

TOWNSHIP OF DERRY BOARD OF SUPERVISORS MEETING

Monday, January 7, 2013
600 Clearwater Road, Hershey, Pennsylvania 17033

CALL TO ORDER

The January 7, 2013 Township of Derry Board of Supervisors meeting was called to order at 7:05 p.m. by Chairman E. Christopher Abruzzo.

ROLL CALL

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
Barbara S. Ellis, Director of Hershey Public Library
Chuck Emerick, Director of Community Development
Jill Henry, Assistant Township Manager
Matthew J. Mandia, Director of Parks and Recreation
James N. Negley, Township Manager/Township Treasurer
Patrick M. O'Rourke, Chief of Police
Robert Piccolo, Assistant Director of Public Works
Terry M. Weinhold, Manager of Accounts Payable & Accounts Receivable
Brenda Van Deursen, Recorder

Public Present: James Brandt, Elvira Ebling, Glenn White, Nick Malowskey, Tricia Kline, Bill Fisher, Rich Gamble, Lisa Schirato

CHAIRMAN ABRUZZO ADVISED THAT ALL PUBLIC MEETINGS ARE RECORDED FOR PROVIDING ACCURATE MINUTES.

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

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one came forward.

REORGANIZATION

A1 Election of the Chairman of the Board of Supervisors (Resolution No. 1348)

A1 Election of the Vice-Chairman of the Board of Supervisors (Resolution No. 1348)

A1 Appointment of the Township Secretary (Resolution No. 1348)

A1 Appointment of the Township Assistant Secretary (Resolution No. 1348)

A1 Appointment of the Township Treasurer (Resolution No. 1348)

A1 Appointment of the Township Solicitor (Resolution No. 1348)

A1 Appointment of the Township Engineer (Resolution No. 1348)

MOTION (A1): A motion made by Supervisor Moyer and seconded by Supervisor Ballard to adopt Resolution No. **1348** appointing **E. Christopher Abruzzo as Chairman, Kelly C. Fedeli as Vice-Chairman, Marc A. Moyer as Township Secretary, James N. Negley as Township Assistant Secretary, James N. Negley as Township Treasurer, Yost & Davidson as the Township Solicitor, and Herbert, Rowland, Grubic as the Township Engineer,** is hereby approved. *The motion carried, 5-0.*

B1 Appointment of an Emergency Management Coordinator and two Deputy Coordinators for one-year terms with the Emergency Management Agency.

MOTION: A motion made by Supervisor Foley and seconded by Supervisor Ballard to appoint Lt. Tim Roche as the Emergency Management Coordinator and Sgt. Steve Beard and Todd Pagliarulo as Deputy Coordinators each for a one-year term, is hereby approved. *The motion carried, 5-0.*

C1 Establishment of the Manager's Bond Limit (Resolution No. 1349).

MOTION: A motion made by Supervisor Foley and seconded by Vice-Chairman Fedeli to adopt Resolution No. 1349 whereas the bond limit for the Township Manager and Treasurer shall not be less than \$1,500,000 for the year 2013, is hereby approved. *The motion carried, 5-0.*

D1 Appointment of a Delegate and an Alternate Delegate to the State Convention (Resolution No. 1350)

MOTION: A motion made by Vice-Chairman Fedeli and seconded by Chairman Abruzzo to adopt Resolution No. 1350 appointing Supervisor Foley as Delegate and Supervisor Ballard as Alternate Delegate to the 2013 State Convention, is hereby approved. *The motion carried, 5-0.*

E1 Selection of Depositories for Township Funds (Resolution No. 1351).

