

TOWNSHIP OF DERRY

BOARD OF SUPERVISORS MEETING

Tuesday, August 23, 2011
600 Clearwater Road, Hershey, Pennsylvania 17033

CALL TO ORDER

The August 23, 2011 Township of Derry Board of Supervisors meeting was called to order at 7:05 p.m. by Chairman E. Christopher Abruzzo.

ROLL CALL – All present.

E. Christopher Abruzzo, Chairman
Sandy A. Ballard
Kelly C. Fedeli, Vice-Chairman
Marc A. Moyer, Secretary
Todd Pagliarulo

Also Present:

Matt Bonanno – HRG, Township Engineer
Thomas Clark – Director of Public Works
Barbara Ellis – Director, Hershey Public Library
Charles Emerick – Assistant Director of Community Development
Jill Horner – Assistant Township Manager
Cheryl L. Lontz – Manager of Payroll & Employee Benefits
Matt Mandia – Director of Parks & Recreation
James N. Negley - Township Manager/Township Treasurer
Patrick O'Rourke – Chief of Police
Scott Stein – President of Fire Company
Jon Yost – Solicitor
Brenda Van Deursen - Recorder

Public Present: Skip Memmi, Lou Roth, Elvira Ebling, Rich Gamble, Michael Salvo, Mike Leonard, Jack Easterwood, LeAnn Easterwood, John Foley, Ed Consala, Charleton Zimmerman, Linda M., Matt Weir

Press Present: Elizabeth Krotz, The Patriot News

Chairman Abruzzo advised that all public meetings are recorded for providing accurate minutes.

Executive Session:

Chairman Abruzzo announced the Board of Supervisors met in executive session prior to this meeting to discuss land, legal, and personnel issues.

VISITOR/PUBLIC COMMENT:

Skip Memmi updated the Board and the public on the status of the Dauphin County Tax Collection Committee. The Keystone Collection Group was chosen to serve as the new countywide tax collector. The collection of the local earned income tax (EIT) is to begin January 1, 2012. The EIT

will be streamlined down to 69 new countywide tax collection districts. He asked that the Board and the press help in getting the word out to the community. They will hold seminars to educate the employers of the changes as a result of Act 32. The first seminar will be held at HACC on August 31st at 7:45 a.m. Asst. Manager Horner placed detailed information on the Township's website including information on all the seminars.

Vice-Chairman Fedeli asked Mr. Memmi if he talked to the Hershey Partnership. Mr. Memmi replied that he is planning to do that tomorrow. Supervisor Ballard thanked Mr. Memmi for representing the communities and chairing the Committee.

Mike Leonard, 66 Cedar Avenue, Hershey – Mr. Leonard shared concerns and ideas regarding crosswalks and traffic:

- At the intersection of Areba and Cocoa, the crossing guard parks at the stop sign which makes it tough for his plumbing truck, buses, or other trucks to make the corner. It is a tight area with a lot of apartments. He suggested the homeowners apply for a variance to put a stone parking lot in their yard and that the Township waive the variance fees. Some of the apartment buildings have room to do that and would allow tenant parking to be off the street.
- At the tennis courts, the trees are growing into the street. It makes it very tight for buses and trucks. He suggested placing no parking signs along the tennis court during school hours.
- There was an article in The Sun regarding crosswalks and pedestrians. The way he interpreted the article was a pedestrian would have to step into the street to show the vehicles he wanted to cross. He would not allow his children to do that. Supervisor Ballard said unfortunately that is how the state law is drafted. The cars technically aren't required to stop unless you have your foot in the crosswalk. Chairman Abruzzo strongly encouraged all to proceed with caution when entering in a crosswalk.

Mr. Leonard asked if the School Board approached the Board to talk about using the lots at the plaza and library. Chairman Abruzzo said they have not. Chief O'Rourke responded that his department along with Parks & Rec have been in close contact with the School Board and they are in full support of our decision. Chairman Abruzzo added that there are a lot of safety reasons why it is very important the students park on campus.

