



TOWNSHIP OF DERRY Board of Supervisors Reorganization Meeting Agenda

600 Clearwater Road
Hershey, Pennsylvania 17033

Monday, January 3, 2022
7:00 P.M.

1. EXECUTIVE SESSION 6:00 PM

2. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE

4. SWEARING-IN CEREMONY

Louis Paoletti, Tax Collector

Michael P. Corado, Supervisor

E. Christopher Abruzzo, Supervisor

5. ROLL CALL

6. 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.

7. REORGANIZATION

Resolutions

A (1) Election of the Chairman, Vice-Chairman, Secretary, Assistant Secretary, Treasurer, Solicitor and Engineer (Resolution No. 2022-01)

B (2) Establishment of the Manager's Bond Limit (Resolution No. 2022-02)

C (3) Appointment of a Delegate and an Alternate Delegate to the State Convention (Resolution No. 2022-03)

D (4) Selection of Depositories for Township Funds (Resolution No. 2022-04)

E (5) Naming of money to be paid to the Hershey Fireman's Relief Association for the year 2022 (Resolution No. 2022-05)

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 Chris Abruzzo)

G (7) Appointment of One (1) Member of the Board of Supervisors to the Parks and Recreation Advisory Board for a five-year term. (Unexpired term of Susan Cort)

- H (8) 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 Carter Wyckoff)
- I (9) Appointment of One (1) Member of the Board of Supervisors to the Tax Collection Association for a two-year term. (Expired term of Rick Zmuda)
- J (10) Appointment of One (1) Member of the Board of Supervisors to the Library Endowment Trust for a one-year term. (Expired term of Chris Abruzzo)
- K (11) Appointment of Two (2) Members of the Board of Supervisors to the Subdivision/Land Development Plan Pre-Application Review Committee for a one-year term. (Expired terms of Carter Wyckoff and Rick Zmuda)
- L (12) Appointment of Two (2) Members of the Board of Supervisors as Transportation Liaisons for one-year terms. (Expired terms of Natalie Nutt and Rick Zmuda)
- M (13) Appointment of Two (2) Members of the Board of Supervisors to the Derry Township and Derry Township School District Working Group for a one-year term. (Expired terms of Chris Abruzzo and Natalie Nutt)

Appointments to Authorities, Boards and Committees

- N (14-15) Appointment of Two (2) Members to the General Authority for a two-year term. (Expired term of Geoffrey Crout and unexpired vacancy)
- O (16-17) Appointment of One (1) Member to the Industrial and Commercial Development Authority for a two-year term. (Expired term of James Ingalzo)
- P (18-27) Appointment of Two (2) Members to the Board of Library Directors for three-year terms. (Expired terms of LeighAnne Dornberger and Jordan Yeagley)
- Q (28) Appointment of One (1) Member to the Municipal Authority for a five-year term. (Expired term of Ronald Furlan)
- R (29-33) Appointment of Two (2) Members to the Parks and Recreation Advisory Board for a five-year term. (Expired term of Anthony Potter and unexpired term of Michael Corado)
- S (34-41) Appointment of One (1) Member to the Planning Commission for a four-year term. (Expired term of Joyce St. John)
- T (42) Appointment of One (1) Member to the Police Pension Advisory Board for a one-year term. (Expired term of Lou Verdelli)
- U (43-45) Appointment of Two (2) Members to the Shade Tree Commission for a one-year term and a two-year term. (Expired term of Sandra May and David Heidelmark)
- V (46-49) Appointment of Three (3) Members to the Tax Collection Association for three-year terms. (Expired term of Linda Eyer and two unexpired vacancies)
- W (50) Appointment of One (1) Member to the Uniform Construction Code Appeals Board for a five-year term. (Expired term of Chris Dawson)

- X (51) Appointment of One (1) Member to the Vacancy Board for a one-year term. (Expired term of Kelly Fedeli)
- Y (52-57) Appointment of One (1) Member to the Zoning Hearing Board for a five-year term. (Expired term of Dean Morgan)

Staff Appointments

- Z (58) Appointment of One (1) Member to the Capital Region Council of Governments and One (1) Member as an alternate for one-year terms. (Expired terms of Tom Clark and Chris Christman)
- AA (59) Appointment of One (1) Emergency Management Coordinator and One (1) Deputy Coordinator with the Emergency Management Agency for one-year terms. (Expired terms of Tim Roche, Steve Beard and Todd Pagliarulo) (One Coordinator appointment will remain vacant)
- BB (60) Appointment of One (1) Member to Tri-County Regional Planning for a one-year term. (Expired term of Chris Christman)
- CC (61-63) Appointment of One (1) Individual to serve as Sewage Enforcement Officer for a one-year term. (Expired term of Jeremy Bentz)

8. CONSENT CALENDAR

A. Adoption of Board of Supervisors Meeting Minutes:

- i. December 21, 2021, Board of Supervisors Regular Meeting

B. Approval of Accounts Payable \$158,383.07 and Payroll of \$284,028.79

9. NEW BUSINESS

- DD (64-65) Consideration of Resolution No. 2021-06 to establish the contribution rate for the police pension fund for 2022 at 4% of wages. (C. Lontz/C. Christman)
- EE (66-78) Request authorization to complete a warrant analysis for left turning movements at the Intersection of Cocoa Avenue and Governor Road. (C. Christman)

10. SUPERVISOR BOARD/COMMITTEE REPORTS

11. DEPARTMENTAL REPORTS

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

12. VISITOR/PUBLIC COMMENTS

13. ADJOURNMENT