

AGENDA
Board of Supervisors Meeting
Township of Derry
600 Clearwater Road
Hershey, Pennsylvania 17033

Tuesday, January 23, 2018
7:00 P.M.

EXECUTIVE SESSION

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

Public Hearing	December 19, 2017
Board of Supervisors Meeting	December 19, 2017
Board of Supervisors Meeting	January 2, 2018

VI. NEW BUSINESS

Presentation of Service Award to John Foley.

Presentation of Retirement Award to Gary Wagner.

Employee Service Awards

5 Years of Service

Jason Mauser – Public Works
Leah Pearl – Library
Darrin Robinson – Community Development

10 Years of Service

Rosa Pellegrini – Parks and Recreation
Nathan Cuba – Police Department

15 Years of Service

Max Hauck – Public Works
Ashley Fanning – Parks and Recreation
Linda Dunbar – Library

20 Years of Service

Brian Blahusch - Administration
Robert Piccolo – Public Works

25 Years of Service

Keith Ocker – Police Department

A1 Request for Board direction on the aquatic elements of the Community Recreation Center Project. (M. Mandia)

B1-13 Consideration of the adoption of a Decision in the matter of Conditional Use Application No. 2017-04 as filed by C&S Kray Real Estate, LLC and Sheetz, Inc. for a 'Major Fuel

Service' establishment and a 'Large-Scale Retail' establishment at The Crossing. (C. Emerick)

- C1-11 The Preliminary/Final Subdivision Plan for Carol S. Meily, 1635 and 1645 Church Road, Plat No. 1287. (B. Williams)
- D1-11 The Preliminary/Final Subdivision Plan for Lane Schiavoni Partnership, Plat No. 1289. (C. Emerick)
- E1-13 The Preliminary/Final Subdivision Plan for Hershey Developers, LLC, Plat No. 1290. (C. Emerick)
- F1-14 The Preliminary/Final Land Development Plan for Tanger Outlets, Plat No. 1280. (C. Emerick)
- G1-4 Consideration of releasing the remaining performance security and entering the maintenance security period for the Preliminary/Final Subdivision and Land Development Plan for The Mill Restaurant, Plat No. 1267. (C. Emerick)
- H1-5 Consideration of the release of a portion of the performance security for the Revised Final Subdivision and Land Development Plan for The Point, Plat No. 1265. (C. Emerick)
- I1-4 Consideration of the release of a portion of the performance security for the 4th Revised Preliminary/Final Land Development Plan for Deer Run Commons, Plat No. 1245. (C. Emerick)
- J1-4 Consideration of the release of a portion of the performance security for the Post Construction Stormwater Management Plan for Troegs Brewing Company, File No. S-2016-019. (C. Emerick)
- K1-10 Approval of Resolution No. 1548 authorizing the execution of documents required for PennDOT HOP Application No. 143299 for the Preliminary/Final Land Development Plan for 102 Reese Avenue, Plat No. 1278. (C. Emerick)
- L1-2 Authorization to award a bid for the Landfill Well and Groundwater Testing. (T. Clark)
- M1-3 Authorization to advertise 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 parking restrictions on Millard Rd. as listed in the attached ordinance. (K. Shank/G. Warner)

VII. CORRESPONDENCE

XIII. BOARD/COMMITTEE INFORMATION

IX. REPORTS

X. APPROVAL OF ACCOUNTS PAYABLE (\$596,257.65) AND PAYROLL (\$359,834.00).

XI. VISITOR/PUBLIC COMMENTS

XII. ADJOURNMENT