# TOWNSHIP OF DERRY BOARD OF SUPERVISORS MEETING MINUTES JULY 21, 2020

#### CALL TO ORDER

On March 30, 2020, PA Governor Wolf put Dauphin County under a Stay-at-Home order. To ensure public safety during the COVID-19 crisis, the July 21, 2020 Special Meeting was held by audio and video conferencing via a Zoom Virtual Webinar and shown live on YouTube on the Derry Township YouTube page.

Chairman Abruzzo called the July 21, 2020 Special Meeting of the Township of Derry Board of Supervisors to order at 7:02 p.m. via video conferencing with a Zoom Virtual Webinar through the online Meeting Room. He advised that all public meetings are recorded for providing accurate notes. After the Pledge of Allegiance, a roll call was performed. He noted the Board met in executive session for less than an hour to discuss land and legal issues.

## **IN ATTENDANCE:**

## **SUPERVISORS**

E. Christopher Abruzzo, Chairman Natalie L. Nutt, Vice Chairwoman Carter E. Wyckoff, Secretary Richard D. Zmuda Susan M. Cort

## **ALSO PRESENT:**

Christopher Christman, Township Manager Matthew Mandia, Director of Parks and Recreation Zachary Jackson, Assistant Director of Parks and Recreation Brian Blahusch, IT Director Julie Echterling, Recorder

In addition to the Supervisors and Staff, Jon Trump of Kimmel Bogrette Architecture, and Greg Koussis of Capital Construction Management were in attendance.

#### VISITOR/PUBLIC COMMENTS:

There were no public comments offered.

#### **NEW BUSINESS:**

## CHANGE ORDER FOR DERRY TOWNSHIP COMMUNITY CENTER PROJECT:

Mr. Christman provided background on the discussions and final decision of the Board regarding the foundation that was made at the April 21, 2020 Special Meeting. He noted the Board provided him authorization, as Township Manager, to approve change orders up to \$100,000. The change order for the approved foundation is \$289,614.01 and needs Board approval. He noted the foundation estimate at the April 21 meeting was \$250,000. Mr. Koussis noted the April foundation estimate was made prior to the redesign of the foundation. The change order also includes costs associated with COVID-19 issues that could not be foreseen. Supervisor Cort asked Mr. Koussis if he was comfortable with the change order. Mr. Koussis stated that he is comfortable.

Supervisor Cort made a motion authorizing the Township Manager to approve the foundation change order for \$289,614.01. Supervisor Zmuda seconded the motion. **Motion carried 5-0.** 

## **VISITOR/PUBLIC COMMENTS:**

Mr. Kevin Ferguson, Quail Hollow Rd, asked for an update on the change order related to the size of the pool. Chairman Abruzzo stated there are still negotiations going on and they will provide an update soon.

Mr. Rich Gamble, Hockersville Rd, stated there hasn't been any discussions on the cost of the furnishings for the new Center since the old ones were auctioned. He asked what the estimate is for the

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furnishings for the new Center and if this has been budgeted. Chairman Abruzzo stated they can provide more detailed information at a later meeting.

## **ADJOURNMENT:**

Supervisor Zmuda made a motion to adjourn the meeting at 7:15 p.m. Vice Chairwoman Nutt seconded the motion. **Motion carried 5-0**.

SUBMITTED BY:

Carter E. Wyckoff Township Secretary