

**TOWNSHIP OF DERRY**  
**BOARD OF SUPERVISORS MEETING MINUTES**  
**SEPTEMBER 27, 2016**

**CALL TO ORDER**

Chairman Marc A. Moyer called the September 27, 2016, regular meeting of the Township of Derry Board of Supervisors to order at 7:15 p.m. in the meeting room of the Township of Derry Municipal Complex, 600 Clearwater Road, Hershey, PA. He advised that all public meetings are recorded for the purpose of providing accurate notes. After the pledge of Allegiance, a roll call was conducted.

**IN ATTENDANCE:**

**SUPERVISORS**

Marc A. Moyer, Chairman  
John W. Foley, Jr., Vice Chairman  
Justin C. Engle, Secretary  
Matthew A. Weir  
Susan M. Cort

**ALSO PRESENT:**

Matthew Mandia, Director of Parks and Recreation  
Jon A. Yost, Township Solicitor  
Marie Sirkot, Administrative Assistant  
Chuck Emerick, Director of Community Development  
Lauren Zumbrun, Economic Development Manager  
Thomas Clark, Director of Public Works  
Garth Warner, Chief of Police  
Cheryl Lontz, Manager of Payroll and Employee  
Barbara Ellis, Hershey Public Library  
Bob DiLello, Hershey Volunteer Fire Company  
Matt Bonanno, HRG Engineer  
Chris Brown, Derck & Edson  
Julie Echterling, Recorder

**Public in Attendance:**

The following were in attendance: Charles Huth, Elvira Ebling, Esch McComble, Scott Sharrock, Karen Sharrock, David Mysel, Dennis Trout and Jay Ziegler.

**VISITOR/PUBLIC COMMENTS:**

Mr. Jay Ziegler asked the Board about issues with Bullfrog Road. He spoke about the potholes and driving his trucks down this road. Vice Chairman Foley spoke about future plans for the road and how funding for the \$1.5 million project needed to be found. Supervisor Engle stated Public Works will be making a presentation to the Board about this road.

Mr. Timothy Landenberger, 121 Harvey Road, asked about the rumor of the Township closing down the dispatch center and moving calls to 911. He spoke about the rumor that five officers are being laid off with two other full time employees. He would like to see the numbers to compare the savings to the services provided. Chairman Moyer stated there will be another public hearing on this matter on October 6<sup>th</sup>.

**APPROVAL OF MEETING MINUTES:**

Supervisor Cort made a motion to approve the minutes from the September 13, 2016 Board of Supervisors Public Hearing. Vice Chairman Foley seconded the motion. **Motion carried 5-0.** Vice Chairman Foley made a motion to approve the minutes from the September 13, 2016 Board of Supervisors Public Meeting. Supervisor Cort seconded the motion. **Motion carried 5-0.**

**NEW BUSINESS:**

**ORDINANCE 672 COMMUNICATION ANTENNAS:**

Vice Chairman Foley made a motion to adopt Ordinance 672, amending Chapter 225 (Zoning) of the Code of the Township of Derry regarding communications antennas and communications towers to address

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definitions, permitted locations, design, maintenance, and permitting; and regarding the addition of a severability clause. Chairman Moyer seconded the motion. **Motion carried 5-0.**

**RESOLUTION 1484 - TRAFFIC SIGNAL AT HERSHEY PARK DRIVE & WEST CHOCOLATE AVE/SWEET STREET:**

Supervisor Engle made a motion to approve Resolution 1484 to modify and operate traffic signals at Hersheypark Drive and West Chocolate Avenue (SR2018)/Sweet Street. Vice Chairman Foley seconded the motion. **Motion carried 5-0.**

**2017 MINIMUM MUNICIPAL OBLIGATION FOR PENSIONS:**

Vice Chairman Foley made a motion approving the Minimum Municipal Obligation calculation for the Non-Uniformed Pension and Police Pension Plans. Chairman Moyer seconded the motion. **Motion carried 5-0.**

**RESOLUTION 1485 LOAN REQUEST FOR DOWNTOWN HERSHEY STREETSCAPE IMPROVEMENTS:**

Mrs. Zumbrun spoke about the loan request for the Downtown Streetscape Improvements, U.S. Corridor Short Term Improvements and Stauffer's Church Road Culvert Replacement projects. She spoke about the breakdown of the request of \$3,060,220 and the grants applied for in this project. Chairman Moyer asked if the total amount needs to be taken. She stated no but they need to tighten up the numbers by the end of the year. She stated the loan is for 25 years at a 1.25% interest rate. He expressed concern for additional debt and the credit rating for the Township. He asked how this would affect the Township. She stated she isn't sure and she will be working with Accounting this week. She stated this is to approve the application for the money tonight versus the acceptance of the monies. Discussion ensued.

