



TOWNSHIP OF DERRY

Industrial Commercial Development Authority

Minutes

Thursday, August 15, 2024

CALL TO ORDER

Chairman Nutt called the August 15, 2024, Regular Meeting of the 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. She advised that all public meetings are recorded for providing accurate notes. After the Pledge of Allegiance, a roll call was performed.

ROLL CALL

MEMBERS PRESENT:

Natalie L. Nutt
Todd Shaffer
Matthew S. Wildasin

ALSO PRESENT:

Christopher S. Christman, Township Manager
Mary C. Eberle, ICDA Solicitor
Marie Sirkot, Administrative Assistant
Lynn Dawson, Recording Secretary

ABSENT:

E. Christopher Abruzzo
Jay Franklin

Public in Attendance:

In attendance from Hershey Entertainment & Resorts: Garrett Gallia, Heather Nicarry, Tony Rossi

ADOPTION OF MINUTES

Adoption of Township of Derry April 18, 2024 ICDA Meeting Minutes.

Board member Wildasin made a motion to adopt the minutes from the Derry ICDA April 18, 2024 meeting. Vice Chairman Shaffer seconded the motion. **Motion carried 3-0.**

VISITOR/PUBLIC COMMENTS

There were no comments offered by the public.

ANY BUSINESS TO COME BEFORE THE BOARD

Request for Authorization to Execute (1) a Temporary Construction Easement and (2) a Right-of-Way and Easement Agreement for Parcel ID: 24-016-045 situated at 21 West Caracas Avenue (C. Christman)

Mr. Christman provided detail relating to the Township currently undergoing a construction project in Chocolate Town Square Park to become the new home of a Veterans Memorial. He stated the Board of Supervisors, in conjunction with the ICDA and the Hershey Volunteer Fire Company, would be required to provide for both a temporary construction easement, as well as a permanent right-of-way easement for the construction occurring on the site. The Hershey Volunteer Fire Company approved and executed both the temporary construction easement and right-of-away agreement at their July

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2024 monthly meeting. The Board of Supervisors approved both agreements on August 13, 2024.

Chairwoman Nutt moved to authorize the Chairman of the ICDA Board to execute both a temporary construction easement agreement and a right-of-way and easement agreement for Derry Township Parcel ID: 24-016-045 situated at 21 West Caracas Avenue. Vice Chairman Shaffer seconded the motion. **Motion carried 3-0.**

Consideration of a Request from HE&R to utilize Project Enhancement Funds to make Capital Improvements to the Giant Center.

Garrett Gallia, Hershey Entertainment & Resorts, shared that he, Heather Nicarry and Tony Rossi, have three projects to present to the Board for approval:

- Chiller Control replacement - \$33,000
- Building Flooring replacement - \$19,000
- Locker Room Flooring replacement - \$65,000

Mr. Gallia explained the chiller control system helps to control the ice system within the Giant Center complex. The system is currently showing signs of failure and replacement of the control system would maximize the efficiency of the ice rink overall.

The second project involves the replacement of the carpeting in the event area of the Giant Center, recommending CB Flooring to complete the project. Mr. Gallia stated the carpeting is over ten years old and is showing signs of needing to be replaced.

Lastly, the replacement of the ten year old rubber flooring in the locker room area, also recommending CB Flooring to complete the project. Mr. Gallia shared this is flooring specific to an area for those wearing ice skates as the flooring absorbs the blades as the skaters walk on/off the ice to the locker room and other service areas within the facility of the Giant Center.

Chairwoman Nutt made a motion that the Derry Township Industrial and Commercial Development Authority approve the use of Project Enhancement Fund dollars to support making capital improvements to the Giant Center as discussed this evening. Vice Chairman Shaffer seconded the motion. **Motion carried 3-0.**

VISITOR/PUBLIC COMMENTS

There were no comments from the public offered.

ADJOURNMENT

Board member Wildasin made a motion to adjourn the meeting at 6:15 p.m. Vice Chairman Shaffer seconded the motion. **Motion carried 3-0.**

SUBMITTED BY:

Christopher S. Christman, ICDA Manager

