

TOWNSHIP OF DERRY
BOARD OF SUPERVISORS MEETING MINUTES
DECEMBER 5, 2017

CALL TO ORDER

Chairman John W. Foley called the December 5, 2017 Regular Meeting of the Township of Derry Board of Supervisors to order at 7:02 p.m. in the meeting room of the Township of Derry Municipal Complex, 600 Clearwater Road, Hershey, PA. He stated there was an executive session where land, legal and personnel issues were discussed. He advised that all public meetings are recorded for providing accurate notes. 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
Timothy Roche, Lieutenant Police Department
David Sassman, Hershey Fire
Chuck Emerick, Director of Community Development
Thomas Clark, Director of Public Works
Matthew Mandia, Director of Parks and Recreation
Cheryl Lontz, Manager of Payroll & Employees
Laura O'Grady, Hershey Library
Lauren Zumbrun, Economic Development Manager
Matt Bonanno, HRG Engineer
Julie Echterling, Recorder

Public in Attendance:

The following were in attendance: Elvira Ebling, Charles Huth, Marilyn Ferguson, Mary Ann Kilpatric, Jen Hoffman, Glenda Bielby, Rupert Musrolus, Elwood Menear, Marjorie Menear, Mr & Mrs. Heilman, Craig Smith, Anne Searer, Nancy Saseski, Theresa Searer, Scott Searer, Tom Searer, Tonya Krushinsky, Kenny Hinebaugh, Deb Kagarise, Robert Naeye, Linda Crandall, Tracey Berus, Charlie Crandall, Bruce Karper, Lora Ford, Rich Gamble, Chris Walmer, Max Rin, John Kowalik, Trish Foster, Carol Ann Sterck, Don Friedzech, Jim Parking, Tina Baker, Kris England-Krieger, Susan Werkman, Troy Sellars, Yandly Chi, Robert & Susan Werkman, Gloria Thomas, Bert Berkfield, Carl & Rachel Spedse, Susan Kreider, Wayne Rivers, Nicholas Douty, Tricia Steiner, Dara Bortel, Lisa Kurcina, Doris Bolduc, Caroline Parke, Thomas Dispenza, Kirk Newman, Zhongla Wang, Shelly Silber, Gary & Donna Mumma, Amy Hallow, Weibin Shi, Yi Lin, R Lin, Ken Lehman, Tracy Devenye, and Robert Myers.

VISITOR/PUBLIC COMMENTS:

Mrs. Ann Searer, 2125 Carey Way, has been watching what is going on with Middletown Road. She spoke about the history of the proposed development on Middletown Road dating back to 2008 with age restricted housing and change of ownership of the land. She spoke about the proposed changes that allowed the Sheetz mall to be built. She spoke about not knowing the future and she opposes the Carousel proposal. She asked everyone who was against the proposal to stand up in support, the majority in the audience stood up. Chairman Foley thanked everyone for coming and stated the proposal has been extended for 60 days and it won't be voted on this year.

Mr. Robert Naye, 1465 Jill Drive, spoke about the Board's care with the decisions for the Recreation Center and obtaining public input. He asked the Board to take the same care in their decisions for future

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developments. He stated for every \$1 of development the Township spends \$1.16 for services for that development. He interviewed Representative Mehaffie and stated based on conversations with PennDOT, Middletown Road upgrades are far off.

Mrs. Trish Foster stated she is happy the Board is addressing their concerns for this proposal. She spoke about her concerns with the current construction of apartment buildings and homes. She discussed concerns about increased traffic and accessing Middletown Road from non-signalized intersections. She suggested adding a grocery store which would reduce the number of trips on Middletown Road. She would like to see Middletown Road have a chance to finish current projects before all the new construction starts.