Mr. Leonard shared that he attends a lot of School Board meetings and they are out of impervious coverage. They are out of space unless they spend more money on additional parking. His concern is if they can't park at the plaza or the library they will park on Areba, Cocoa and Linden and have to walk across. Chairman Abruzzo said what they have heard from the School District is they have plenty of parking for juniors and seniors. Mr. Leonard asked if the Board would be open to dialogue with the School Board. Chairman Abruzzo said they would be willing to listen.

Mr. Leonard commented on the tornado warning that was awhile ago. He was very appreciative of the fire siren going off for an extended period of time. He was napping at the time, but the siren woke/alerted him and he was able to get his family in a safe area.

Supervisor Pagliarulo requested that Chief O'Rourke follow up with the issue of the school guard on Areba.

Rich Gamble, Hockersville Road – Mr. Gamble stated there is adequate parking at the school. The issue is the buses parking in the lot.

Mr. Gamble asked for an update on the Hockersville Road property. The owner was given 60 days to take care of the property or it would be demolished. He has not seen any work done to-date. Mr. Emerick responded that the owner did apply for a permit to demolish the back porch and repair the front porch and gutters. According to the engineer, the structure is sound; therefore the Township cannot proceed with the demolition of the building. The owner will need to clean it up. If the work is not completed within the 60 days, the Township is in the position to take it to court. Mr. Gamble wanted the Board to assure action would be taken after the 60 days if the work has not been completed. Chairman Abruzzo said we have to allow the process before action can be taken.

Ed Consalo, Director of Buildings and Grounds for Derry Township School District – The Police Department, Parks & Rec and the supervisors have approached the School District about the parking restriction. At this time, there is no requirement that we would need those parking spaces. There currently is enough parking at the School. The School District does not want the students to park on other properties because they do not have jurisdiction when they are parked off the school property. He clarified the buses do not park in the parking lot, they only load and unload there. The School District has no problems with the restrictions of the Township.

Charleton Zimmerman, Palmdale – Mr. Zimmerman said he wished the Board would have told him that the East Derry Road bypass, SR2012 and Linglestown Road was a way to access the warehouses. He would have had a different attitude. He inquired about the zoning requirements for additional warehouses. He heard the Board had tabled it. Manager Negley reported that he received a call today from the attorney for the developer. The attorney requested it be put on the agenda at the Board of Supervisors' meeting in September. Vice-Chairman Fedeli clarified that we did not table this, the developer did. Chairman Abruzzo added that the Board heard residents' concerns and the Board was very clear with their feelings at the public hearing. Since then no plans have been brought to the Board.

APPROVAL OF MINUTES:

Chairman Abruzzo called for a motion to approve the Minutes of the August 9, 2011, Board of Supervisors Meeting. Supervisor Ballard made a motion to approve the Minutes as written. Vice-Chairman Fedeli seconded. ***The motion carried, 5-0.***

NEW BUSINESS:

A1-2 Project overview and presentation of grant funds for a Riparian Buffer Restoration Project at the Hershey Recreation Center.

Matt Mandia, Director of Parks & Recreation – Mr. Mandia explained the project is the Spring Creek riparian buffer restoration and education project that will be located along the stream bed at the Recreation Center. Basically, the stream bed goes around the lower portion starting at the library bridge, around the parking lot, to the inflow behind the tennis courts. Many of the project sponsors and grant partners are present this evening. He introduced Mike Yanchuk, a watershed specialist with the Dauphin County Conservation District. He also introduced Gill Herschel. Mr. Mandia expressed his gratitude for their diligent effort in applying for grant funds the last two years, but were unsuccessful. However, they have been very persistent in putting together some great applications and have been successful in getting funded this year. He also thanked the grant partners for the funding.

