

TOWNSHIP OF DERRY

BOARD OF SUPERVISORS MEETING

Tuesday, November 23, 2010
600 Clearwater Road, Hershey, Pennsylvania 17033

CALL TO ORDER

The November 23, 2010 Township of Derry Board of Supervisors meeting was called to order at 7:00 p.m. by Vice-Chairman Kelly C. Fedeli.

ROLL CALL

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

Absent: E. Christopher Abruzzo

Also Present:

Matt Bonanno – HRG, Township Engineer
Thomas Clark – Director of Public Works
Barbara Ellis – Director, Hershey Public Library
Jill E. Horner – Assistant Township Manager
Cheryl L. Lontz – Manager of Payroll & Employee Benefits
Matthew J. Mandia – Director of Parks & Recreation
James N. Negley - Township Manager/Township Treasurer
Edward L. Small – Director of Community Development
William D. Smith – Chief of Police
Scott Stein – President, Fire Company
Jon A. Yost - Township Solicitor
Brenda Van Deursen - Recorder

Public Present: Elvira Ebling, Matt Weir, Bruce Hancock, Stephen Shiflett, Nate Hamilton, Rich Gamble

Executive Session:

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

Vice-Chairman Fedeli advised that all public meetings are recorded for providing accurate minutes.

VISITOR/PUBLIC COMMENT:

No one came forward.

NEW BUSINESS:

A1-5 Consideration of entering into a Municipal Planning Advisory Service Agreement

with the Dauphin County Planning Commission.

Edward L. Small – Director of Community Development – The Dauphin County Commissioners have allocated money next year for a Local Planning Assistance Program. It is administrated by the Dauphin County Planning Commission and the services are offered to Townships at no cost. The services available include the presentation of reviews at the Planning Commission meetings. We use these services for research on planning topics.

Motion: A motion made by Supervisor Ballard and seconded by Supervisor Pagliarulo that the Township of Derry enter into an agreement with the Dauphin County Planning Commission to participate in the Municipal Planning Advisory Services for the calendar year 2011, is hereby approved. ***The motion carried, 4-0.***

B1-5 Request from the Hershey New Year's Eve Celebration Committee to hold the Sixth Annual New Year's Eve Celebration in the Square of Hershey on December 31, 2010. It will continue for an hour or so into January 1, 2011.

William D. Smith – Chief of Police – The main State roadways affected by the New Year's Eve event is SR 422 and SR 743. Any State roadways requested to be closed must be approved by the Board of Supervisors.

Motion: A motion made by Supervisor Moyer and seconded by Supervisor Ballard that the request to hold the Sixth Annual New Year's Eve Celebration in the Square of Hershey on December 31, 2010, along with the associated road closings, is hereby approved. ***The motion carried, 4-0.***

C1 Resolution No. 1278 appoints or designates two out of the five Township elected or appointed officials to execute documents related to the 743 Project.

Jon A. Yost - Township Solicitor – There are a number of utility and other issues involving PennDOT that require approval on fairly short notice. To come back to seek approval of the Board on each individual agreement is time consuming and slows the project down.

Motion: A motion made by Supervisor Pagliarulo and seconded by Supervisor Ballard that Resolution No. 1278 appointing or designating two out of the five Township elected or appointed officials to execute documents related to the 743 Project, is hereby adopted. ***The motion carried, 4-0.***

CORRESPONDENCE

Supervisor Pagliarulo acknowledged the recognition for Mary Kepple as a School Service Officer.

Vice-Chairman Fedeli mentioned the recognition of our Public Works Department in the media for the use of beet juice to melt the snow and ice. Tom Clark was also interviewed by ABC 27. She thanked Mr. Clark for thinking outside of the box and trying something new resulting in savings to the Township.

Vice-Chairman Fedeli also mentioned an article featured in The Sun about DTMA's new digester that is generating electricity.

BOARD/COMMITTEE INFORMATION

No information to report.

REPORTS

William D. Smith – Chief of Police – Chief Smith reported on November 17th, 15 Township residents attended the Citizens Police Academy. This is a 10-week academy where they review some of the Police Department's duties.

Thomas Clark – Director of Public Works - Mr. Clark reported they are in the midst of leaf picking. To-date, they have been ahead of schedule, but with a three day week, they will be slightly behind schedule.

Barbara Ellis – Director, Hershey Public Library – Mrs. Ellis reported that work will begin on November 24th to level the sidewalks and should be completed by Friday. This was needed due to all the settling that has happened over the years.

Matt Mandia, Director of Parks and Recreation – Mr. Mandia reported that the small stretch of the bicycle and pedestrian trail by Deer Run and Gelder Park is completed. They will do the finishing touches this week.

Matt Bonanno, HRG Engineer – Mr. Bonanno reported:

- 46 out of the 50 easements are completed. Three are with the Trust and they will be meeting soon to discuss. The last one is with a residential property owner and is close to getting executed.
- UGI is moving along with their relocation design.
- PA American is gearing up to start their redesign.
- DTMA Derry Township meeting is scheduled for December 2nd.
- 743 Schedule – Ground breaking occurred last week. For the next two weeks, they will be mobilizing. Most of the crew will be off with the holiday and hunting. The week of December 6th, they will start utility relocations.

APPROVAL OF ACCOUNTS PAYABLE (\$217,046.66) AND PAYROLL (\$298,869.98).

Supervisor Ballard moved to approve accounts payable in the amount of \$217,046.66 and payroll in the amount of \$298,869.98. Supervisor Moyer seconded. ***The motion carried, 4-0.***

VISITOR/PUBLIC COMMENTS

Vice-Chairman Fedeli recognized a boy scout in the audience. Nate Hamilton introduced himself. He is from Troop 203 and is working on his Communication Merit Badge.

ADJOURNMENT

Supervisor Moyer moved to adjourn the meeting at 7:15 p.m. Supervisor Ballard seconded. ***The motion carried, 4-0.***

SUBMITTED BY:

Marc A. Moyer
Township Secretary

Brenda Van Deursen
Recording Secretary