

**DERRY TOWNSHIP
INDUSTRIAL & COMMERCIAL DEVELOPMENT AUTHORITY
600 CLEARWATER ROAD, HERSHEY, PENNSYLVANIA 17033
October 18, 2007
MEETING MINUTES**

CALL TO ORDER

Chairman Scot Chadwick called the October meeting of the Derry Township Industrial & Commercial Development Authority to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

All present stood for the Pledge of Allegiance.

ROLL CALL

Members Present:

J. Scot Chadwick, Chairman
Todd Pagliarulo, Vice Chairman
August T. Memmi, Secretary

Members Absent:

Richard Lenker, Jr.
Michael Pries

Also Present:

Joseph Caraciolo, Foreman & Foreman, P.C.
James N. Negley, Manager/Treasurer/Asst. Secretary
Marie Sirkot, Administrative Assistant
Ardith Yahner, Stenographer

Public Present:

Bruce Yerger, Buchart Horn, Inc.
Diana Reed, DRA

PUBLIC COMMENT

No public comment.

APPROVAL OF MINUTES

Mr. Pagliarulo moved and Mr. Memmi seconded the approval of the minutes of the September 20, 2007 meeting.

Motion carried, 3-0.

HERSHEY MUSEUM PROJECT UPDATE

Mr. Memmi gave a brief summary of the latest meeting regarding the funding of the RACP grant monies. The hotel tax increase is working its way through the legislature in Harrisburg and is currently in the General Assembly. The increase is 2%, for a total of 5%. Mr. Chadwick added that this is moving at a glacial pace, but at least it is moving in the right direction.

INTERMODAL TRANSPORTATION FACILITY PROJECT

Mr. Yerger referred the board to Report #14 which includes the latest reported information. The facility is 95% complete in timing and 92% complete in costs. They are in the process of completing the aluminum window system installation for the bridge. Substantial completion of the bridge and bus station should be by the end of October.

The FTA has advised that \$650,000 of grant money is moving through their internal review process. There is a meeting scheduled for October 25 with the finance team to go over numbers. Lou Verdelli will be there, and he will make recommendations for financing.

Hershey Entertainment & Resort Co. continues to approve change orders and invoices. The only open item is the ribbon cutting for this project. Mr. Chadwick added that the project looks terrific. He asked Mr. Jim Negley if CAT and COLT are happy? Mr. Negley added that CAT and COLT have been there with their buses and that everything went well. The only issue is the “stop bar” has to be moved approximately 10 feet to allow more room for the buses to turn. There is still a good bit of clean-up work to be done.

NEW MUNICIPAL BUILDING PROJECT CLOSEOUT

Mr. Yerger stated that they are working with Jim Negley and staff to get

closure on this project. The biggest issue is the lack of waterproofing on the roof. MBR has promised, “drop dead” they will be in next week. There was a meeting last Thursday to discuss the punch list items and to get commitments again from the contractors.

Mr. Chadwick asked Mr. Negley if he is happy with the progress that is taking place. Mr. Negley reported that CH&E have done a spectacular job. The contractor we are having problems with is MBR. Mr. Chadwick asked if the contractors are responding as requested. Mr. Negley confirmed, absolutely. The contractors’ CH&E, Pagoda and Tomko have all made a good faith effort.

PUBLIC COMMENT

No public comment.

NEW BUSINESS

Mr. Chadwick advised that the floor was open for new business. There was no new business discussed.

ADJOURNMENT

Chairman Chadwick asked for a motion to adjourn. Mr. Memmi moved and Mr. Pagliarulo seconded the motion.

Motion carried, 3-0.

Meeting adjourned at 5:50 p.m.

Approved:

James N. Negley
Manager/Treasurer/Assistant Secretary

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