

TOWNSHIP OF DERRY
BOARD OF SUPERVISORS MEETING MINUTES
JUNE 13, 2017

CALL TO ORDER

Chairman John W. Foley, Jr., called the June 13, 2017 Regular Meeting of the Township of Derry Board of Supervisors to order at 7:00 pm 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, Jr., Chairman
Susan M. 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
Garth Warner, Chief of Police
Brandon Williams, Assistant Director of Community Development
Robert Piccolo, Director of Public Works
David Sassman, Hershey Fire Company
Donna Small, Hershey Library
Zackary Jackson, Assistant Director of Parks and Recreation
Terry Weinhold, Manager of Accounts & Receivables
Lauren Zumbrun, Economic Development Manager
Matt Bonanno, HRG Engineer

Public in Attendance:

The following were in attendance: Elvira Ebling, Charles Huth, Rich Gamble, Bill & Michele Thurmer, Bill & Donna Kloidt, Gretch Sarger, Stu, Julie Neal, Kenny Hinebaugh, Sheri & Randy Fackler, Crystal Oyerly, Emily Clough, Cali Oyerly, Chris Luttrell, Matt Luttrell, Pat Leonard, John R Vally, Tony Potter, Scott McCarr, Rob Woronko, Christi Drexler, Gordon Peters (243), Nicole Paul, Joel Confer (261), Matthew Sviroely (249), Austin Crawford (183), Jairet West (214), Derrick Powell (234), Colton Leonard (143), R. D. Zmuda, Tom Stang, Kathleen Ryland, and Pamela Ruddle.

VISITOR/PUBLIC COMMENTS:

Matthew Luttrell, 254 Cedar Ave., applauded the Board for their outreach for the new community center. He stated the Recreation Center is an asset to the community and believes it needs to be replaced. He spoke about the first-class hospital and corporations in the Township and an outdated Recreation Center. He has heard some come out against the new Recreation Center and he believes we should continue to pursue the new center. He would hate to see this end.

Tony Potter, 405 Laurel Dr., thanked the employees of the Township for their hard work that made the Memorial Day soccer tournament successful. He publicly thanked Public Works, the Police Department and Recreation staff. He spoke about employees who went out of their way. There were 6,500 kids who participated in the tournament.

APPROVAL OF MEETING MINUTES:

Vice Chairwoman Cort made a motion to approve the minutes from the May 23, 2017 Board of Supervisors Public Information Meeting. Supervisor Weir seconded the motion. **Motion carried 5-0.**

NEW BUSINESS

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AWARDS: POLICE DEPARTMENT EMPLOYEES:

Chief Warner spoke about acknowledging employees for their actions above and beyond the normal course of duty. He stated two letters of accommodation would be presented today and three at the next meeting. He spoke of an incident for Officer Kenneth Shank who on April 25, 2017 was dispatched to an overdose call. He assessed the situation and realized the person was suffering an overdose. He administered two doses of Naloxone. Officer Shank's quick assessment and treatment resulted in a successful opioid overdose reversal and recovery of the patient.

The second letter of accommodation is for Officer Dennis Shearer who on September 25, 2016, responded to a reported cardiac arrest. Upon his arrival on scene, he found a male was unconscious who had reportedly injected heroin prior to his unconscious state. Officer Shearer, after this quick initial assessment, retrieved a Naloxone kit and administered a dose to the patient. The patient regained consciousness while in the ambulance that had arrived after Officer Shearer administered initial patient care.

The third letter of accommodation is a unit award. On November 19, 2016, Officers were dispatched to a reported brush fire. Arriving units immediately assessed the scene and determined, due to the conditions at the time, a need to evacuate several of the residences in the vicinity. The brush fire was quickly spreading because of dry and windy conditions and had started to encroach onto residential properties. Officers, through a coordinated effort, effectively notify nearby residents, and provide vital information to the responding Fire Department to effectively combat the spreading fire. The actions of the following officers were instrumental in the preservation of life and prevention of property loss. The actions of Officer Tim Keister, Officer Jason Rode, Officer Sean Sargen, Officer Dennis Shearer, Officer Dennis Eckenrode, Officer Mike McCormick, Officer Kevin Leiss, Community Service Officer Ken Crane, Community Service Officer John Balint, and Sergeant Terry Ferree.

PLAN -HERSHEY WASTEWATER TREATMENT PLAN RELOCATION-PLAT NO. 1273:

Supervisor Engle made a motion to table action on Plat #1273 pending completion of DTMA's review. Supervisor Moyer seconded the motion. **Motion carried 5-0.**

SECURITY RELEASE - CURRY MILL, PLAT NO. 1239:

Chairman Foley made a motion to authorize the release of the remaining balance (\$33,009.00) of the performance security supplied as Susquehanna Bank Letter of Credit No. 10012155932 for Plat #1239, contingent upon maintenance security in the amount of \$1,955.25 being supplied in acceptable form and the standard Maintenance Security Agreement being executed. Supervisor Weir seconded the motion. **Motion carried 5-0.**