Mike Yanchuk said the partnership between the Dauphin County Conservation District and the Derry Township School District, as well as the Parks & Rec Department has been ongoing on for a couple of years. This past March, we were fortunate to receive two grants, which will allow the contributions to stretch further, providing a greater opportunity for environmental outreach and water quality improvement. It also allows time to add additional partners. The partners include the Derry Township Environmental Action Committee, represented tonight by Matt Weir, and the Swatara Watershed Association. The two project grantors are the PA American Water Company, represented by Mike Salvo, and the Pennsylvania League of Women Voters through its Water Research Education Network, represented by Julie Kohler. The project is between the public pool, the library, and the school grounds. The intermittent stream flows into Swatara Creek. The enhancements include an approximate total of 550 trees, shrubs, and perennials. It will also include educational signage along the bridge.

Gill Herschel – The project is a restoration enhancement of approximately 4,440 linear feet of riparian or streamside buffer. It will be a forest riparian buffer, which provides the most benefits such as water quality improvement, habitat improvement, shading, bank stabilization, recreational benefits, and also some flooding benefits. Site preparation including removal of invasives will begin prior to the planting in early October.

Julie Kohler, Statewide Director of the Water Resources Education Network (WREN). The Water Resources Education Network is a project of the League of Women Voters. They have awarded close to \$2 million to local governments throughout the state of Pennsylvania for close to 300 grass roots level projects like this one in Derry Township. Ms. Kohler congratulated Mike and Gill for their persistence in applying. It is a very competitive grant process. They make their selection for grant awards by looking at what they can do from a grass roots level to help educate our citizens about how to get involved in local government. They felt that Derry Township's project helped to exemplify that by the commitment of the Board of Supervisors to be actively involved by appearing at some of the educational events. The amount of dollars at state and federal levels has severely declined, but yet the challenges we face with water quality is a threat. Anything we can do will keep money in our pocket and reduce long term maintenance costs for both our treatment facilities.

Representative from PA American Water Company – The PA American Water Company draws water from a lot of the surface stream waters and some ground waters across Pennsylvania. Regulation is changing rapidly and we are being held to more stringent regulations. If we can protect our watersheds, enhance them, and educate our future, we can protect our water resources. We are pleased to award a \$3,000 environmental grant to the Dauphin County Conservation District, which is one of seven organizations across Pennsylvania that we support this year through our environmental grant program. This is our seventh year of our environmental program, which enables us to support community based projects to protect, restore, and improve our watersheds and our sources of water supply. The Dauphin County Conservation District's project is deserving of the PA American Water Company's support for protecting the importance of Swatara Creek Watershed, for raising awareness in the community, and for their strong partnership with Derry Township and the local schools.

Matt Weir, Derry Township Environmental Action Committee – Mr. Weir is very pleased that this project has happened. He realizes how this will affect the stormwater in the future. He congratulated Mr. Mandia who has been very instrumental in getting this project started.

Supervisor Pagliarulo asked if this is going to be similar to the planting we have from Bullfrog Valley Pond down to 322. Gill Herschel said this will be a forest type, not a meadow type project.

Supervisor Pagliarulo asked if this will extend in front of the library. Mr. Herschel said it would not extend to the area between the library and the Rec Center.

Supervisor Ballard thanked the WREN Organization. She mentioned that WREN shares all the information about the grants so other communities can use these ideas and not reinvent the wheel. She learned that as part of the stormwater runoff contract we have, the bank of the stream in front of the library will be planted up to five feet with native plants.

Chairman Abruzzo asked when the project would begin. Mr. Herschel said the site preparation will be late September or early October and planting will begin in October.

Chairman Abruzzo thanked everyone for their participation and their part in making this project happen. A photograph of the partners of the project and the Board was taken.

B1-4 Adoption of Resolution No. 1309 authorizing the Township of Derry to adopt a policy for reimbursement for actual costs relative to services being provided by the Township of Derry for Special Events or Municipal Assistance.

James N. Negley - Township Manager/Township Treasurer – Mgr. Negley said this resolution puts in writing a policy that the Board has considered over the last couple of months. Supervisor Ballard drafted the document and the Board reviewed it. It deals with two aspects: special events and assisting other municipalities. The Resolution provides for the special events requestors to pay overtime pay, regular staff time, rental charge for any equipment, plus a 5% administrative fee. The same holds true for assisting the other municipalities with the exception that the Township Manager has the right to deploy Township resources in the event of an emergency without Board approval, but he will report back to the Board the reasons why he approved it at the next meeting. Chairman Abruzzo said this came up months ago because of the number of events we were hosting in the community. It was drawing more and more of our resources so we agreed to assess an overall fee for the event organizers to help compensate the Township for some of the resources.

