

**TOWNSHIP OF DERRY**  
**BOARD OF SUPERVISORS MEETING MINUTES**  
**FEBRUARY 27, 2018**

**CALL TO ORDER**

Chairman Marc A. Moyer called the February 27, 2018 Regular Meeting of the Township of Derry Board of Supervisors to order at 7:02 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. There was an executive session held before this meeting where legal issues were discussed. After the pledge of Allegiance, a roll call was conducted.

**IN ATTENDANCE:**

**SUPERVISORS**

Marc A. Moyer, Jr., Chairman  
Matthew A. Weir, Vice Chairman  
Justin C. Engle, Secretary  
Richard Zmuda

**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  
Chief Garth Warner, Police Department  
David Sassaman, Hershey Volunteer Fire Company  
Matthew Mandia, Director of Parks and Recreation  
Cheryl L. Lontz, Manager of Payroll & Employees  
Laura O'Grady, Director of Hershey Public Library  
Lauren Zumbrun, Economic Development Manager  
Matt Bonanno, HRG Engineer  
Julie Echterling, Recorder

**MEMBER ABSENT:**

Susan Cort

**Public in Attendance:**

The following were in attendance: Teresa Peschel, Harry Susi, Matthew Bennett, Robert Naeye, Rick Russell, Greg Koussis, Ken Gall, Mark Hackenburg, Bill Fredericks and Rich Gamble.

**APPROVAL OF MEETING MINUTES:**

Supervisor Engle made a motion to approve the minutes of the February 13, 2018 Public Hearing of the Board of Supervisors. Chairman Moyer seconded the motion. **Motion carried 3-0-1.** Supervisor Weir abstained as he was absent from the meeting.

Chairman Moyer made a motion to approve the minutes of the February 13, 2018 Public Hearing of the Board of Supervisors. Supervisor Engle seconded the motion. **Motion carried 3-0-1.** Supervisor Weir abstained as he was absent from the meeting.

Chairman Moyer made a motion to approve the minutes of the February 13, 2018 Public Meeting of the Board of Supervisors. Supervisor Engle seconded the motion. **Motion carried 3-0-1.** Supervisor Weir abstained as he was absent from the meeting.

**VISITOR/PUBLIC COMMENTS:**

Mr. Harry Susi expressed concern about the Recreation Center. He stated the 2016 census has Derry Township at 25,000 residents. The Recreation Center has approximately 1,800 members or 7.2% of the Township residents. He believes those who are wanting and happy about a 50-meter pool should start a Capital Campaign. He asked the Board to be good stewards of the Township's money and think about the 93% of the residents who are not members.

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Mr. Rich Gamble asked the board to consider doing what they did with Granda Gym and have someone else run it or sell it to someone else. He asked the Board to think about it as the center lost \$700,000 last year and now are thinking about an investment of \$25-\$31 million in debt services.

Mrs. Theresa Peschel, 48 Half Street, asked the Board how they could use \$31 million in the Township just on a Recreation Center. She spoke about the infrastructure issues, stormwater, and other issues in the Township that could benefit from this money. Supervisor Engle thanked those who expressed concern and stated the whole story of the Recreation Center hasn't been shared yet. There will be a Capital Campaign with a goal of \$5 million along with grant possibilities. More information will be provided to the public in the next 30-60 days.

**NEW BUSINESS:**

**SKETCH PLAN-ENGLEWOODBARN, PLAT 1293:**

Mr. Emerick stated this plan is before the Board for their review and an opportunity to offer comments to the applicant. He showed the Board the sketch plan which proposes the retention, improvement, and expansion of the barn to create a restaurant with 160 indoor seats and 226 outdoor seats. The restaurant facility includes venue space which can accommodate up to another 240 seats. There is also a future expansion area that is planned as a brewery. The applicant is proposing 134 new parking spaces and is also proposing a shared parking arrangement with the HCAR facility.

Stormwater management is proposed to be addressed in a variety of ways. Two new stormwater management basins are proposed as well as expansions of existing facilities. Mr. Bill Fredericks spoke on behalf of the applicant and stated the brewery would be on the final plan.

