

TOWNSHIP OF DERRY

Industrial Commercial Development Authority Minutes
Thursday, October 19, 2023

CALL TO ORDER

Chairwoman Nutt called the October 19, 2023 Regular Meeting of the Township of Derry Industrial and Commercial Development Authority to order at 6:00 p.m. in the meeting room of the Township of Derry Municipal Complex, 600 Clearwater Road, Hershey, PA. Chairwoman Nutt advised that all public meetings are recorded for providing accurate minutes. After the Pledge of Allegiance, a roll call was performed.

PLEDGE OF ALLEGIANCE

ROLL CALL

MEMBERS PRESENT:

Jay Franklin Natalie L. Nutt Todd Shaffer Matthew S. Wildasin

ALSO PRESENT:

Christopher S. Christman, Township Manager Marie Sirkot, Administrative Assistant Julie Echterling, Recording Secretary

ABSENT:

E. Christopher Abruzzo

Public in Attendance:

There were no members of the public in attendance.

ADOPTION OF MINUTES

Adoption of Township of Derry ICDA Meeting Minutes: July 20, 2023

Board Member Franklin made a motion to adopt the minutes from the July 20, 2023 ICDA meeting. Board Member Wildasin seconded the motion. **Motion carried 4-0**.

VISITOR/PUBLIC COMMENTS

There were no comments offered.

ANY BUSINESS TO COME BEFORE THE BOARD

Requesting Authorization to Execute a Right-of-Way Agreement with PPL, Inc. for the relocation of a Utility Pole and Guy Wires within Chocolatetown Park:

Mr. Christman spoke about the redevelopment of Chocolatetown Park regarding the new Veterans Memorial. As part of this redevelopment the utility poles, near the fire house, need to be moved. The ICDA owns the property and needs to authorize the agreement, which will allow the movement of the poles approximately 25 feet west. Mr. Christman stated the poles will be moved for the new sidewalk

Industrial Commercial Development Authority Minutes – October 19, 2023

and will improve the appearance of the area. Mr. Shaeffer asked about the timeline for the project. Mr. Christman stated they are hoping to have the dedication on Memorial Day in 2024.

Board Member Franklin made a motion that the ICDA Board authorize Authority Manager - Christopher S. Christman - to execute a Right-of-Way Agreement with PPL Electric Utilities Corporation for the relocation of a utility pole and guy wires within Chocolatetown Park. Board Member Shaffer seconded the motion. **Motion carried 4-0**.

VISITOR/PUBLIC COMMENTS

There were no comments offered.

ADJOURNMENT

Board Member Franklin made a motion to adjourn the meeting at 6:07 p.m. Board Member Wildasin seconded the motion. **Motion carried 4-0**.

SUBMITTED BY:	
	_
Christopher S. Christman, Assistant Secretary	