

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

CALL TO ORDER

Chairman John W. Foley called the November 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. After the pledge of Allegiance, a roll call was conducted.

IN ATTENDANCE:

SUPERVISORS

John W. Foley, Jr., Chairman
Marc Moyer
Matthew A. Weir

ALSO PRESENT:

James Negley, Township Manager
Jill Henry, Assistant Township Manager
Jon A. Yost, Township Solicitor
Garth Warner, Police Chief
David Sassaman, Hershey Fire
Chuck Emerick, Director of Community Development
Robert Piccolo, Assistant Director of Public Works
Matthew Mandia, Director of Parks and Recreation
Cheryl Lontz, Manager Payroll and 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, John Trogner, Chris Trogner, James Carter, Dr. Rob Weil, Jan Sassaman, Nicole Sassaman, Kris Englard-Keiger, Mark Englard-Krieger, Tina Baker, John Osmolinski, Tim Anderson, Linda Crandall, Tracey Bemis, Jim Dawes, Melanie Boehmer, Susan Werkman, Trish Foster, and Rich Gamble

VISITOR/PUBLIC COMMENTS:

Mr. Rich Gamble spoke about parking concerns on Hockersville Road with Chocolate and Reese Roads. He spoke about a van that parks on the sidewalk and asked it to be checked out.

Dr. Rob Weil spoke about concerns he has with Chairman Foley. He went over a slide presentation of facts of the Carousel project and a comment he made of Foley abstaining from the vote. He then discussed personal comments made to him via emails. He spoke about knowing Chairman Foley personally for years. His time to speak was up and he asked others in the audience to finish his presentation. Chairman Foley reminded everyone this is not the way public comments work as each person is limited to three minutes. Dr. Weil continued to speak. Chairman Foley spoke about comments made by Dr. Weil about his personal life including his parental skills and marriage. Dr. Weil continued to shout and was escorted out of the meeting by Chief Warner. Mr. Gamble asked that this be looked into.

APPROVAL OF MEETING MINUTES:

Supervisor Moyer made a motion to approve the minutes from the November 9, 2017 Board of Supervisors Public Meetings. Supervisor Weir seconded the motion. **Motion carried 3-0.**

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NEW BUSINESS

RESOLUTION 1528-TRANSFER OF RESTAURANT LIQUOR LICENSE:

Mr. Negley spoke about the public hearing held today at 6:00 p.m. on the transfer of Restaurant Liquor License No. R-19013 from 37 S. Market Street, Elizabethtown to Troegs Brewing Company for a fine dining restaurant to be located at 200 East Hershey Park Drive.

Supervisor Moyer made a motion to adopt **Resolution 1528** approving the Restaurant License No. R-19013 into the Township. Supervisor Weir seconded the motion. **Motion carried 3-0.**

WAIVER REQUEST – FOUNDER’S HALL RENOVATIONS – HERSHEY TRUST:

Mr. Emerick spoke about planned renovations to Founders Hall including adding 14,831 square feet of new floor area which is to serve as support, storage space, and lobby area for existing operations. There will be a decrease in 125 seats in the auditorium. He stated the Hershey Trust is asking for a waiver from filing a land development plan. He and the Derry Township Planning commission recommend the waiver be approved.

Supervisor Weir made a motion to grant a waiver from Article III of the Derry Township Subdivision and Land Development Ordinance, regarding the processing of a land development plan for Founders Hall renovations. Supervisor Moyer seconded the motion. **Motion carried 3-0.**

SECURITY RELEASE – CAMA ADIRA, LLC, PLAT #1248:

Supervisor Weir made a motion to authorize the release of the remaining balance (\$2,643.85) of the cash performance security provided for the Preliminary/Final Subdivision plan for CAMA ADIRA, LLC Plat #1248, contingent upon the applicant removing the silt filter fabric and direct above the two cleanouts, per HRG’s November 13, 2017 letter. Supervisor Moyer seconded the motion. **Motion carried 5-0.**

2018 ASSISTANCE TO DERRY TOWNSHIP POLICE:

Supervisor Weir made a motion to approve the request to utilize the personnel of the Hershey Special Fire Police, the Lebanon Auxiliary Patrol, inc, and other Special Fire Police from surrounding municipal fire companies, to assist the Derry Township Police Department with traffic control and direction during 2018. Supervisor Moyer seconded the motion. **Motion carried 3-0.**

CORRESPONDANCE BOARD/COMMITTEE INFORMATION:

There were no Board comments.

REPORTS:

Police

Chief Warner spoke of raising \$3,500 with Paxton Police for No Shave November for the Joe Allegrini Children’s Hero Fund.

Fire

Mr. Sassaman stated about 150 meals were served on Thanksgiving Day at the Fire House. Santa will be visiting December 9-14th and can be tracked through Twitter.

Library

Mrs. O’Grady spoke about the new hotspot mobile access that can be checked out of the library, virtual headsets and the upcoming Star Trek Demo in December.

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Economic Development

Mrs. Zumbrun spoke about the tree lighting this Friday night.

Manager

Mr. Negley stated the next Board meeting will be next Tuesday, December 5th.

ACCOUNTS PAYABLE and PAYROLL:

Supervisor Moyer made a motion to approve accounts payable in the amount of \$326,509.88 and Payroll of \$348,562.70. Supervisor Weir seconded the motion. **Motion carried 5-0.**

VISITOR/PUBLIC COMMENTS:

There were no public comments.

ADJOURNMENT:

Supervisor Weir made a motion to adjourn the meeting at 7:18 p.m. Supervisor Moyer seconded the motion. **Motion carried 3-0.**

SUBMITTED BY:

Justin C. Engle
Township Secretary