

TOWNSHIP OF DERRY
BOARD OF SUPERVISORS MEETING MINUTES
MAY 23, 2017

CALL TO ORDER

Chairman John W. Foley, Jr., called the May 23, 2017 Regular Meeting of the Township of Derry Board of Supervisors to order at 7:04 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
Chuck Emerick, Director of Community Development
Thomas Clark, Director of Public Works
David Sassman, Hershey Fire Company
Donna Small, Hershey Library
Matthew Mandia, Director of Parks and Recreation
Cheryl Lontz, Manager of Payroll and Employee
Lauren Zumbrun, Economic Development Manager
Matt Bonanno, HRG Engineer
Julie Echterling, Recorder

Public in Attendance:

The following were in attendance: Elvira Ebling, Charles Huth, Rich Gamble, Matt Luttrell, Dave Holte, Steve Ramis, Nicole Paul, and Christine Drexler.

VISITOR/PUBLIC COMMENTS:

There were no public comments offered.

APPROVAL OF MEETING MINUTES:

Vice Chairman Cort made a motion to approve the minutes from the May 3, 2017 Board of Supervisors Public Information Meeting. Supervisor Engle seconded the motion. **Motion carried 5-0.** Supervisor Engle made a motion to approve the minutes from the May 9, 2017 Board of Supervisors Public Hearing. Supervisor Weir seconded the motion. **Motion carried 5-0.** Vice Chairwoman Cort made a motion to approve the minutes from the May 9, 2017 Board of Supervisors Public Meeting. Supervisor Engle seconded the motion. **Motion carried 5-0.**

NEW BUSINESS

SERGEANT FERREE'S PROMOTION- RANK OF LT/ASSISTANT CHIEF OF POLICE:

Chief Warner discussed Sergeant Terry D. Ferree's promotion to the rank of Lieutenant/Assistant Chief of Police. On May 15, 2017, after a promotional testing and interview process, The Derry Township Police Department selected Sergeant Terry D. Ferree for promotion to the rank of Lieutenant/Assistant Chief of Police in charge of the Operations Division. Chairman Foley swore him in as Lieutenant/Assistant Chief of Police.

DIRECTOR OF LIBRARY APPOINTMENT:

Supervisor Weir made a motion appointing Laura O'Grady as the Director of Library Services for the Township of Derry's Hershey Public Library. Supervisor Moyer seconded the motion. **Motion carried 5-0.**

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OAKMONT- WOOD ROAD CROSSING PROJECT:

Supervisor Engle made a motion to award the Oakmont-Wood Road Crossing Project to Construction Masters Services, LLC in the amount of \$41,395.00. Chairman Foley seconded the motion. **Motion carried 5-0.**

VOLUNTARY SIDEWALK AND CURB RECONSTRUCTION PROJECT:

Mr. Clark stated the Township provides, through a voluntary sidewalk and curb reconstruction project, a program for residents to participate in a joint contract to replace curbs and sidewalks located within the Public right-of-way in front of their homes. Thirty-five (35) property owners have been included with this year's Curb and Sidewalk project. Bids were opened on Wednesday, May 17, 2017 and Rogele Inc. had the lowest bid.

Vice Chairwoman Cort made a motion authorizing Township Staff to award the sidewalk and curb replacement project bid to Rogele Inc. Supervisor Weir seconded the motion. **Motion carried 5-0.**

HYGATE CONDOMINIUM ASSOCIATION AGREEMENT:

Supervisor Weir made a motion authorizing the Township terminate the September 22, 2015 Agreement between the Hygate Condominium Association and the Township regarding monitoring and, if required, repair of 420 and 430 West Chocolate Avenue, conditional upon the Hygate Condominium Association continuing to defend and hold the Township harmless for any damages of whatsoever nature arising out of the termination of this Agreement and the Hygate Condominium Association continuing to conduct an inspection and monitoring program. Supervisor Engle seconded the motion. **Motion carried 5-0.**

HERSHEY ENTERTAINMENT & RESORTS COLOR RUN ON JUNE 17TH, 2017:

Vice Chairwoman Cort made a motion approve a request from Hershey Entertainment & Resorts to hold the Color Run on HE&R properties on Saturday, June 17th, 2017. The event will include the closure of North Hockersville Road from West Hersheypark Drive to Old West Chocolate Avenue from 6:00 am to 2:00 p.m. Supervisor Engle seconded the motion. **Motion carried 5-0.**

FIREWORKS DISPLAY-MAY 27, 2017:

Supervisor Engle made a motion approve holding a firework display at the Hershey Country Club for a wedding on Saturday, May 27th, 2017, at approximately 8:45 pm. Vice Chairwoman Cort seconded the motion. **Motion carried 5-0.**

CORRESPONDENCE BOARD/COMMITTEE INFORMATION:

Chairman Foley spoke about working and meeting on the M&H Railroad issue which is a work in progress. Vice Chairwoman Cort spoke about the meetings about the new Recreation Center. Supervisor Engle spoke about a potential pilot program for bike lanes funded by PennDOT for Governor Road and a potential for Cherry and Fishburn Roads. The Board agreed with exploring the pilot program.

REPORTS:

Police

Chief Warner spoke about last week being Police week and thanked the residents for their support.

Public Works

Mr. Clark spoke about the sidewalk in front of Applebee's and the surface repairs at Glen Acres. He spoke about the issues with the Walton site and is working with HRG on this issue.

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Library

Mrs. Small thanked the Board for moving so quickly on the Director of Library Services position. She stated the summer reading program starts in June and many existing and new programs are taking place.

Parks and Recreation

Mr. Mandia spoke about the Memorial Day Parade and ceremony. June 3rd is the Community cleanup at Shankø Park.

Engineer

Mr. Bonanno stated there would be a meeting tomorrow about the W. Caracas Avenue parking project.

Economic Development

Ms. Zumbrun stated the Farmerø Market would be starting on June 3rd and an upcoming Design Board meeting on June 12th.

ACCOUNTS PAYABLE and PAYROLL:

Supervisor Engle made a motion to approve accounts payable in the amount of \$485,020.25 and a Payroll of \$318,225.05. Vice Chairwoman Cort seconded the motion. **Motion carried 5-0.**

VISITOR/PUBLIC COMMENTS:

There were no public comments offered.

ADJOURNMENT:

Supervisor Moyer made a motion to adjourn the meeting at 7:36 pm. Supervisor Weir seconded the motion. **Motion carried 5-0.**

SUBMITTED BY:

Justin C. Engle
Township Secretary

Julie Echterling
Recorder