AGREEMENT FOR PENNSYLVANIA GOVERNMENT RELATIONS SERVICES WITH BUCHANAN INGERSOLL & ROONEY- M&H RAILROAD PROJECT:

Supervisor Engle made a motion to table action on the Township to enter into a Consulting Agreement for Pennsylvania Government Relations Services with Buchanan Ingersoll & Rooney regarding the M&H Railroad Project. Vice Chairwoman Cort seconded the motion. **Motion carried 5-0.**

CONTRACT-OPERATIONS ANALYSIS FOR NEW COMMUNITY CENTER FACILITY:

Mr. Jackson stated Ballard King Associates has submitted a scope for these services which has been provided to the Board. The scope will include an analysis of a base program and the consideration of varying other program elements to provide the Board with a comprehensive operations analysis. The total cost for this comprehensive operations evaluation is \$10,000. Supervisor Moyer believes

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upgrades or renovations need to be reviewed before this analysis should be done. Vice Chairwoman Cort and Supervisor Engle believe this needs to move forward and believe it is the next step is this analysis. Supervisor Weir asked if it is in the budget and Mr. Negley stated there are funds with the project. Vice Chairwoman Cort stated there would be a public meeting on June 27th from 5:30-7pm to discuss the center.

Supervisor Engle made a motion authorizing Ballard King Associates scope of services for an operations analysis. Vice Chairman Cort seconded the motion. **Motion carried 4-1.**

DONATION TO WILLIAM S. BOWMAN TRUST - PROJECTS TO BEAUTIFY HERSHEY:

Supervisor Weir made a motion approving a donation of \$2,500 to the William S. Bowman Trust donation. Supervisor Engle seconded the motion. **Motion carried 5-0.**

FIREWORKS DISPLAY-JULY 8th, 2017:

Vice Chairman Cort made a motion approving the holding of a firework display for Ryan Zimmerman, 1250 Shapes Church Road, Township of Derry, on July 8th at his residence at approximately 9:00 PM. Supervisor Weir seconded the motion. **Motion carried 5-0.**

ADVERTISE ORDINANCE -PARKING RESTRICTIONS ON COCOA AVENUE:

ADVERTISE ORDINANCE -SPEED LIMIT RESTRICTIONS AND STOP SIGNS:

ADVERTISE ORDINANCE -PARKING RESTRICTIONS:

ADVERTISE ORDINANCE -TIMED PARKING RESTRICTIONS:

Chairman Foley stated these agenda items were discussed in executive session.

Supervisor Engle made a motion to **table** action on authorizing the advertising an ordinance amending the Code of the Township of Derry (Ordinance No. 553) Chapter 210 § 210-38. Supervisor Moyer seconded the motion. **Motion carried 5-0.**

SAINT JOAN OF ARC PARISH WALK ON SUNDAY JUNE 18TH, 2017:

Supervisor Weir made a motion approving the request to conduct a walk celebrating the feast of Corpus Christi requested by the Saint Joan of Arc Parish on Sunday June 18th, 2017 starting at 1:00 PM on various Township roadways. Vice Chairwoman Cort seconded the motion. **Motion carried 5-0.**

AMERICAN CANCER SOCIETY'S PA HOPE RIDE - SATURDAY JUNE 24, 2017:

Supervisor Engle made a motion approving the request for traffic assistance for the American Cancer Society's PA Hope Ride scheduled for Saturday June 24, 2017 starting from the Hope Lodge at 7:00AM. Supervisor Moyer seconded the motion. **Motion carried 5-0.**

CORRESPONDANCE BOARD/COMMITTEE INFORMATION:

Vice Chairwoman Cort spoke about the meetings about the new Recreation Center. Supervisor Engle spoke about the transportation meeting held today.

REPORTS:

Police

Chief Warner spoke about a service survey they are conducting as part of their accreditation process. There is a link on the website for the survey.

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Fire

Mr. Sassman stated there were 52 alerts in May and thanked the Board for their continued support.

Library

Mrs. Small reported that 362 people registered for the summer program.

Parks and Recreation

Mr. Jackson stated there are 232 summer camp students enrolled. He thanked the Middle School for their support.

Engineer

Mr. Bonanno stated there is a pre-construction meeting next week with the contractor for Wood Road. East Caracas parking lot Project is waiting for the agreement of sale before going forward with the project. They are making progress on the Middletown Road Crossing with the easement and design with the Township.

ACCOUNTS PAYABLE and PAYROLL:

Supervisor Engle made a motion to approve accounts payable in the amount of \$371,409.23 and a Payroll of \$347,686.51. Vice Chairwoman Cort seconded the motion. **Motion carried 5-0.**

VISITOR/PUBLIC COMMENTS:

Mr. Rich Gamble is concerned about the M&H Railroad as they currently transport the hazardous materials 9-10 times a day. He read there is a cost of \$30,000 for us to fight this and he believes HE&R and the Medical Center should help with the costs. Chairman Foley stated the fight isn't just about the hazardous materials, but is more with the road closure and the tracks to non-exempt. He stated all the stakeholders are working together on this issue.

ADJOURNMENT:

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

SUBMITTED BY:

Justin C. Engle
Township Secretary

Julie Echterling
Recorder