

TOWNSHIP OF DERRY
BOARD OF SUPERVISORS MEETING MINUTES
APRIL 10, 2018

CALL TO ORDER

Chairman Marc Moyer called the April 10, 2018 Regular Meeting of the Township of Derry Board of Supervisors to order at 7:06 p.m. in the meeting room of the Township of Derry Municipal Complex, 600 Clearwater Road, Hershey, PA. The Board met in executive session to discuss legal and personnel issues. He advised that all public meetings are recorded for providing accurate notes. After the Pledge of Allegiance, a roll call was conducted.

IN ATTENDANCE:

SUPERVISORS

Marc A. Moyer, Jr., Chairman
Matthew A. Weir, Vice Chairman
Justin C. Engle, Secretary
Susan M. Cort
Richard E. Zmuda

ALSO PRESENT:

James Negley, Township Manager
Jill Henry, Assistant Township Manager
Jon Yost, Township Solicitor
Chuck Emerick, Director of Community Development
Thomas Clark, Director of Public Works
Chief Garth Warner, Police Department
David Sassman, Hershey Volunteer Fire Company
Matthew Mandia, Director of Parks and Recreation
Terry Weinhold, Manager of Accounts Payables & Receivables
Laura O'Grady, Director, Hershey Public Library
Lauren Zumbrun, Economic Development Manager
Matt Bonanno, HRG Engineer
Julie Echterling, Recorder

Public in Attendance:

The following were in attendance: Rich Gamble, Sally Griffith, Dan Schlwon, Julie Waldron, William Graham, Keith Heigel, Christine Drexler, Brad Nelson, Phil Frederick, Rob Myers, Anita Mentzer and Judy Shulley.

APPROVAL OF MEETING MINUTES:

Supervisor Engle made a motion to approve the minutes of the March 27, 2018 Public Meeting of the Board of Supervisors. Supervisor Cort seconded the motion. **Motion carried 5-0.**

VISITOR/PUBLIC COMMENTS:

There were no comments offered.

NEW BUSINESS:

EXTENSION OF LAND DEVELOPMENT PLAN – HERSHEY TOWNE SQUARE:

Mr. Emerick stated an extension of time was requested from filing a land development plan for the temporary structure located on the Hershey Towne Square property (formerly referred to as the post office tractö). Hershey DTC, LP is requesting an extension until August 28, 2018.

Chairman Moyer made a motion to grant an extension of the deadline until August 28, 2018 for Hershey DTC, LP to remove the temporary structure or obtain approval for a land development plan for the retention of temporary structure on the Hershey Towne Square site. Supervisor Engle seconded the motion. **Motion carried 5-0.**

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EXTENSION REQUEST: PLAN FOR HERSHEY DEVELOPERS, LLC, PLAT #1290:

Mr. Emerick discussed modification to conditions of approval for The Preliminary/Final Subdivision Plan for Hershey Developers, LLC, Plat #1290. While Hershey Developers, LLC is willing to enter the deferment for their three lots, the Chateaux Hershey, a condominium, is unwilling to sign the deferment as it relates to their frontage. As an alternative to the deferment, Hershey Developers, LLC is requesting a waiver of the curb and sidewalk installation for the Chateaux Hershey property frontage and is offering payment of a \$5,657.48.

Supervisor Engle made a motion to approve the waivers of Section 185-22.E.(5) regarding the installation of curbing and Section 185-34.A.(1) regarding the installation of sidewalks, walkways, and/or bicycle paths for the Chateaux Hershey property frontage along Sand Hill Road for the Preliminary/Final Subdivision Plan for Hershey Developers, LLC, Plat #1290, subject to compliance to the following:

1. The applicant reimburses the Township for costs incurred in reviewing the waiver adjustment no later than May 10, 2018.
2. The fee in-lieu of the installation of sidewalks, walkways, and/or bicycle paths be paid no later than July 23, 2018.

Supervisor Zmuda seconded the motion. **Motion carried 5-0.**

ANNUAL MEMORIAL DAY PARADE ON MONDAY, MAY 28, 2018:

Chairman Moyer made a motion to authorize the conducting of the Annual Memorial Day Parade on Monday, May 28, 2018 at 10:00 a.m. Supervisor Cort seconded the motion. **Motion carried 5-0.**

HERSHEY PARK REQUEST FOR FIREWORKS ON JULY 4TH:

Supervisor Cort made a motion to authorize Hersheypark to display fireworks on July 4, 2018; rain date of July 5, 2018. Chairman Moyer seconded the motion. **Motion carried 5-0.**

CIVIC BANNER - ANTIQUE AUTOMOBILE CLUB OF AMERICA:

Supervisor Cort made a motion to approve Authorization for a civic banner to be placed in the grass area adjacent to the Antique Automobile Club of America building along Route 322. Chairman Moyer seconded the motion. **Motion carried 5-0.**

PENNSYLVANIA EQUAL PAY DAY PROCLAMATION:

Supervisor Engle made a motion supporting the Pennsylvania Equal Pay Day Proclamation proclaiming April 10, 2018 Equal Pay Day in Derry Township. Supervisor Zmuda seconded the motion. **Motion carried 5-0.**

CORRESPONDENCE BOARD/COMMITTEE INFORMATION:

There were no comments offered.

REPORTS:

There were no reports offered.

ACCOUNTS PAYABLE and PAYROLL:

Vice Chairman Weir made a motion to approve accounts payable in the amount of \$364,631.45 and Payroll of \$336,485.32. Chairman Moyer seconded the motion. **Motion carried 5-0.**

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VISITOR/PUBLIC COMMENTS:

There were no comments offered.

ADJOURNMENT:

Commission Engle made a motion to adjourn the meeting at 7:25 p.m. Supervisor Zmuda seconded the motion. **Motion carried 5-0.**

SUBMITTED BY:

Justin C. Engle
Township Secretary