Motion: A motion made by Supervisor Moyer and seconded by Supervisor Ballard that Resolution No. 1309, authorizing the Township of Derry to adopt a policy for reimbursement for actual costs relative to services being provided by the Township of Derry for Special Events or Municipal Assistance, is hereby approved. *The motion carried, 5-0.*

C1-2 Adoption of Resolution No. 1310, a request by the Hershey Volunteer Fire Department (HVFD) for the Township to support and/or submit on behalf of the HVFD, funding from the Local Gaming Share revenues.

James N. Negley - Township Manager/Township Treasurer – Mgr. Negley reported that the Hershey Volunteer Fire Department is requesting that the Board of Supervisors consider supporting a submission to the Dauphin County Gaming Advisory Committee for funding from the local gaming share revenues. The funds requested this year are for the purchase of a new Fire Engine Pumper. The total requested funds are \$600,000. Last year we purchased fire apparatus and signed a contract for the Pumper. It amounted to about \$1.2 million. We were fortunate last year and were grateful to the Dauphin County Gaming for giving us an award of \$595,000. Mgr. Negley requested

this becomes the Township's number one priority for submission to the Dauphin County Gaming Advisory Committee.

Chairman Abruzzo added that we did receive \$595,000 last year. He mentioned prior to tonight's meeting they were able to take a look at Engine 48. He thanked the County Commissioners and notably Commissioner Mike Pries, who helped lead the effort to get this money for us. This request is for the remainder of the money.

Motion: A motion made by Supervisor Moyer and seconded by Supervisor Pagliarulo that Adoption of Resolution No. 1310, a request by the Hershey Volunteer Fire Department for the Township to support and/or submit on behalf of the HVFD and establishing this request as the Township's Number One priority for funding from the Local Gaming Share revenues, is hereby approved. ***The motion carried, 5-0.***

D1-5 Adoption of Resolution No. 1311 approving an Emergency Services Mutual Aid Agreement between the Township of Derry and Dauphin County for the Hershey Volunteer Fire Company.

James N. Negley - Township Manager/Township Treasurer – Mgr. Negley said this resolution is an encapsulation of what has historically been a verbal agreement between the County's Fire Services. The Hershey Volunteer Fire Company has been asked to participate as a response unit for intrastate emergencies. The requirement is that we have a written agreement for mutual aid with the County and that it be ratified by the municipality by Resolution. President Stein said this is coming from the events of 911. FEMA has directed that fire departments have formalized agreements with the County for deployment anywhere within the State of Pennsylvania.

Vice-Chairman Fedeli asked about the term of the agreement. Mr. Stein said the term is until it is revoked by one of the parties with proper notice. We really rely upon mutual aid. When it gets outside of our ability to handle, we need resources from within the state. These agreements are required in order to allow those things to occur and for us to be reimbursed for the use of our equipment or equipment gets lost or destroyed.

Motion: A motion made by Supervisor Pagliarulo and seconded by Vice-Chairman Fedeli that Resolution No. 1311, approving an Emergency Services Mutual Aid Agreement between the Township of Derry and Dauphin County for the Hershey Volunteer Fire Company, is hereby approved. ***The motion carried, 5-0.***

E1-3 Adoption of Ordinance No. 613 amending the Code of the Township of Derry (Ordinance No. 553) Chapter 210, Section 210-42 – *Special Purpose parking zones established: parking otherwise prohibited – by establishing special parking restrictions at the Hershey Recreation Center, Hershey Public Library and Founders Park.*

Patrick O'Rourke – Chief of Police – Chief O'Rourke said the Board of Supervisors must approve all ordinance amendments. On July 26, 2011, the Board of Supervisors authorized the advertisement of this ordinance amendment. The advertisement appeared in The Sun on August 4th.

