

**TOWNSHIP OF DERRY**  
**BOARD OF SUPERVISORS MEETING**

**Monday, April 21, 2008**  
600 Clearwater Road, Hershey, Pennsylvania 17033

**CALL TO ORDER**

The April 21, 2008 Township of Derry Board of Supervisors Meeting was called to order at 7:00 p.m. by Chairman, Michael H. W. Pries.

**PLEDGE OF ALLEGIANCE**

All present stood for the Pledge of Allegiance.

**ROLL CALL**

***Supervisors Present:***

E. Christopher Abruzzo, Township Secretary  
Kelly C. Fedeli  
August (Skip) T. Memmi, Jr.  
George W. Porter, Vice-Chairman  
Michael H. W. Pries, Chairman

***Also Present:***

Jill E. Horner – Assistant Township Manager  
Cheryl L. Lontz – Manager of Payroll and Employee Benefits  
Matthew J. Mandia – Director of Parks and Recreation  
James N. Negley - Township Manager/Township Treasurer  
Edward L. Small – Director of Community Development  
William D. Smith – Chief of Police

***Public Present:*** Elvira Ebling, Matt Bonannq, Alisa Daniels, Michael M., Steve Todd, Dennis Trout, Sandy Ballard

***Press Present:***

Daniel Victor – Patriot News  
Drew Weidman – The Sun

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

**EXECUTIVE SESSION**

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

**VISITOR/PUBLIC COMMENT:**

Steve Todd questioned the status of the Township's stormwater study. He said that he was interested because when he was employed by Buchart Horn, he had worked on the study and he was curious about what was happening.

Chairman Pries said that the Board recently saw a presentation by the Township's engineer, HRG, on their proposal for phase 2 on the stormwater management study and that the Board would vote on their proposal tonight.

**APPROVAL OF MINUTES:**

Chairman Pries called for a motion to approve the Minutes of the April 8, 2008 Public Hearing and the Minutes of the April 8, 2008 Board of Supervisors Meeting. Vice-Chairman Porter made a motion to approve the Minutes as written. Supervisor Memmi seconded. ***The motion carried 5-0.***

**NEW BUSINESS:**

**Exelon Presentation:** Alisa Harris Daniels made a presentation to the Board on the achievements of Exelon and invited the Board to tour the facility.

**A1-4 Authorization to accept a proposal from Herbert, Rowland & Grubic, Inc. to provide supplemental Phase 2 engineering consultation services to continue and finalize the Township's Stormwater Management Study.**

Supervisor Abruzzo moved to approve the authorization for the Township Manager to execute an agreement with Herbert, Rowland & Grubic Inc. to provide supplemental Phase 2 engineering consultation services to continue and finalize the Township's Stormwater Management Study. The motion was seconded by Supervisor Fedeli. ***The motion carried 5-0.***

**B1-2 Authorization for the Township to enter into an agreement with WebpageFX to redesign the Township's website.**

Jill E. Horner – Assistant Township Manager – Ms. Horner explained that many website designers were considered to redesign the Township's website. Three designers submitted a proposal and made a presentation to a committee that included Supervisors Abruzzo and Fedeli, Brian Blahusch, IT Manager and herself. WebpageFX not only submitted the lowest proposal (\$15,450), but also had a clear understanding of the Township's objective for the redesign and demonstrated their ability to design a high quality site. She further explained that the fee for the services of WebpageFX will be paid from the 2003 Bond.

Supervisor Abruzzo made a motion to enter into an agreement with WebpageFX to redesign the Township's website for \$15,450. The motion was seconded by Vice-Chairman Porter. ***The motion carried 5-0.***

**C1 Establishment of non-resident summer fees for the Hershey Recreation Center.**

Matthew J. Mandia – Director of Parks and Recreation – Mr. Mandia reported after discussion with the Parks and Recreation Advisory Board, it was decided to raise the daily summer admission rates for non-residents to the Hershey Recreation Center. The recommended adjustments include Adults daily rate raised from \$9.00 to \$12.00 and Child daily rate going from \$6.00 to \$8.00.

