

TOWNSHIP OF DERRY
BOARD OF SUPERVISORS SPECIAL MEETING
MEETING MINUTES
MARCH 14, 2022

CALL TO ORDER

Chairman Abruzzo called the March 14, 2022, Special Meeting of the Township of Derry Board of Supervisors to order at 7:00 p.m. in the meeting room of the Township of Derry Municipal Complex, 600 Clearwater Road, Hershey, PA. He advised that all public meetings are recorded for providing accurate meeting minutes. After the pledge of Allegiance, a roll call was completed.

IN ATTENDANCE:

SUPERVISORS

E. Christopher Abruzzo, Chairman
Natalie L. Nutt, Vice Chairwoman
Richard D. Zmuda

ALSO PRESENT:

Christopher S. Christman, Township Manager
Marie Sirkot, Admin. Assistant

SUPERVISORS ABSENT:

Carter E. Wyckoff, Secretary
Michael P. Corado

Public in Attendance:

There was no one in attendance.

VISITOR/PUBLIC COMMENTS:

No public comments.

NEW BUSINESS:

RESOLUTION 2022-10 - COMMONWEALTH FINANCING AUTHORITY LOCAL SHARE GRANT PROGRAM:

Manager Christman stated as the Board is aware, the Commonwealth Financing Authority – Local Share Grant Program is accepting applications for assistance with local projects. This program has a maximum amount of \$1,000,000 and has a no-match requirement. We did discuss this in part at our meeting last Tuesday, March 8. The deadline for this application is tomorrow, March 15 and is the reason why we are having this meeting this evening.

Our transportation committee focuses its discussions on pedestrian vehicular safety enhancements to the western, southern, and eastern entranceways to the Hershey Village as part of the Downtown Hershey Gateway Improvements project. HRG was asked to look at the costs associated with the improvements in these corridors. The total amount we are requesting for this grant program is \$901,117.00. To meet the application deadline tomorrow, the Board needs to consider and approve Resolution No. 2022-10. If approved, we will complete our application tomorrow and HRG has finalized our package.

We have received a letter of support from Representative Mehaffie's office supporting the project as stated. HRG has provided an overview of all of the intersections where improvements could be made. I want to emphasize that this is a no-match grant. This is an opportunity to request funding from the Commonwealth Financing Authority at no cost to Derry Township.

Supervisor Zmuda made a motion to adopt Resolution No. 2022-10 to request funding from the Commonwealth Financing Authority – Local Share Grant Program in the amount of \$901,117.00 and

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designate Christopher S. Christman and E. Christopher Abruzzo as signatories of all documents. Vice Chairwoman Nutt seconded the motion. **Motion carried 3-0.**

VISITOR/PUBLIC COMMENTS:

No public comments.

ADJOURNMENT:

Vice Chairwoman Nutt made a motion to adjourn the meeting at 7:05 p.m. Supervisor Zmuda seconded the motion. **Motion carried 3-0.**

SUBMITTED BY:

Carter E. Wyckoff
Township Secretary