



TOWNSHIP OF DERRY Board of Supervisors Meeting Agenda

**600 Clearwater Road
Hershey, Pennsylvania 17033**

**Tuesday, July 28, 2020
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. 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.
- 5. ADOPTION OF MINUTES**
 - a. Adoption of Board of Supervisors Meeting Minutes:
 - i. July 14, 2020 Board of Supervisors Meeting
 - ii. July 21, 2020 Board of Supervisors Special Meeting
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - A (1-30) Progress report presentation by Derry Climate Change Advisory Committee. (C. Emerick)
 - B (31-45) Budget Update (C. Christman)
 - C (46-53) Requesting authorization to enter into an agreement with Marco Technologies, LLC for copier Services for the Township of Derry. (C. Christman)
 - D (54-57) Consideration of Resolution 2020-19 for the sale of personal property in accordance with the Pennsylvania Second Class Township Code. (C. Christman)
 - E (58-63) Requesting authorization to enter into a Listing and Marketing Agreement with Fire Line Equipment, LLC for the disposition of surplus fire apparatus. (C. Christman)
 - F (64-66) Consideration of Resolution No. 2020-17. This is a time extension for Resolution No. 2020-15, Derry Township COVID-19 Recovery Flexible Business Support Program. (C. Emerick, L. Zumbrun, M. Mandia, G. Warner)

- G (67-69) Approval of Resolution No. 2020-18 authorizing the filing of a formal RACP Application and Business Plan for \$2,000,000.00 in grant funding through the Commonwealth of Pennsylvania Redevelopment Assistance Capital Program for the Community Center Project. (L. Zumbrun)
- H (70-71) Authorization to submit an application to the HATS Regional Transportation Plan Implementation Program for pedestrian crossing improvements at Valley Road and Chocolate Avenue and where the Jonathan Eshenour Memorial Trail crosses SR 743 at Harvey Road. (L. Zumbrun)
- I (72-73) Permission to hold a firework display at the parking field (White Field-East) on Hershey Entertainment & Resorts property on Friday, August 21, 2020 at approximately 9:00 to 9:30 p.m. Rain date is Saturday, August 22, 2020 at the same time. (G. Warner)
- J (74-81) Acceptance of financial security for the Stormwater Management Site Plan for HMC Maintenance Building, S-2020-007. (J. Stumpf/C. Emerick)
- K (82-85) Release of remaining balance of financial security provided for the Stormwater Management Plan for 93 Forest Avenue, S-2019-004. (J. Stumpf/C. Emerick)

8. SUPERVISOR BOARD/COMMITTEE REPORTS

9. DEPARTMENTAL REPORTS

- a. Police Department
- b. Hershey Volunteer Fire Company
- c. Public Works
- d. Library
- e. Finance
- f. Parks and Recreation
- g. Township Engineer
- h. Community Development
- i. Economic Development
- j. Township Manager

10. APPROVAL OF ACCOUNTS PAYABLE (\$433,959.30) AND PAYROLL (\$347,123.70)

11. VISITOR/PUBLIC COMMENTS

12. ADJOURNMENT