Supervisor Memmi moved to approve the adjustment of non-resident daily summer adult and child rates as presented. Supervisor Abruzzo seconded. ***The motion carried, 5-0.***

**D1-4 Consideration of Resolution No. 1197, which would revise the reimbursement fee schedule for subdivision and land development plan review and the inspection of improvements related to such plans.**

Supervisor Abruzzo stated this is within the category of a housekeeping item that makes official record of information already known; therefore, he moved to adopt Resolution No. 1197 which would revise the reimbursement fee schedule for subdivision and land development plan review and the inspection of improvements related to such plans. The motion was seconded by Supervisor Fedeli. ***The motion carried, 5-0.***

**E1-3 Consideration of the release of the maintenance security for the Preliminary/Final Subdivision and Land Development Plan for the Milton Hershey School Old Senior Hall Renovations, Plat No. 1058.**

Edward L. Small – Director of Community Development – Mr. Small explained this plan included renovations and additions to the Milton Hershey School Old Senior Hall to convert its use to a middle school. The renovations and additions resulted in a total floor area of approximately 367,000 square feet. The Township now holds a Letter of Credit supplied by Hershey Trust Company in the amount of \$34,923.83. He said HRG has inspected the area and recommends the release of funds.

Supervisor Fedeli moved to authorize the release of the maintenance security, Letter of Credit No. 208 supplied by Hershey Trust Company, in the amount of \$34,923.83 for the Preliminary/Final Subdivision and Land Development Plan for the Milton Hershey School Old Senior Hall Renovations, Plat No. 1058. The motion was seconded by Vice-Chairman Porter. ***The motion carried, 5-0.***

**F1-4 Consideration of the Release of a portion of the Performance Security supplied for the Preliminary/Final Land Development Plan for Rosemont Integrated Services, LLC, Plat No. 1073.**

Edward L. Small – Director of Community Development – Mr. Small explained this plan was the redevelopment of an 11.5 acre lot located at Rhue Haus Lane. The developer has proposed to develop a total of 108 dwelling units to be owned as condominium dwell units and to be restricted to senior citizen housing. He

mentioned that HRG has inspected this area and conclude that installations valued at \$206,040 have been satisfactorily completed and that amount is eligible for release.

Vice-Chairman Porter moved to approve the release of \$204,447.36 from the performance security of \$227,163.74 in the form of Letter of Credit No. 1695 supplied by Commerce Bank for the Preliminary/Final Land Development Plan for Rosemont Integrated Services, LLC, Plat No. 1073 resulting in a balance of \$22,716.38. The motion was seconded by Supervisor Memmi. ***The motion carried, 5-0.***

**G1-3 Permission to hold a small fireworks display at 1276 Auburn Avenue on July 4, 2008 or a rain date of July 5, 2008.**

Vice-Chairman Porter moved to approve authorization for Craig Erwin, 1276 Auburn Avenue, Township of Derry to display fireworks on July 4, 2008 at approximately 8:30 p.m., or a rain date of July 5, 2008 at 8:30 p.m. Supervisor Memmi seconded the motion. ***The motion carried, 5-0.***

**H1-2 Authorization for Proclamation stating April 25, 2008 as the observance of Arbor Day in Derry Township.**

Vice-Chairman Porter moved to proclaim the last Friday in April, that being April 25, 2008, the official day for observance of Arbor Day in Derry Township. The motion was seconded by Supervisor Fedeli. ***The motion carried, 5-0.***

**CORRESPONDENCE**

Vice-Chairman Porter acknowledged the retirement of Sergeant Roy Warlow after forty years of service.

**REPORTS**

Matt Mandia reported that Wednesday, April 30<sup>th</sup> the special needs fishing derby will be held at Bullfrog Valley Pond, the Fishing Derby will be held on May 3 and synchronized swimming will be held at the recreation center on May 4.

Ed Small scheduled a public hearing with the Board of Supervisors for June 24 at 6:00 to consider a zoning amendment requested by Stover Community Partnership.

**APPROVAL OF ACCOUNTS PAYABLE (\$221,401.52) AND PAYROLL (\$259,571.97).**

Vice-Chairman Porter moved to approve accounts payable in the amount of \$221,401.52 and payroll in the amount of \$259,571.97. The motion was seconded by Supervisor Abruzzo. ***The motion carried, 5-0.***

**VISTOR/PUBLIC COMMENT**

Sandy Ballard, 650 Cocoa Avenue said that Exelon should coordinate an emergency plan for during the summer when all of the tourists are in town.

**ADJOURNMENT**

Vice-Chairman Porter moved to adjourn the meeting at 7:55 p.m. Supervisor Abruzzo seconded. ***The motion carried, 5-0.***

Respectfully submitted by:

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E. Christopher Abruzzo  
Township Secretary

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Brenda Van Deursen  
Recording Secretary