Mrs. Deb Kagarise, 1121 Middletown Road, thanked the police for the speed control they had there and would like to see it increased. She asked the Board to approach PennDOT to reduce the speed limit from 45 mph to 35 mph. She is concerned about the traffic and safety. She spoke about the FedEx trucks speeding on the road and concerns. She stated once Turkey Hill was built they started to have problems with their well, first time in the 20 years. She asked to be notified about changes and projects with the road through a letter versus reading it in the Sun.

Mrs. Lisa Kurcina, 1090 Princeton, stated her father is 78 and is concerned with the development and traffic. She asked them to slow down development. She is concerned with Middletown Road becoming a parking lot and emergency vehicles trying to get through.

Mr. Rich Gamble asked how many gas stations are needed on Fishburn/Governor. He asked as they go through the planning process, to ask do we really need another gas station.

Mrs. Linda Crandall appealed to Vice Chairwoman Cort as one of her campaign promises was to help with traffic. She spoke about the difficulties of making a turn out of Turkey Hill. She spoke about the stormwater issues including road closures because of water flow from storms.

Mr. Charlie Crandall, 2010 Locust Lane, stated he lives at Locust and Turkey Hill. He spoke about the pedestrian hit and how he hears the brakes and horns a lot. He is concerned with additional construction and the status of the road with safety.

APPROVAL OF MEETING MINUTES:

Supervisor Engle made a motion to approve the minutes from the November 14, 2017 Board of Supervisors Public Meeting-New Recreation Center. Supervisor Weir seconded the motion. **Motion carried 5-0.**

NEW BUSINESS

HERSHEY'S CHOCOLATE WORLD PHASE II – PLAT #1284:

Mr. Emerick stated this 16.7-acre plan is in the Commercial Recreation zoning district and in the Hersheypark Overlay zoning district. Access to the site is primarily from Chocolate World Way, a "to be" private road which was formerly part of Park Boulevard. Plat #1284 depicts 2 phases of improvements including one that was proposed in conjunction with Plat #1218, the Preliminary/Final Land Development and Stormwater Site Management Plan for Hershey's Chocolate World Building and

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Parking Expansion. Phase 1 was a 3,900-square-foot expansion of the building to house improved restroom facilities; an expansion to the existing parking area; and the addition of a new parking facility. Phase 2 was noted as a 6,580-square-foot expansion (now shown as 6,164 square feet and identified as Phase III) of the retail area planned for 2016-2017. He discussed the requested waivers.

Vice Chairwoman Cort made a motion to approve the Preliminary/Final Land Development Plan for Hershey's Chocolate World Phase II Building Renovation, Plat #1284 with the following waivers:

1. From Sections 185-12.D.(2) and 185-13.E.(3) – Plan scale.
2. From Sections 185-12.D.(3).(a).[7] and 185-13.E.(4).(a).[7] – Metes and bounds of street rights-of-way, centerlines, and easements.
3. From Sections 185-12.D.(3).(a).[21] and 185-13.E.(4).(a).[19] – Stormwater profiles.
4. From Sections 185-12.D.(3).(a).[22] and 185-13.E.(4).(a).[20] – Sanitary profiles.
5. From Sections 185-12.D.(3).(a).[23] and 185-13.E.(4).(a).[21] – Utility profiles.

And the following conditions:

1. The applicant reimburses the Township for costs incurred in reviewing the plan no later than January 5, 2018.
2. A letter from the Dauphin County Conservation District approving the Erosion and Sedimentation Control Plan is provided no later than June 5, 2018.

Supervisor Moyer seconded the motion. **Motion carried 5-0.**

RESOLUTION 1524 & 1525 – 2018 BUDGET AND REAL ESTATE TAXES:

Mr. Negley stated the Township budget has been on public display since October 27, 2017. The total revenues proposed for 2018 are \$25,499,581 with expenditures of \$23,884,935. The 2018 budget proposes no tax increases.