Supervisor Cort made a motion approving Resolution 1485 authorizing the filing of an application for a Dauphin County Infrastructure Bank Loan request of \$3,060,220.00 to be used for the Downtown Hershey Streetscape Improvements, U.S. Corridor Short Term Improvements and Stauffer's Church Road Culvert Replacement projects. Vice Chairman Foley seconded the motion. **Motion carried 5-0.**

**PERFORMANCE SECURITY: THE POINT, PLAT NO. 1265:**

Vice Chairman Foley made a motion to approve the release of \$1,578,419.49 from the Performance security provided as United Security Company Bond No. 1001047705 for the Revised Final Subdivision and Land Development Plan for The Point, Plat #1265, resulting in a new balance of \$1,101,591.10. Supervisor Weir seconded the motion. **Motion carried 5-0.**

**TRICK-OR-TREAT DATE**

Vice Chairman Foley made a motion approving October 27, 2016 between the hours of 6:00pm and 8:00PM as the established date and time for Halloween Trick or Treat activities for Derry Township. Supervisor Weir seconded the motion. **Motion carried 5-0.**

**HERSHEY HALLOWEEN PARADE OCTOBER 18:**

Supervisor Cort made a motion to grant authorization to conduct the 69<sup>th</sup> Annual Halloween Parade on Tuesday, October 18, 2016 at 7:00 p.m., with a severe weather make-up of Wednesday October 19<sup>th</sup>, 2016 at 7:00 p.m. Chairman Moyer seconded the motion. **Motion carried 5-0.**

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**CORRESPONDENCE BOARD/COMMITTEE INFORMATION:**

**REPORTS:**

- Fire Mr. DiLello spoke about October being fire prevention month. The soup cook-off will be October 1st.
- Public Works Mr. Clark spoke about the last paving project for the year. He stated they are getting ready for leaf collection. He spoke about Park Boulevard and the updates to be posted on the website.
- Recreation Mr. Mandia spoke about the Cocoa Castle project and the community build this Saturday.
- Engineer Mr. Bonanno spoke the Locust Lane project with paving to be done soon. He provided an update on the pedestrian crossing at Wood Road. Solicitor Yost is working on the easements.
- Economic Development Mrs. Zumbrun spoke about funding through the PA Department Community and Economic Development that she is looking into. She spoke about an award through the Robert Wood Johnson awards for community healthier lives with the Downtown Hershey Association. The applicant needs to be the Township and would provide a cash prize of \$25,000. She asked for the Board for the approval and they agreed. She thanked all who were involved for the Farmer's Market which ended Saturday. She will be speaking to Milton Hershey School Alumni on October 11<sup>th</sup>.
- Community Development Mr. Emerick spoke about Fairview Road and the seven lots. He found no evidence it was dedicated to the Township. He is working with the solicitor with the vacating documents. He discussed the vacating and easements with the Board. Chairman Moyer asked about the installation of sidewalks on Middletown Road as he was approached by residents about this issue. Mr. Emerick spoke about the Southpoint Drive phases and the sidewalk. Chairman Moyer asked him to bring a map and options to the Board for a presentation within the next 30 days.

**ACCOUNTS PAYABLE and PAYROLL:**

Supervisor Weir made a motion to approve accounts payable in the amount of \$1,072,611.71 and Payroll of \$332,811.51. Vice Chairman Foley seconded the motion. **Motion carried 5-0.**

**VISITOR/PUBLIC COMMENTS:**

There were no public comments.

**ADJOURNMENT:**

Vice Chairman Foley made a motion to adjourn the meeting at 8:02 pm. Chairman Moyer seconded the motion. **Motion carried 5-0.**

**SUBMITTED BY:**

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Justin C. Engle  
Township Secretary

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Julie Echterling  
Recorder