

TOWNSHIP OF DERRY
BOARD OF SUPERVISORS MEETING MINUTES
FEBRUARY 28, 2017

CALL TO ORDER

Chairman John W. Foley, called the February 28, 2017 Regular Meeting of the Township of Derry Board of Supervisors to order at 7:00 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 providing accurate notes. He announced the Board of Supervisors met in executive session to discuss land, legal and personnel issues before the meeting. After the Pledge of Allegiance, a roll call was conducted.

IN ATTENDANCE:

SUPERVISORS

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

ALSO PRESENT:

James Negley, Township Manager
Jill Henry, Assistant Township Manager
Jon A. Yost, Township Solicitor
Chuck Emerick, Director of Community Development
Thomas Clark, Director of Public Works
Chief Garth Warner, Police Department
David Sassman, Hershey Fire Company
Barbara Ellis, Director of Hershey Public Library
Matthew Mandia, Director of Parks and Recreation
Cheryl Lontz, Manager of Payroll and Employee Benefits
Lauren Zumbrun, Economic Development Manager
Matt Bonanno, HRG Engineer
Julie Echterling, Recorder

Public in Attendance:

The following were in attendance: Charles Huth, Caunen Churulcha, Wanda Muney, Jan & Gene Cary, Dale Holte, Marvin Smith, Rich Gamble, Kim Suller, Ethan Sullivan, Ken Gall, Larry Moyer, Ed Ward, Tom Stay, Joe Kruperich, Ed Brown, M.R, Nuto, and Teresa Peschel.

VISITOR/PUBLIC COMMENTS:

Mr. Rich Gamble spoke about the cost of removing the telephone poles. He asked if they reached out to the Hershey Trust to help cut the costs of them. He asked if the Trust was interested in partnering. He asked when the survey will be sent out.

Mr. Lee Moyer believes the Township is the greatest place to live. He spoke highly of Waste Management and their employees. He believes the new tax on stormwater is unconstitutional and believes the burden shouldn't be put on the residents. He spoke about his neighbor who has flooding issues and how they need to put a basin on their property.

Ms. Theresa Pershal spoke about the crosswalk at Hockersville Road and how there is no place to stand on cement to cross. She stated it is just mud now.

APPROVAL OF MEETING MINUTES:

Supervisor Weir made a motion to approve the minutes from the February 14, 2017 Board of Supervisors Public Hearing. Vice Chairwoman Cort seconded the motion. **Motion carried 5-0.**

NEW BUSINESS:

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BID FOR THE COLLECTION, TRANSPORTATION, AND DISPOSAL OF MUNICIPAL SOLID WASTE AND THE PROCESSING OF RECYCLABLES

Mr. Clark spoke about the current contract, with Waste Management, which expires on March 31, 2017. The Township sought bid proposals for vendors to begin a new contract on April 1, 2017 and continue until March 31, 2020. Below are the bids received:

Vendor	Base Bid	Option 1	Option 2	Option 3
Lebanon Farms	\$6,658,344.00	\$ 0.00	\$ 0.00	
Waste Management	\$ 5,311,242.72	\$ 5,940,426.24	\$ 5,787,381.60	\$5,464,287.36
Penn Waste	\$ 5,341,039.20	\$ 5,863,334.40	\$ 5,766,163.20	\$5,438,210.40

Base Bid – Residential Collection of MSW/ Recycle/Bulk and Commercial Container yards for Multi- Family Apt Units

Option 1 – Base Bid with HHW/ Electronics collection and Incentive Based Recycling Program

Option 2 – Base Bid with HHW/Electronics collection

*Option 3 – Base Bid with Incentive Based Recycling Program *Current Township Services*

Mr. Clark stated he recommended accepting the base bid from Waste Management. Supervisor Weir asked about the recycling points. Mr. Clark stated residents wouldn't lose their current recycling points, but wouldn't accumulate future recycling points. Vice Chairwoman Cort spoke about the recycling program and the low participation in the program and points. Mr. Tom Stang, Waste Management, spoke about the recycling program. He stated only 7% of the points have been redeemed. He spoke about the decreased recycling tonnage, which he contributed to reduced newspaper and glass usage. Discussion ensued.