Chairman Abruzzo asked the Chief if he received any comments since the time of advertisement. Chief O'Rourke said he did not. Chairman Abruzzo said he received one comment. We want to make sure there is enough parking at the school and according to the School District there is.

Chief O'Rourke said over the past couple of years there have been incidents of misconduct in some of the areas. By having them park on campus, it will put them under the jurisdiction of the School District. It makes it easier for them to hold the students accountable. Chairman Abruzzo confirmed with Chief O'Rourke that there is clearly documented history of problems in that area.

Supervisor Ballard heard Ed say the school preferred the students to be on their property because that gives the school the right to handle any misconduct.

Vice-Chairman Fedeli asked how much the school is going to be charging for their permit. Chairman Abruzzo said he believes it is \$15/year for the permit.

Vice-Chairman Fedeli asked what the fine would be if someone does park in one of the restricted lots. Chief O'Rourke said he believes it would be around \$25.

Motion: A motion made by Supervisor Ballard and seconded by Vice-Chairman Fedeli that Ordinance No. 613, amending the Code of the Township of Derry (Ordinance No. 553) Chapter 210, Section 210-42 – **Special Purpose parking zones established: parking otherwise prohibited** – by establishing special parking restrictions at the Hershey Recreation Center, Hershey Public Library and Founders Park facilities from parking on the lots of these facilities, is hereby approved. *The motion carried, 5-0.*

F1-3 Authorization to advertise an ordinance amending the Code of the Township of Derry (Ordinance No. 553) Chapter 210, Section 210-20 – Right Lane to turn right: other movements prohibited – by establishing a right turn only restriction on JoAnn Avenue at Middletown Road.

Patrick O'Rourke – Chief of Police – Chief O'Rourke reported a study was requested to look at placing right turn only restriction for traffic on JoAnn Avenue at Middletown Road. PA Code Title 67, Section 212.111 states that a straight-through or turning movement may be restricted if the movement can be made at an alternate location and if one of six conditions is present. Based upon this, warrants are met for the establishment of the turning restriction. The impact on budget will be two signs and one signpost.

Supervisor Moyer asked Chief O'Rourke to communicate this change to the School District so they can alert the bus drivers. Chief O'Rourke said he would take care of this.

Supervisor Ballard thanked the resident who brought this issue to the Board and to Supervisor Moyer for getting this done. This will help with the flow of traffic and safety concerns.

Motion: A motion made by Supervisor Ballard and seconded by Supervisor Moyer that authorization to advertise an ordinance amending the Code of the Township of Derry (Ordinance No. 553) Chapter 210, **Section 210-20 – Right Lane to turn right: other movements prohibited** – by establishing a right turn only restriction on JoAnn Avenue at Middletown Road, is hereby approved. *The motion carried, 5-0.*

G1-3 Authorization to advertise an ordinance amending the Code of the Township of Derry (Ordinance No. 553) Chapter 210, Section 210-24 – Stop intersections established – by establishing stop sign controls on Alyshia Lane at Locust Lane and Alyshia Lane at JoAnn Avenue.

Patrick O'Rourke – Chief of Police – Chief O'Rourke reported a new Township roadway between Locust Lane and JoAnn Avenue has been constructed. Alyshia Lane will be open to vehicular

traffic. With the establishment of this roadway, new traffic control measures need to be considered. These measures include two stop signs, one multi-way supplemental sign and two sign posts.

Chairman Abruzzo said Alyshia Lane creates an opportunity for people to more safely navigate in that area with both sides and the right turn only sign.

Vice-Chairman Fedeli shared she was over by Alyshia Lane and it is a beautifully done roadway. She complimented Mr. Clark and his team.