MOTION: A motion made by Supervisor Ballard and seconded by Supervisor Foley that Resolution No. 1351 selecting PNC Bank, Citizens Bank, Sovereign Bank, Pennsylvania Local Government Investment Trust, Northwest Savings, Fulton Bank, Metro Bank, Wells Fargo, M&T Bank, Susquehanna Bank, Members 1st Federal Credit Union, Bryn Mawr Bank Corp (Hershey Trust), and Pennsylvania State Treasurers Invest Program as depositories for the funds of the Township of Derry for the year 2013 and the Township Treasurer is further authorized to invest Township funds in any

security as authorized in Act 102 of 1980 and is directed to deposit in said depositories all funds coming into the hands as Township Treasurer, is hereby approved. ***The motion carried, 5-0.***

F1 Naming of monies to be paid to the Hershey Fireman's Relief Association for the Year 2013 (Resolution No. 1352).

MOTION: A motion made by Supervisor Ballard and seconded by Vice-Chairman Fedeli to adopt Resolution No. 1352 whereas the Township will pay over to the Hershey Fireman's Relief Association all monies received from Foreign Fire Insurance Tax for the year 2013, is hereby approved. ***The motion carried, 5-0.***

G1 Appointment of One (1) Member to the Vacancy Board for a one-year term (Expired term of Susan Cort).

MOTION: A motion made by Vice-Chairman Fedeli and seconded by Supervisor Ballard to appoint Susan Cort to the Vacancy Board for a one-year term, is hereby approved. ***The motion carried, 5-0.***

H1-6 Appointment of One (1) Member to the Planning Commission for a four-year term (Expired term of Pete Gleason).

MOTION: The Board unanimously (5-0) voted to appoint Glenn Rowe to the Planning Commission for a four-year term.

I1 Appointment of Two (2) Members to the Uniform Construction Code Appeals Board for five-year terms (Expired terms of Tom Dedonatis and Robert Wiley).

MOTION: A motion made by Chairman Abruzzo and seconded by Supervisor Foley to appoint Tom Dedonatis and Robert Wiley each for a five-year term to the Uniform Construction Code Appeals Board, is hereby approved. ***The motion carried, 5-0.***

J1-11 Appointment of One (1) Member to the Zoning Hearing Board for a five-year term (Expired term of Mike Angello).

MOTION: The Board unanimously (5-0) voted to appoint Mike Angello to the Zoning Hearing Board for a five-year term.

K1 Appointment of One (1) Member to the Police Pension Advisory Board for a one-year term (Expired term of James Brandt).

MOTION: A motion made by Supervisor Foley and seconded by Supervisor Ballard to appoint James Brandt to the Police Pension Advisory Board for a one-year term, is hereby approved. ***The motion carried, 5-0.***

L1-10 Appointment of Two (2) Members to the Board of Library Directors for three-year terms (Expired terms of Rosemary Marino and Michele Taylor).

MOTION: The Board appointed Gregory Neuhauser and Margaret Bradley to the Board of Library Directors each for a three-year term.

M1 Appointment of One (1) Member to the Tax Collection Association for a three-year term (Expired term of Richard Polignone).

MOTION: A motion made by Chairman Abruzzo and seconded by Supervisor Ballard to appoint Richard Polignone to the Tax Collection Association for a three-year term, is hereby approved. ***The motion carried, 5-0.***

N1-9 Appointment of One (1) Member to the Parks and Recreation Advisory Board for a five-year term (Expired term of Mike Corado).

MOTION: The Board unanimously (5-0) voted to appoint Jenny Hammer to the Parks and Recreation Advisory Board for a five-year term.

O1 Appointment of Two (2) Members to the Municipal Authority for five-year terms (Expired terms of James Zugay and David Feidt).

MOTION: The Board unanimously (5-0) voted to appoint David Feidt and Michael Corado to the Municipal Authority each for a five-year term.

Board of Supervisors and Staff Appointments

P1 Appointment of One (1) Member of the Board of Supervisors to the Library Endowment Trust for a one-year term (Expired term of Marc Moyer).

