CALL TO ORDER
The January 22, 2013 Public Hearing of the Township of Derry Board of Supervisors was called to order at 7:00 p.m. by Chairman E. Christopher Abruzzo.

ROLL CALL
Supervisors Present:
E. Christopher Abruzzo, Chairman - Present
Sandy A. Ballard - Present
Kelly C. Fedeli, Vice-Chairman - Present
John Foley, Jr. - Present
Marc A. Moyer, Secretary - Present

Also Present:
Matt Bonanno, HRG, Township Engineer
Thomas R. Clark, Director of Public Works
Barbara S. Ellis, Director of Hershey Public Library
Charles W. Emerick, Director of Community Development
Jill E. Henry, Assistant Township Manager
Cheryl L. Lontz, Manager of Payroll & Employee Benefits
Matthew J. Mandia, Director of Parks & Recreation
Patrick O’Rourke, Chief of Police
Jon A. Yost, Township Solicitor
Brenda Van Deursen, Recorder

Public Present: Kevin M. Stumpf, Mark Panassow

NEW BUSINESS:
Public Hearing regarding a petition for Derry Township to vacate Matlack Road as filed by the Hershey Entertainment and Resorts Company.

Charles Emerick –Director of Community Development – This is a redo of an action the Board took November 27, 2012. The Sun did not publish our notice of hearing in November when we previously had our hearing. We are doing this again to make sure there are no legal issues in the future. They did publish our notice of intent to consider. The public hearing is for the vacation of 4.3 miles of roadway known as Matlack Road that goes through Highmeadow
Campground. This should have a positive budget effect as Matlack Road will then be maintained by Hershey Entertainment and Resorts Company. No action is required now. It is on the agenda for the regular meeting.

PUBLIC COMMENT – No public comment.

ADJOURNMENT
Vice-Chairman Fedeli moved to adjourn the meeting at 7:05 p.m. Supervisor Ballard seconded. The motion carried, 5-Yes 0-No.

SUBMITTED BY:

________________________________________  __________________________
Marc A. Moyer     Brenda Van Deursen
Township Secretary     Recording Secretary