Vice Chairman Weir asked about stormwater. Mr. Fredericks spoke about the infiltration rates, curb cuts, basins and islands. He spoke about how the flood plan has changed with the 100 year and 500 year floods. Chairman Moyer stated water control is of significant importance based on recent history. Discussion ensued.

**PERFORMANCE SECURITY – STORMWATER -HERSHEY MEDICAL CENTER**  
**ACADEMIC SUPPORT**

Chairman Moyer made a motion to accept the performance security in the amount of \$1,053,593.00 in the form of PNC Bank Letter of Credit No. 18129603-00-000 and enters into the accompanying Agreement to Provide Financial Security between The Pennsylvania State University Milton S. Hershey Medical Center and the Township for the Stormwater Management Plan for the Academic Support Building Parking Lot Expansion. Supervisor Zmuda seconded the motion. **Motion carried 4-0.**

**ORDINANCE 702 – PARKING RESTRICTIONS ON MILLARD ROAD:**

Chief Warner asked that action be tabled on Ordinance 702 which would amend the code of the Township of Derry to establish parking restrictions on Millard Road from the northeast corner of Reese Avenue for a distance of 100 feet. The Board agreed and tabled action on this Ordinance.

**ROAD CLOSURE – ANNUAL ST. JOAN OF ARC CHURCH FESTIVAL-JUNE 14-16:**

Vice Chairman Weir made a motion to approve the request to close W. Areba Ave. on the evenings of June 14, 15 and 16, 2018 from 5:00 PM to 10:00 PM for the annual St. Joan of Arc Festival. Supervisor Engle seconded the motion. **Motion carried 4-0.**

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**ROAD CLOSURE-2018 HERSHEY 10K – APRIL 7<sup>TH</sup>:**

Supervisor Engle made a motion to approve the request to hold the 2018 Hershey 10K race starting at 7:30 a.m. on Saturday, April 7, 2018. Supervisor Zmuda seconded the motion. **Motion carried 4-0.**

**CORRESPONDENCE BOARD/COMMITTEE INFORMATION:**

Vice Chairman Weir spoke about the Transportation Committee as it looks to the future. He spoke about meeting on the Recreation Center and trying to do the best for the residents.

**REPORTS:**

<u>Police</u>	Chief Warner has been working closely with the school district with comments made by students with recent events.
<u>Public Works</u>	Mr. Clark stated they are working on signs and patching. Supervisor Engle asked about the crosswalk at Valley. Mr. Clark can upgrade the paint for the crosswalk.
<u>Recreation</u>	Mr. Mandia stated they continue to work on the schematic design stage for the Recreation Center and looks forward to sharing with the public.
<u>Engineer</u>	Mr. Bonanno spoke about the Staufferø culvert design. He spoke about the FEMA letter about the Park Project.

**ACCOUNTS PAYABLE and PAYROLL:**

Supervisor Engle made a motion to approve accounts payable in the amount of \$324,656.83 and Payroll of \$331,613.91. Chairman Moyer seconded the motion. **Motion carried 4-0.**

**VISITOR/PUBLIC COMMENTS:**

Mrs. Theresa Peschel, asked about the plan being proposed with the Barn and the Recreation center with traffic. Mr. Emerick stated they look at peak hours. Supervisor Engle stated they may have to consider this with the Recreation Center with traffic. Mr. Susi asked the Board to keep in mind, that just because you build the pool and Recreation Center for 50 meters, doesn't mean the meets will come here. He thinks they shouldn't rely on it. Mr. Gamble stated the current Recreation center was built in the 1930ø which included a library, theater, gym, and other amenities. He stated the center had something for everyone.

**ADJOURNMENT:**

Supervisor Engle made a motion to adjourn the meeting at 7:45 pm. Chairman Moyer seconded the motion. **Motion carried 4-0.**

**SUBMITTED BY:**

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Justin C. Engle  
Township Secretary