MOTION: A motion made by Chairman Abruzzo and seconded by Supervisor Ballard to appoint Marc Moyer to the Board of the Library Endowment Trust for a one-year term, is hereby approved. ***The motion carried, 5-0.***

Q1 Appointment of One (1) Member of the Board of Supervisors as the Emergency Services Liaison for a one-year term (Expired term of John Foley).

MOTION: A motion made by Chairman Abruzzo and seconded by Vice-Chairman Fedeli to appoint John Foley as the Emergency Services Liaison for a one-year term, is hereby approved. ***The motion carried, 5-0.***

R1 Appointment of One (1) Member of the Board of Supervisors to the Tri-County Regional Planning Commission for a one-year term (Expired term of Sandy Ballard).

MOTION: A motion made by Chairman Abruzzo and seconded by Supervisor Foley to appoint Sandy Ballard to the Tri-County Regional Planning Commission for a one-year term, is hereby approved. ***The motion carried, 5-0.***

S1 Appointment of Two (2) Members of the Board of Supervisors to the Police Pension

Advisory Board for one-year terms (Expired terms of Kelly Fedeli and Marc Moyer).

MOTION: A motion made by Chairman Abruzzo and seconded by Supervisor Ballard to appoint Marc Moyer and Kelly Fedeli to the Police Pension Advisory Board each for a one-year term, is hereby approved. *The motion carried, 5-0.*

T1 Appointment of One (1) Member of the Board of Supervisors as the Transportation Liaison for a one-year term (Expired term of John Foley).

MOTION: A motion made by Chairman Abruzzo and seconded by Supervisor Ballard to appoint John Foley as the Transportation Liaison for a one-year term, is hereby approved. *The motion carried, 5-0.*

U1 Appointment of One (1) Member of the Board of Supervisors to the Board of Library Directors for a three-year term (Expired term of Marc Moyer).

MOTION: A motion made by Chairman Abruzzo and seconded by Vice-Chairman Fedeli to appoint Marc Moyer to the Board of Library Directors for a three-year term, is hereby approved. *The motion carried, 5-0.*

V1 Appointment of One (1) Member of the Board of Supervisors to the Tax Collection Association Board of Directors for a two-year term (Expired term of Kelly Fedeli).

MOTION: A motion made by Chairman Abruzzo and seconded by Supervisor Moyer to appoint Kelly Fedeli to the Tax Collection Association Board of Directors for a two-year term, is hereby approved. *The motion carried, 5-0.*

W1 Appointment of One (1) Member of staff to the Capital Region Council of Governments for a one-year term (Expired term of Tom Clark).

MOTION: A motion made by Chairman Abruzzo and seconded by Supervisor Moyer to appoint Tom Clark to the Capital Regional Council of Governments and Sandy Ballard as Alternate each for a one-year term, is hereby approved. *The motion carried, 5-0.*

APPROVAL OF MINUTES

Chairman Abruzzo called for a motion to approve the Minutes of the December 18, 2012 Board of Supervisors Meeting. Supervisor Foley made a motion to approve the Minutes as written. Vice-Chairman Fedeli seconded. *The motion carried, 5-Yes 0-No.*

NEW BUSINESS

A1-4 Consideration of the release of a portion of the performance security for the Preliminary/Final Subdivision Plan for Lands of Jerry Shank, Sr., and Betty Lou Shank, Plat No. 1185.

MOTION: A motion made by Supervisor Foley and seconded by Vice-Chairman Fedeli that the Township hereby releases \$134,865.44 from the performance security provided as Fulton Bank Letter of Credit No. D005674 for the Preliminary/Final Subdivision Plan for Lands of Jerry Shank, Sr. and

Betty Lou Shank, Plat #1185, leaving a remaining balance of \$15,612.95, is hereby approved. ***The motion carried, 5-Yes 0-No.***

CORRESPONDENCE – Supervisors Foley and Ballard will meet with Rep. Payne to discuss Chocolate Avenue and related safety issues.

