

TOWNSHIP OF DERRY
BOARD OF SUPERVISORS SPECIAL MEETING MINUTES
OCTOBER 24, 2022

CALL TO ORDER

Chairman Abruzzo called the October 24, 2022 Special Meeting of the Township of Derry Board of Supervisors to order at 5:35 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 notes. After the pledge of Allegiance a roll call was completed. He noted the Board met in executive session at 5:00 p.m. to discuss legal matters. Supervisor Zmuda was absent with excuse.

IN ATTENDANCE:

SUPERVISORS

E. Christopher Abruzzo, Chairman
Natalie L. Nutt, Vice Chairwoman
Carter E. Wyckoff, Secretary
Richard D. Zmuda-ABSENT
Michael P. Corado

ALSO PRESENT:

Christopher Christman, Township Manager
Peter Nelson, Solicitor
Chuck Emerick, Director of Community Development
Eric Stump, HRG Engineer
Nancy Baker, Stenographer
Becky Sweigart, Public Outreach Coordinator
Julie Echterling, Recording Secretary

Public in Attendance:

Jonathan Crist

APPOINTMENT OF SPECIAL COUNSEL

Mr. Christman spoke about the request at the last meeting to solicit proposals from attorneys who may represent the Township at the upcoming Linlo Governor Crossing, LLC conditional use hearings on October 24 and 26 and future hearings. He and the Township Solicitor are recommending the appointment of Scott McNair, Clemons, Richter & Reiss, as special counsel to the Board of Supervisors.

Vice Chairwoman Nutt made a motion to appoint Scott A. McNair, Esq. as special legal counsel at the hourly rate of \$175.00 per hour for the purpose of representing the Board of Supervisors at the upcoming Linlo Governor Crossing, LLC conditional use hearings. Supervisor Corado seconded the motion.

Motion carried 4-0.

SUPERVISOR BOARD/COMMITTEE REPORTS:

There were no reports offered.

VISITOR/PUBLIC COMMENTS:

There were no public comments offered.

ADJOURNMENT:

Vice Chairwoman Nutt made a motion to adjourn the meeting at 5:40 p.m. Supervisor Corado seconded the motion. **Motion carried 4-0.**

SUBMITTED BY:

Carter E. Wyckoff
Township Secretary