Motion: A motion made by Supervisor Moyer and seconded by Vice-Chairman Fedeli that Authorization to advertise an ordinance amending the Code of the Township of Derry (Ordinance No. 553) Chapter 210, **Section 210-24 – Stop intersections established** – by establishing stop sign controls on Alyshia Lane at Locust Lane and Alyshia Lane at JoAnn Avenue, is hereby approved. *The motion carried, 5-0.*

H1-3 Authorization to advertise an ordinance amending the Code of the Township of Derry (Ordinance No. 553) Chapter 210, Section 210-38 – Parking prohibited at all times in certain locations – by establishing “no parking” restrictions on Parkside Avenue from S. Hanover Street to Royal Street on the west side and also amending Section 210-41 – Parking time limited in certain locations certain days and hours – by deleting the currently ordained 2-hour parking limitation on Parkside Avenue.

Patrick O’Rourke – Chief of Police – Chief O’Rourke received an e-mail from Peter Swan, a Township resident living at the corner of Parkside Avenue and S. Hanover Street. Mr. Swan asked that the Township look into posting parking restrictions on the Township side of Parkside Avenue from S. Hanover Street to Royal Street. The reason for this request is for the numerous events and fairs at Schaffner Park in Hummelstown. In the past, he has asked for the Township’s assistance by posting temporary no parking signs when planned events are taking place, but he does not always have advanced notice of the events and parking becomes an issue. In reviewing the area, the criteria was met which justifies the establishment of this restriction. The budget impact will be approximately 5-6 signs and signposts.

Supervisor Ballard asked that Chief O’Rourke make sure we always look at minimizing the number of signs within the requirements. Chief O’Rourke so noted.

Vice-Chairman Fedeli asked what happened that we need to make the restrictions. Chief O’Rourke said parking is wall to wall. The residents can’t find parking spots in front of their own homes or get in their driveway.

Motion: A motion made by Supervisor Ballard and seconded by Supervisor Pagliarulo that authorization to advertise an ordinance amending the Code of the Township of Derry (Ordinance No. 553) Chapter 210, Section **210-38 – Parking prohibited at all times in certain locations** by establishing “no parking” restrictions on Parkside Avenue from S. Hanover Street to Royal Street on the west side and also amending **Section 210-41 – Parking time limited in certain locations certain days and hours** by deleting the currently ordained 2-hour parking limitation on Parkside Avenue from a point of 175 feet north of Royal Street and a point of 135 feet north thereof, is hereby approved. *The motion carried, 5-0.*

I1 Request from Delta Development Group

Lou Roth, Delta Development Group – Mr. Roth is representing Select Medical Corporation and the Penn State Rehabilitation Hospital. They are requesting the Township’s sponsorship of a local gaming share application for costs associated with the West Chocolate Avenue signalization project.

Motion: A motion made by Supervisor Pagliarulo and seconded by Chairman Fedeli that a request for the Township to sponsor the request on behalf of the Delta Development Group, funding from the Local Gaming Share revenues as the Township’s number three priority, is hereby approved.

The motion carried, 5-0.

CORRESPONDENCE – There was no correspondence to report.

BOARD/COMMITTEE INFORMATION

Supervisor Ballard reported that the Comprehensive Review Plan survey was officially launched last week and over 650 responses were received within 7 days. The survey information was e-mailed to everyone who gets the e-News and it was published in different papers. She encourages everyone to complete the survey. The public can use the computers at the Library to complete the survey. There was no deadline given. It will remain open to allow enough responses to be received so that a report can be given.

Chief Abruzzo said it is important for the community to give us their input on these issues as we explore ways to grow in the future, but it is not a popularity contest. The results will be discussed and consideration given by the Board for the future.

REPORTS

Patrick O’Rourke – Chief of Police – Chief O’Rourke reported this past week they hosted their last concert of the season. He has not done a cost analysis yet, but feels certain their overtime budget expenditures were reduced because of the re-staffing.

Yesterday, he had five officers take a promotional exam for the rank of Lieutenant. Oral boards are this coming Monday and he is hoping to have some help in place by September 1st.

Last week, the performance of the men and women of the Derry Township Police Department was outstanding during the protest. We had a favorable resolution with no injuries or property damage. This was due in part with the mutual aid they received.

