

# AGENDA

## Board of Supervisors Meeting

Township of Derry  
600 Clearwater Road  
Hershey, Pennsylvania 17033

Tuesday, November 22, 2016

7:00 P.M.

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### I. CALL TO ORDER

### II. PLEDGE OF ALLEGIANCE

### III. ROLL CALL

### IV. VISITOR/PUBLIC COMMENTS (15 Minutes)

All public sessions of the Township of Derry Board of Supervisors are recorded for the purpose of creating accurate minutes. Speakers are asked to limit their comments to three minutes or less.

### V. MEETING MINUTES

|                              |                  |
|------------------------------|------------------|
| Public Hearing               | November 7, 2016 |
| Board of Supervisors Meeting | November 7, 2016 |

### VI. NEW BUSINESS

- A1-3 Adoption of Resolution No. 1488, establishing the Board of Supervisor's regular meeting dates for the year 2017. (J. Henry)
- B1-21 Authorization to accept a proposal from Herbert, Rowland & Grubic, Inc., for the Walton Avenue Project's construction administration and construction inspection associated with the short term improvements identified in the Walton Avenue Corridor Study. (J. Negley)
- C1-22 The Preliminary/Final Subdivision Plan for Fox Glen Drive, Plat No. 1268. (C. Emerick)
- D1-7 Consideration of a proposal for engineering and construction phase services for the West Caracas Avenue Public Parking Lot Stormwater BMP project. (L. Zumbrun)
- E1 Request from Hershey New Year's Eve Celebration Committee to hold the New Year's Eve Celebration in the Square of Hershey on December 31, 2016. It will continue for an hour or so into January 1, 2017. (T. Ferree/G. Warner)
- F1-2 Adoption of Resolution Number 1490, renaming Cocoa Avenue as Cookie Avenue on December 5<sup>th</sup>, 2016 for a period not to exceed five (5) days. (G. Warner)

### VII. CORRESPONDENCE

**XIII. BOARD/COMMITTEE INFORMATION**

**IX. REPORTS**

**X. APPROVAL OF ACCOUNTS PAYABLE (\$1,497,848.25) AND  
PAYROLL (\$346,654.02).**

**XI. VISITOR/PUBLIC COMMENTS**

**XII. ADJOURNMENT**