



TOWNSHIP OF DERRY
Board of Supervisors Meeting Agenda

600 Clearwater Road
Hershey, Pennsylvania 17033

Monday, January 6, 2020 7:00 P.M.

EXECUTIVE SESSION: 6:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SWEARING-IN CEREMONY

Natalie L. Nutt

Carter E. Wyckoff

IV. ROLL CALL

V. VISITOR/PUBLIC COMMENTS (15 Minutes) All public sessions of the Township of Derry Board of Supervisors are recorded for the purpose of creating accurate minutes. Speakers are asked to limit their comments to three minutes or less.

VI. REORGANIZATION

Resolutions

A (1) Election of the Chairman, Vice-Chairman, Secretary, Assistant Secretary, Treasurer, Solicitor, and Engineer (Resolution No. 2020-01)

NOTE: Following the above appointments, a motion must be made to adopt Resolution No. 2020-01 in its entirety.

B (2) Establishment of the Manager's Bond Limit (Resolution No. 2020-02)

C (3) Appointment of a Delegate and an Alternate Delegate to the State Convention (Resolution No. 2020-03)

D (4) Selection of Depositories for Township Funds (Resolution No. 2020-04)

E (5) Naming of monies to be paid to the Hershey Fireman's Relief Association for the year 2020 (Resolution No. 2020-05)

Board of Supervisors Appointments

- F (6) Appointment of One (1) Member of the Board of Supervisors to the Board of Library Directors for a three-year term (Expired term of Matthew Weir) Ballot 1
- G (7) Appointment One (1) Member of the Board of Supervisors to the Library Endowment Trust for a one-year term (Expired term of Marc Moyer) Ballot 2
- H (8) Appointment of One (1) Member of the Board of Supervisors to the Downtown Core Design Board for a five-year term (Unexpired term of Justin Engle) Ballot 3
- I (9) Appointment of Two (2) Members of the Board of Supervisors to the General Authority for a four-year term (Expired term of Matthew Weir) and five-year term (Expired term of Marc Moyer) Ballot 4
- J (10) Appointment of One (1) Member of the Board of Supervisors to the Industrial and Commercial Development Authority for a five-year term (Expired term of Justin Engle) Ballot 5
- K (11) Appointment of Two (2) Members of the Board of Supervisors to the Municipal Authority for five-year terms (Expired term of Rick Zmuda and Unexpired term of Matthew Weir) Ballot 6
- L (12) Appointment of Two (2) Members of the Board of Supervisors to the Police Pension Advisory Board for one-year terms (Expired terms of Susan Cort and Matthew Weir) Ballot 7
- M (13) Appointment of two (2) Members of the Board of Supervisors to the Shade Tree Commission for a one-year term, two-year term, three-year term, four-term term or five-year term. Ballot 8
- N (14) Appointment of two (2) Members of the Board of Supervisors to the Subdivision and Land Development Plan Pre-Application Review Committee for one-year terms (Expired terms of Rick Zmuda and Justin Engle) Ballot 9
- O (15) Appointment of two (2) Members of the Board of Supervisors to the Tax Collection Association for two-year terms (Expired term of Rick Zmuda and unexpired term of Matthew Weir) Ballot 10
- P (16) Appointment of two (2) Members of the Board of Supervisors as Transportation Liaisons for one-year terms (Expired terms of Rick Zmuda and Matthew Weir) Ballot 11

Appointments to Authorities, Boards and Committees

- Q (17-20) Appointment of One (1) Member to the Vacancy Board for a one-year term (Expired term of Christine Taylor Brann) Ballot 12
- R (21-28) Appointment of One (1) Member to the Board of Library Directors for a three-year term (Expired term of Jennifer Grenoble) Ballot 13
- S (29-31) Appointment of One (1) Member to the Downtown Core Design Board for a five-year term (Expired term of Jim George) Ballot 14
- T (32-34) Appointment of Two (2) Members to the General Authority for a five-year term (expired term of Matthew Caples) and a two-year term (expired term of Thomas Fowlston) Ballot 15
- U (35-50) Appointment of Three (3) Members to the Industrial and Commercial Development Authority for a two-year term (expired term of Brian Shiflett), a five-year term (expired term of James Ingalzo) and a four-year term (expired term of Thomas Fowlston) Ballot 16
- V (51-57) Appointment of One (1) Member to the Parks and Recreation Advisory Board for a five-year term (Expired term of Patricia Foster) Ballot 17
- W (58-64) Appointment of One (1) Member to the Planning Commission for a four-year term (Expired term of Donald Santostefano) Ballot 18
- X (65) Appointment of One (1) Member to the Police Pension Advisory Board for a one-year term (Expired term of Louis Verdelli) Ballot 19
- Y (66-80) Appointment of Three (3) Members to the Shade Tree Commission for a one-year term, two-year term, three-year term, four-year term or five-year term
Note: membership of the Board shall include two members of the Board of Supervisors for a five-member Board. Ballot 20
- Z (81-83) Appointment of One (1) Member to the Tax Collection Association for a three-year term (Expired term of George Raynes) Ballot 21
- AA (84-90) Appointment of One (1) Member to the Zoning Hearing Board for a five-year term (Expired term of Matthew Luttrell) Ballot 22

Staff Appointments

- BB (91) Appointment of an Emergency Management Coordinator and two Deputy Coordinators for one-year terms with the Emergency Management Agency Ballot 23

- CC (92) Appointment of one (1) individual or Member of the Board of Supervisors to Tri-County Regional Planning for a one-year term (Expired term of Chris Christman) Ballot 24
- DD (93) Appointment of One (1) Member to the Capital Region Council of Governments for a one-year term (Expired term of Tom Clark) and one member as an alternate (Expired term of Chris Christman) Ballot 25

VII. ADOPTION OF MINUTES

a. Adoption of Board of Supervisors Meeting:

- i. December 17, 2019 Board of Supervisors Meeting Minutes

VIII. NEW BUSINESS

- EE (100-124) The Preliminary/Final Subdivision Plan for Penn State Health Milton S. Hershey Medical Center Lots 4, 6, 7 and 8 Consolidation and New Academic Support Building Lot 9, Plat No. 1321. (C. Emerick)
- FF (125-129) Reduction of the performance security provided for the Preliminary/Final Subdivision/Land Development Plan for Miller Oral Surgery, Plat No. 1294. (J. Stumpf/C. Emerick)
- GG (130-137) Acceptance of financial security for the Stormwater Management Site Plan for 1439 Sand Hill Road, S-2019-022. (J. Stumpf/C. Emerick)
- HH (138) Authorization to utilize the Hershey Special Fire Police, the Lebanon Auxiliary Patrol, Inc., and, on special occasions, other Special Fire Police from surrounding municipal fire companies, for traffic control and direction during various months in 2020. (G. Warner)

IX. CORRESPONDENCE

X. BOARD/COMMITTEE INFORMATION

XI. REPORTS

XII. APPROVAL OF ACCOUNTS PAYABLE (\$581,377.09) & PAYROLL (\$330,231.54)

XIII. VISITOR/PUBLIC COMMENTS

XIV. ADJOURNMENT