BOARD/COMMITTEE INFORMATION - Supervisor Foley reported that discussions continue with the Fire Department regarding a new facility.

REPORTS

Supervisor Ballard thanked Chief O'Rourke and his staff for what they are doing with regards to Feral cats in the Township.

Supervisor Ballard asked Chief O'Rourke if he contacted PennDOT regarding a traffic study to see if speed reduction of 25mph is warranted in an area on Fishburn Drive. Chief O'Rourke said they are checking into that request. Supervisor Ballard also asked if a stop light was needed. Supervisor Foley said it would be a different study and would require PennDOT's approval and the cost would be upon the Township. Supervisor Ballard mentioned the 7-year old child in Lemoyne that was hit in the crosswalk at the bus stop. She asked Chief O'Rourke if there could be more attention to the pedestrian crossings and he said they have it covered. Supervisor Foley commended the police department for all they are doing regarding safety on Cocoa.

Robert Piccolo, Assistant Director of Public Works – Christmas trees are beginning to be picked up at curbside. The salt supply has been replenished.

Vice-Chairman Fedeli asked if Public Works has received any negative feedback on trash pickup lately. Mr. Piccolo said there has been nothing major or consistent. He added that a few people did not understand the holiday pick up schedule. If your trash pickup is scheduled on a holiday, pick up would be the next day. Chairman Abruzzo asked Asst. Manager Henry to put something on the home page regarding trash pickup during the holidays. Supervisor Ballard also suggested mentioning the hours the recycling center is opened during the holidays.

Barbara Ellis, Hershey Public Library – 2013 is the Library's 100th year anniversary. The kickoff is scheduled for January 27 from 1:30 to 4:00. Doors open at 1:00 and close at 5:00.

Terry M. Weinhold, Manager of Accounts Payable & Accounts Receivable – A representative from the Auditor's Office at the State Department will be here to perform their 2011 audit.

Matthew J. Mandia, Director of Parks and Recreation – He is looking forward to another exciting year of events and programs.

Matt Bonanno, Township Engineer – Storm installation is occurring at Mill Street. They plan to repave and finish on Cocoa and Maple. All areas with cold patch will be brought up to level surface by the end of the week.

Chairman Abruzzo asked Mr. Piccolo to get a commitment from the Water Company regarding finishing up Areba Avenue.

Chuck Emerick, Assistant Director – Mr. Emerick reported that the Planning Commission has started the comprehensive plan rewrite. Chuck Marohn, Executive Director of Strong Towns will be at the Township Municipal Building on January 10, at 7:00, for a discussion about the future of our land use.

Supervisor Ballard asked about the lien on the Hockersville property and if the window was fixed. Mr. Emerick said the window was repaired. The District Justice scheduled a hearing on December 31st, but it was rescheduled until January to further find a correction to that matter.

Chairman Abruzzo asked for an update regarding the Landlord/Tenant Ordinance. Mr. Emerick said that he will be working on it.

James N. Negley, Township Manager/Township Treasurer – The next meeting is Tuesday, January 22.

APPROVAL OF ACCOUNTS PAYABLE (\$203,206.88) AND TWO PAYROLLS (\$574,777.68).

Supervisor Foley moved to approve accounts payable in the amount of \$203,206.88 and two payrolls in the amount of \$574,777.68. Supervisor Ballard seconded. ***The motion carried, 5-yes 0-no.***

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Bill Fisher – Mr. Fisher said they finally made progress at the T-ball field at Koons Park. He appreciated the Township agreeing to allow him and many others to work on it. It is in good shape. Chairman Abruzzo thanked him for his coordination and effort in getting this done.

ADJOURNMENT

Supervisor Foley moved to adjourn the meeting at 7:45. Supervisor Ballard seconded. ***The motion carried, 5-yes 0-no.***

SUBMITTED BY:

Marc A. Moyer
Township Secretary

Brenda Van Deursen
Recording Secretary