Supervisor Weir made a motion to approve Resolution 1524 a resolution of the Township of Derry, appropriating specific sums estimated to be required for specific purposes of the municipal government as herein set forth in the total amount of \$23,884,935 for the year 2018 and Resolution 1525, a resolution of the Township of Derry, Dauphin County, Commonwealth of Pennsylvania, establishing the Real Estate Millage rate for 2018 at 1.9881 mills. Vice Chairwoman Cort seconded the motion. **Motion carried 5-0.**

SIXTH ADDENDUM TO THE JOINT-AGREEMENT FOR COLLECTION OF TAXES:

Supervisor Engle made a motion approving the entering into the sixth addendum to the Joint Agreement for Collections of taxes with the School District and Tax Association, extending this relationship until December 31, 2021. Vice Chairwoman Cort seconded the motion. **Motion carried 5-0.**

AGREEMENT- TOWNSHIP, SCHOOL DISTRICT AND TAX COLLECTOR:

Supervisor Weir made a motion approving the entering into an Agreement of Cooperation among the Derry Township Tax Collection Association, The Township of Derry, The Derry Township School District, and the Tax Collector, Louis Paoletti until December 31, 2021. Supervisor Engle seconded the motion. **Motion carried 5-0.**

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CUSTODIAL SERVICES CONTRACT:

Mrs. Henry discussed the bid process for securing custodial services for the Township for 2018. Based on discussions with the vendors and bids, they are recommending Service Master.

Supervisor Moyer made a motion to award Service Master the bid for custodial services for one year for the Administration, Fitness Room, Police Department, Recreation Center and Library for a cost of \$7,665 per month. Supervisor Engle seconded the motion. **Motion carried 5-0.**

APPOINTMENT OF SEWAGE ENFORCEMENT OFFICER:

Mr. Emerick provided the history of the relationship with Larson Design group as the sewage enforcement for the Township. In October, he received notification of changes at Larson Design Group. Jeremy Bentz has offered to continue in his capacity as the Township's third-party agency SEO under JB Environmental Services, LLC.

Supervisor Weir made a motion to appoint JB Environmental Services, LLC to be the Township's third-party agency Sewage Enforcement Officer, effective January 1, 2018; and that Assistant Secretary James Negley is authorized to sign the Agreement between the Township and JB Environmental Services, LLC. Vice Chairwoman Cort seconded the motion. **Motion carried 5-0.**

CORRESPONDANCE BOARD/COMMITTEE INFORMATION:

Supervisor Moyer spoke about the great turnout for tree lighting event. Vice Chairwoman Cort spoke about the press conference in the new parking lot. She thanked Staff and Mr. Bonanno.

REPORTS:

Fire:

Mr. Sassman spoke about Santa Claus going through the Township starting this week.

Public Works:

Mr. Clark stated they will be going out this week to continue to collect leaves.

Recreation:

Mr. Mandia spoke about the consultants and the design team and will be providing updates.

Engineer:

Mr. Bonanno spoke about the press release and event held with the Township and four DEP representatives. He spoke about reducing stormwater with plans like this. He discussed how the Township is investing in stormwater planning including projects like Cocoa Castle and the Fire Station.

Economic Development:

Mrs. Zumbrun thanked Public Works and Recreation for their work with the tree lighting event. There is a Downtown Board meeting on December 11th.

ACCOUNTS PAYABLE and PAYROLL:

Supervisor Engle made a motion to approve accounts payable in the amount of \$140,401.65 and Payroll of \$335,847.11. Vice Chairwoman Cort seconded the motion. **Motion carried 5-0.**

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VISITOR/PUBLIC COMMENTS:

Mrs. Carol Sterck, 1080 Princeton Drive, would like to know about stormwater and have help with the flooding. She stated they had no problems until about 4-5 years ago. Mr. Bonanno stated they are working with DTMA and this is at the top of their list.

ADJOURNMENT:

Supervisor Weir made a motion to adjourn the meeting at 7:48 pm. Supervisor Engle seconded the motion. **Motion carried 5-0.**

SUBMITTED BY:0

Justin C. Engle
Township Secretary