmi – Hershey Volunteer Fire Company

Chief Leonard stated the members of the company chose Mr. Memmi. He started with the fire company at age 14. He has also served as one of the youngest EMTs for Hershey. Upon graduation, he went to Maritime Academy and started a quick response team for emergencies on campus, which still runs today. He has been accepted into the officer's candidate school at the Naval Academy. His parents accepted the award on behalf of their son.

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Employee Service Awards

The following employees were recognized for their years of service with the Township:

5 years of Service	Matthew Thompson – Police Department Bryan Walters – Police Department
10 Years of Service	Marianne Faust – Parks and Recreation Karen Hamill – Granada Gym and Fitness Center
15 Years of Service	Leslie Fuller – Police Department Marc Breckenmaker – Police Department Beth Gwin – Library
20 Years of Service	Cheryl Lontz – Finance Department
25 Years of Service	David Melhorn – Police Department Thomas Clark – Public Works Department Kevin Trowbridge – Public Works Department

A1-47 –AUTHORIZATION FOR AGREEMENT FOR CONSULTING SERVICES:

Mr. Mandia discussed the requested authorization to enter into an agreement for consulting services related to phase one planning for a new recreation community center. He stated the Community Center Planning Sub-Committee has been working on establish a program based foundation for moving the project forward. There was a request for proposals for consulting services and two were proposals were received. One was for \$12,500 from Ballard King Associates, and the other was from the Sports Facility Advisory and Management Group for \$33,500. The 2015 budgeted amount for these services is \$10,000. The Sub-Committee recommended Ballard King Associates based on their desire to be part of the long-range plan. He stated there are allocated funds from current budget to cover the costs over budget. In addition, Mohler Senior center has indicated they are pursuing funding. Supervisor Ballard stated she is not related, or involved with the Ballard King Associates.

Supervisor Weir made a motion to authorize the execution of an agreement with Ballard King Associates for the services outlined within their proposal in the amount of \$12,500. Supervisor Ballard seconded the motion. **Motion carried 4-0.**

B1-6 6th ANNUAL HERSHEY HALF MARATHON:

Mr. Jason White, Director of Safety and Security with Hershey Entertainment, asked the Board for permission to hold the 6th Annual Hershey Half Marathon on Sunday October 8th. Mr. White stated there would be no significant/material changes from the event last year. Supervisor Ballard asked if the churches had been notified of the date and were accepting. Mr. White stated he was coming to the Board first for approval and then inform the churches. The Board expressed a desire to see the churches notified and okay with the dates prior to approving them. Chief O'Rourke stated there are timelines with receiving the necessary PennDOT permits for the event. Discussion ensued.

Supervisor Moyer made a motion to table this action until July 28th meeting to provide time for the Hershey Ministerium to be contacted. Supervisor Weir seconded the motion. **Motion carried 4-0.**

C1-3 AUTHORIZATION TO ADVERTISE ORDINANCE CHANGES:

This item is for authorization to advertise an ordinance amending the Code of the Township of Derry (Ordinance No. 533) Chapter 210 § **210-38**. Parking prohibited at all times in certain locations by

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establishing a “no parking” restrictions on E. Governor Road on both sides from Dauphin/Lebanon County Line to Milton Hershey School’s county Line Lane. Chief O’Rourke discussed the hazardous conditions for pedestrians and vehicles on E. Governor Road with the parking at the Ole Barn Restaurant. He discussed the sight distances and concerns for the parking with a 50 mph speed limit. He read the two criteria from the PA Code Title 67 § 212.114 and stated they have been met. He stated approximately 22 signs and signposts will be necessary for the proposed changes.

Supervisor Ballard made a motion to authorize the advertising of an ordinance amending the Code of the Township of Derry (Ordinance No. 553) Chapter 210 § 210-38. Parking prohibited at all times in certain locations by establishing “no parking” restrictions on E. Governor Road on both sides from the Dauphin/Lebanon County Line to Milton Hershey School’s County Line Lane. Vice Chairman Moyer seconded the motion. **Motion carried 4-0.**

CORRESPONDENCE BOARD/COMMITTEE INFORMATION:

Supervisor Ballard discussed a letter dated June 22, 2015 from Penn State University offering free seedling to land owners and municipalities. She suggested this could be reported in the next Newsletter for the Township. She provided the Township Manager, the Bike Study for the county from the Tri-County Regional Planning with their recommendations. She stated it is a good plan and is available online.

Supervisor Foley continues to monitor the progress on the Fire Company’s construction and continue to work on various transportation initiatives in the Township.

REPORTS:

Police Department - Chief O’Rourke discussed the emails and social media outlets to use for educating residents on bike, pedestrian and driver’s responsibility and safety. He stated National Night Out is August 4th this year.

Hershey Fire Company – Bob DiLello discussed the progress of the new building with a projected completion date of January, 2016. He stated they are working on fundraising with some local companies. He stated they are \$1.4 million short of their goal.

Library – Mrs. Ellis stated the library is full of activities this summer. She stated they are creating an informational display to describe the plants planted in the front of the library.

HRG – Supervisor Ballard asked about the Locust Avenue stormwater construction start date. Mr. Bonanno stated nothing has changed. Chairman Foley spoke about reaching out to the resident and PA American Water to discuss the problem and a solution being worked on. Supervisor Ballard asked about if there are improvement flow and safety improvements with the signal on Fishburn and Homestead Road. Chief O’Rourke stated he hasn’t received any complaints.

Economic Development - Mrs. Zumbrun spoke about the music on the Chocolate this Friday at 7pm. Vice Chairman Moyer asked her if the TIFF meetings could be moved to the evenings versus mornings. She stated she would look into moving the meetings.

Mrs. Henry introduced Julie Echterling as the new stenographer for these meetings.

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ACCOUNTS PAYABLE and PAYROLL

Vice Chairman Moyer made a motion to approve accounts payable in the amount of \$367,960.78 and Payroll in the amount of \$347,942.60. Supervisor Ballard seconded the motion. **Motion carried 4-0.**

VISTOR/PUBLIC COMMENTS

There was no comments from the public.

ADJOURNMENT

Vice Chairman Moyer made a motion to adjourn the meeting at 7:53 pm. Chairman Foley seconded the motion. **Motion carried 4-0.**

SUBMITTED BY:

Justin C. Engle
Township Secretary

Julie Echterling
Stenographer