Scott Stein – President of Fire Company – Mr. Stein reported that the Rescue truck will be in Lancaster County tomorrow at the local dealership and should be in service in October. He reminded everyone that the Fire Company is hosting in conjunction with the Hershey Playhouse the reproduction from nine years ago “The Guys.” It is a memorial of the events of 911. It will be held in the station from September 6th through the 10th. The Hershey Fire Company will also participate in the County Memorial held in Harrisburg.

Thomas Clark – Director of Public Works – Mr. Clark reported the final paving on West Caracas is finished. They have some crack sealing on the curb line and crosswalks left to complete. Tomorrow around 10:00 they will open Lacey Lane.

Barbara Ellis – Director of Hershey Public Library – Ms. Ellis reported the Nooks and Kindles are ready to go out. The final report of the Friends of the Library book sale exceed the highest so far...\$60,000 in six days. They are still counting. She said the Friends of the Library also help with

programming and the summer reading program. Ms. Ellis mentioned she is having some staffing changes. Without publicizing the need for some new staff, she has at least 10 applications to review. These positions are not new positions, but replacing part-time positions.

Cheryl L. Lontz – Manager of Payroll & Employee Benefits – Ms. Lontz reported they are in receipt of the 2010 Financial Audited Statements. There were no findings. They have started the process of the 2012 Budget and will begin working with the department managers.

Matt Mandia - Assistant Director of Parks & Recreation – Mr. Mandia reported they began their annual two week maintenance on the indoor pool. The installation of the UV system will begin tomorrow. Chairman Abruzzo asked about revenues and membership. Mr. Mandia said we are consistent with previous years.

Matt Bonanno – HRG, Township Engineer – Mr. Bonanno reported that DTMA received their general permit and the last easement they needed for the Bullfrog Valley area. Every outside easement or approval needed for the project has been received. We received and reviewed the contractor's performance and payment bonds and returned it for some corrections. We are currently reviewing insurances that the contractor needs to provide. Once the bonds are corrected, we can issue the notice to proceed and the project could begin late September.

Charles Emerick – Assistant Director of Community Development – Mr. Emerick is in receipt of an application for a conditional use for a single car wash in association with the Sheetz project that is proposed at the intersection of Wood, Stoverdale and Middletown Road. He would like to advertise for a public hearing to be held on September 27th at 6:00. The Board agreed to the public hearing.

Jill Horner – Assistant Township Manager – Ms. Horner will begin preparing the annual street light assessment. We recover 90% of our cost to light the street lights. An overview of PPL's bills this year indicated there most likely will be an increase based on what we are paying them.

James N. Negley - Township Manager/Township Treasurer – Mgr. Negley mentioned on August 11th we were honored that the PA House of Representatives used our facility for a hearing held regarding state liquor stores.

Chairman Abruzzo asked if there were any incidents in the Township as a result of the earthquake. Mgr. Negley said he received none.

Supervisor Ballard inquired about the bridges that might have been affected. Mr. Clark said we would take a look at the two bridges tomorrow.

APPROVAL OF ACCOUNTS PAYABLE (\$861,895.53) AND PAYROLL (\$328,485.05).

Supervisor Ballard moved to approve accounts payable in the amount of \$861,895.53 and payroll in the amount of \$328,485.05. Supervisor Moyer seconded. ***The motion carried, 5-0.***

VISITOR/PUBLIC COMMENTS

Rich Gamble, Hockersville Road – Mr. Gamble clarified that the Hockersville property involves two parcels with two homes. Mr. Emerick said he would check the other property for violations. He has discussed continued maintenance with the owner.

Mr. Gamble expressed his concern again about N. Hockersville Road and vehicles parking on both sides making it a one lane road. Chief O'Rourke agreed it was tight, but emergency vehicles can get through. Chairman Abruzzo said they would take his concern under advisement.

Chairman Abruzzo recognized a scout, Jack Easterwood, from Troop 203. He is working on his Citizenship and Community badge.

ADJOURNMENT

Supervisor Ballard moved to adjourn the meeting at 8:55 p.m. Supervisor Moyer seconded. ***The motion carried, 5-0.***

SUBMITTED BY:

Marc A. Moyer
Township Secretary

Brenda Van Deursen
Recording Secretary