Vice Chairwoman Cort made a motion to accept the base bid submitted by Waste Management in the amount of \$5,311,242.72 for the collection, transportation, and disposal of solid waste, and collection, transportation, and processing of recyclables. The bid award covers the period beginning April 1, 2017 and expiring on March 31, 2020. Supervisor Engle seconded the motion. **Motion carried 5-0.**

PERFORMANCE SECURITY – TROEGS BREWING COMPANY

Supervisor Weir made a motion to accept a performance security in the amount of \$459,676.33 in the form of The Hanover Insurance Company Bond No. 1051268, and enters into the accompanying Agreement to Provide Financial Security between Troegs Brewing Company and the Township for the Post Construction Stormwater Management Plan for Troegs Brewing Company. Supervisor Engle seconded the motion. **Motion carried 5-0.**

ORDINANCE NO. 687 - A MULTIWAY (3-WAY) STOP SIGN CONTROLLED INTERSECTION AT THE INTERSECTION OF CHERRY DRIVE AND HOPE DRIVE:

Chief Warner spoke about the installation of stop signs at the intersection of Cherry and Hope Drive. He stated this is part of the Route 322 short-term improvement. HRG conducted an evaluation of an all-way stop controlled intersection at Cherry Drive and Hope Drive. The study found that warrants were met for the establishment of a multi-way stop intersection at the intersection of Cherry Drive and Hope Drive.

Supervisor Engle made a motion authorizing the amending of the Code of the Township of Derry (Ordinance No. 553) Chapter 210 § 210-24 stop intersections established by establishing a multi-way

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(3-way) stop sign controlled intersection at the intersection of Cherry Dr. and Hope Dr. be hereby approved. Supervisor Weir seconded the motion. **Motion carried 5-0.**

2017 ST. JOAN OF ARC CHURCH FESTIVAL – JUNE 15-17, 2017:

Chairman Foley made a motion to approve the request to close W. Areba Ave. on the evenings of June 15, 16 and 17, 2017 from 5:00 p.m. to 10:00 p.m. for the annual St. Joan of Arc Festival. Supervisor Engle seconded the motion. **Motion carried 5-0.**

Supervisor Weir made a motion to authorize the Derry Township Municipal Authority to take over the management of the stormwater from Derry Township. Vice Chairwoman Cort seconded the motion. **Motion carried 5-0.**

CORRESPONDANCE BOARD/COMMITTEE INFORMATION:

Chairman Foley spoke about the Caracas Avenue parking lot initiative. He spoke about the parking lot being of the Fire House project and working with the Hershey Trust on the project. He stated they did donate a lot for the project. He stated parking lots are expensive and is also part of the downtown project. He asked Mr. Clark to look into the issue Ms. Pershal's concern about the crosswalk.

REPORTS:

<u>Fire</u>	Mr. Sassman spoke about the training they are doing. He acknowledged the \$15,000 PA state grant and \$1,000 donation from PA American Water.
<u>Community Development</u>	Mr. Emerick asked to move the public hearing for the official map from April 25 th to May 9 th . The Board agreed.

ACCOUNTS PAYABLE and PAYROLL:

Supervisor Engle made a motion to approve accounts payable in the amount of \$519,117.15 and a Payroll of \$304,049.10. Vice Chairman Cort seconded the motion. **Motion carried 5-0.**

VISITOR/PUBLIC COMMENTS:

Mr. Gamble thanked the Board for the update. He asked about the survey. Mrs. Zumbrun stated it is being reviewed now.

Mr. Lee Moyer asked about the garbage fee they pay. Mr. Negley explained it is an administrative fee used to help with the tub grinder which gives mulch to residents and it hasn't been raised in 25 years. Mr. Moyer stated he doesn't believe the stormwater tax is a good tax and is against the tax.

ADJOURNMENT:

Supervisor Moyer made a motion to adjourn the meeting at 7:35 p.m. Supervisor Engle seconded the motion. **Motion carried 5-0.**

SUBMITTED BY:

Justin C. Engle
Township Secretary

Julie Echterling
Recorder