

**DERRY TOWNSHIP
INDUSTRIAL & COMMERCIAL DEVELOPMENT AUTHORITY
600 CLEARWATER ROAD, HERSHEY, PENNSYLVANIA 17033
August 21, 2008
MEETING MINUTES**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

All present stood for the Pledge of Allegiance.

ROLL CALL

Members Present:

J. Scot Chadwick, Chairman
Todd Pagliarulo, Vice Chairman
Michael H. W. Pries
James Ingalzo

Members Absent:

August T. (Skip) Memmi, Jr.

Also Present:

James N. Negley, Manager/Treasurer/Asst. Secretary
Marie Sirkot, Administrative Assistant
Ardith Yahner, Stenographer

Public Present:

Bill Davies, HE&R
Andrew Giorgione, Buchanan Ingersoll & Rooney
Diana Reed, DMR & Associates
Jim Rippon
Drew Weidman, The Sun

Chairman Chadwick advised all those present that it is the policy of the Authority to tape all meetings for the purpose of providing accurate minutes.

PUBLIC COMMENT

No one came forward.

APPROVAL OF MINUTES

Mr. Pagliarulo made a motion to approve the July 17, 2008 Industrial & Commercial Development Authority meeting minutes. Mr. Ingalzo seconded the motion.

Motion carried, 4-0.

UPDATE ON “OLD” MUNICIPAL BUILDING DEVELOPMENT PROJECT

Mr. Giorgione of Buchanan Ingersoll explained to the Board that without a solicitor present at this meeting he would ask for another 30 day extension; not the 120 days that his client originally wanted (per an email from Mr. Chadwick). He advised the board that he will be back in September to discuss this issue again as the Patt organization **does** want to proceed with this project. His client is planning an open meeting around mid September to explain his plans to the public and hopefully get local support for the project. They have also signed an agreement with Shakey’s to purchase that property and include it with their project, although Mr. Giorgione does not know in what capacity. No architects, etc. are working until the public meeting takes place.

Mr. Pries stated that this was dramatic news as Mr. Shuster had nothing two months ago and now is going forward with new plans. Mr. Giorgione said they are walking away from the prior approval and now will request a new set of approvals from the township, ICDA, Zoning Hearing Board, etc. Mr. Pries asked why they are only asking for a 30-day extension today when they wanted 120 originally. Mr. Giorgione answered that they want to have the public meeting between now and the next ICDA meeting.

Mr. Pagliarulo moved to grant another 30-day extension and Mr. Ingalzo seconded the motion.

Motion carried, 4-0.

S.R. 743 BRIDGE REALIGNMENT PROJECT

Mr. Pagliarulo asked for the Board’s approval of a letter in support of Derry Township’s request for funding from the local gaming share revenues to complete the S.R. 743 bridge realignment project. Chairman Chadwick asked who would draft the letter and Mr. Negley replied that a draft has already been prepared.

Mr. Pagliarulo moved to approve the “request for support” letter and Mr. Pries seconded the motion.

Motion carried, 4-0.

CLARK RESOURCES CONSULTING SERVICES

Mr. Negley asked for the Board’s consideration in hiring Clark Resources to provide consulting services to assist with filing all required DBE reports to the FTA for the ITF Project. He advised that Fred Clark came to the ICDA, and the filing needs to be done as soon as possible. Mr. Davies added that it would be part of the project costs.

Mr. Pries moved to approve the consulting services of Clark Resources for the FTA DBE reports for the ITF project. Mr. Ingalzo seconded the motion.

Motion carried, 4-0.

ADDITIONAL BUSINESS

Mr. Pries moved to approve Barbara A. Zemlock of Post & Schell, PC as the new ICDA Solicitor, effective immediately. Mr. Ingalzo seconded the motion. Chairman Chadwick asked Mr. Negley if he was comfortable with this choice, as he had reviewed a number of candidates for this position, and Mr. Negley said yes.

Motion carried, 4-0.

PUBLIC COMMENT

No one came forward.

ADJOURNMENT

Mr. Pries moved to adjourn the meeting at 5:50 p.m. and Mr. Pagliarulo seconded the motion.

Motion carried, 4-0.

Respectfully submitted by:

James N. Negley
Manager/Treasurer/Assistant Secretary

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