

**DERRY TOWNSHIP DOWNTOWN CORE DESIGN BOARD
MEETING MINUTES
December 16, 2019**

The December 16, 2019 meeting of the Derry Township Downtown Core Design Board was called to order at 5:02 p.m. by Chairman Justin Engle in the Meeting Room of the Administration Building in the Derry Township Municipal Complex, 600 Clearwater Road, Hershey, PA.

ROLL CALL

Members Present: Justin Engle, Chairman; Andy Bowman, Secretary; Pam Moore; Matt Luttrell

Members Absent: Rick Zmuda, Vice Chairman; Jim George; George Achorn

Also Present: Dave Habig, Assistant Director of Community Development; Lauren Zumbrun, Economic Development Manager; Jenelle Stumpf, Planning/Zoning Coordinator

Public Registering Attendance: None

APPROVAL OF MINUTES

On a motion made by Member Moore, seconded by Secretary Bowman, and a majority vote, the minutes from the November 25, 2019 meeting were approved as presented. Member Luttrell abstained from voting because he was not at the November meeting.

OLD BUSINESS

None.

NEW BUSINESS

A. Consideration of projecting sign on the building located at 20 Linden Road (Stoner Graphix, Inc. on behalf of Allen & Gerritsen; DCDB 441)

Dave Habig stated that the sign complies with the Zoning Ordinance requirements for the Downtown Commercial Sign Overlay.

Motion

Member Moore made a motion that the Downtown Core Design Board issue a Recommendation of Appropriateness for the proposal as presented. Member Luttrell seconded the motion, which was passed by a unanimous vote.

OTHER BUSINESS

None.

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ADJOURNMENT

On a motion by Chairman Engle, seconded by Member Moore, and a unanimous vote, the meeting adjourned at 5:05 p.m.

Secretary