

# AGENDA

## Board of Supervisors Meeting

Township of Derry

600 Clearwater Road

Hershey, Pennsylvania 17033

Tuesday, April 25, 2017

7:00 P.M.

### EXECUTIVE SESSION – 6:00 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. APPROVAL OF MEETING MINUTES

Board of Supervisors Meeting

April 11, 2017

#### VI. NEW BUSINESS

- A1 Introduction of new police officer, William Leadbetter, Jr. (G. Warner)
- B1-2 Consideration of the release of the remaining balance of the performance security provided for the Preliminary/Final Land Development Plan for Park Avenue Restaurant Court (Dunkin Donuts), Plat No. 1153. (C. Emerick)
- C1-4 Consideration of the release of a portion of the performance security for the Preliminary/Final Subdivision Plan for the Trimble Property, Plat No. 1261. (C. Emerick)
- D1-3 Extension of time in which a condition of approval is to be addressed regarding a waiver from filing a land development plan for the temporary structure located on the property commonly referred to as the “post office tract.” (C. Emerick)
- E1-3 The approval of a restated and amended Memorandum of Understanding (M.O.U.) between The Township of Derry and the County of Dauphin, relating to the amendment of a previous M.O.U. with the County to include the leasing of computer equipment and software by the Township from the County. (G. Warner)
- F1-4 Authorization to award the West Caracas Avenue Parking Lot Stormwater BMP Project to Ebersole Excavating, Inc. for a unit price bid amount of \$309,268.50. (L. Zumbrun)
- G1 Authorization to conduct the annual Memorial Day Parade on Monday, May 29, 2017 at 10:00 a.m. (M. Mandia)
- H1-2 Adoption of Resolution No. 1510, proclaiming Non-Discrimination and a commitment to equity and inclusion to everyone in the Township of Derry. (J. Negley/S. Cort)

- I1-2 Proclamation supporting equal pay for women in the workforce in Derry Township and observing Wednesday, April 11, 2018 Equal Pay Day. (J. Henry)
- J1-2 Proclamation observing April 28, 2017 as Arbor Day in Derry Township. (T. Clark)
- K1-25 Permission to hold fireworks displays at Hersheypark on Monday evening, July 4, 2017. (J. Negley)

**VII. CORRESPONDENCE**

**XIII. BOARD/COMMITTEE INFORMATION**

**IX. REPORTS**

**X. APPROVAL OF ACCOUNTS PAYABLE (\$843,999.26) AND PAYROLL (\$312,822.00).**

**XI. VISITOR/PUBLIC COMMENTS**

**XII. ADJOURNMENT**