

**TOWNSHIP OF DERRY
ZONING HEARING BOARD MEETING MINUTES
January 17, 2018**

CALL TO ORDER

The January 17, 2018 meeting of the Township of Derry Zoning Hearing Board was called to order at 6:05 p.m. by Member Philip Wood in the Meeting Room of the Derry Township Municipal Complex, 600 Clearwater Road, Hershey, PA 17033.

ROLL CALL

Board members in attendance: Philip Wood; Matthew Luttrell; Steve Moniak

Board members absent: Michael Kushner; Sandra Ballard

Also Present: Brandon Williams, Assistant Director of Community Development; Maria O'Donnell, Court Reporter

Public Registering Attendance: Massimo Rizzotto, 1068 Sand Hill Road

APPROVAL OF MINUTES

On a motion by Member Luttrell, seconded by Member Wood, and a majority vote, the December 13, 2017 minutes were approved as written. Member Moniak abstained from voting because he was absent from the December meeting.

REORGANIZATION FOR 2018

On a motion by Member Wood, seconded by Member Moniak, and a unanimous vote, the Board appointed Michael Kushner as Chairman; Steve Moniak as Vice Chairman; and Matt Luttrell as Secretary.

APPOINTMENT OF HEARING OFFICERS

On a motion by Member Wood, seconded by Member Moniak, and a unanimous vote, all Board members were appointed as hearing officers in the event a quorum is unavailable so that any matter in front of the Board can proceed with a hearing officer's determination.

OLD BUSINESS

**A. Adoption of the Decision in the Case of LSP Investments, LLC (2017-16)
Property location: 1210 Sand Hill Road, Hershey**

On a motion by Secretary Luttrell, seconded by Member Wood, and a majority vote, the decision was adopted as written. Vice Chairman Moniak abstained from voting because he was absent from the December meeting.

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- B. Adoption of Decision in the Case of C&S Kray Real Estate, LLC and Sheetz, Inc. (2017-17)**
Property location: Southwest corner of Fishburn Road and Governor Road, Hershey

This case was withdrawn prior to the meeting. The Board acknowledged the letter requesting withdrawal of this application from consideration. No additional action was required.

- C. Adoption of Decision in the Case of Tracey Ford (2017-18)**
Property location: 761 Hilltop Road, Hummelstown

On a motion by Secretary Luttrell, seconded by Member Wood, and a majority vote, the decision was adopted as written. Vice Chairman Moniak abstained from voting because he was absent from the December meeting.

NEW BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 6:10 p.m.

Submitted by:

Matthew Luttrell, Secretary