



TOWNSHIP OF DERRY
Industrial Commercial Development Authority
Minutes
Thursday, January 16, 2025

CALL TO ORDER

Chairwoman Nutt called the January 16, 2025, 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
Dominic V. Giovanniello

ALSO PRESENT:

Zachary Jackson, Township Manager
Marie Sirkot, Administrative Assistant
Lynn Dawson, Recording Secretary

ABSENT:

Jay Franklin

Public in Attendance:

Lori Althoff, Diana M. Reed & Associates, and in attendance from Hershey Entertainment & Resorts: Garrett Gallia, Heather Nicarry, and Jason White

REORGANIZATION

Appointment of Members of the Industrial and Commercial Development Authority to various offices

Board member Wildasin made a motion to appoint Supervisor Nutt as Chairwoman, Todd Shaffer as First Chairman, Jay Franklin as Secretary, and Zachary Jackson as Assistant Secretary and the Treasurer of the Industrial and Commercial Development Authority. Supervisor Giovanniello seconded the motion. **Motion carried 4-0.**

ADOPTION OF MINUTES

Adoption of Township of Derry ICDA Meeting Minutes: October 17, 2024

Supervisor Giovanniello made a motion to adopt the minutes of the Derry Township ICDA October 17, 2024, meeting. Board member Shaffer seconded the motion. **Motion carried 4-0.**

VISITOR/PUBLIC COMMENTS

There were no comments offered by the public.

ANY BUSINESS TO COME BEFORE THE BOARD

Industrial Commercial Development Authority Minutes – January 16, 2025

Consideration of Giant Center Project- Scoreboard Hoist Replacement

Mr. Jackson discussed the proposed project which will replace the hoist controlling the mechanical functionality/positioning of the jumbotron scoreboard at the Giant Center. The current hoist is original to the building and has exceeded the expected useful life. One quote was obtained from Hoist Sales, who was the original installer, and their components will align with the existing cabling system.

Costs are as follows:

Materials and Installation- \$396,720
Electrical disconnect and reconnect - \$2,558
Contingency - \$19,722
Total costs - \$419,000

Funds for this project will come directly from Hershey Entertainment & Resorts through the project enhancement fund. The lead time is estimated to be 28-30 weeks. Installation is expected to take 5 days. Project completion is September, 2025.

Board member Shaffer made a motion that the Board of the Derry Township Industrial and Commercial Development Authority authorizes Hershey Entertainment & Resorts to proceed with the Scoreboard Hoist Replacement project for the GIANT Center as outlined this evening. Supervisor Giovanniello seconded the motion. **Motion carried 4-0.**

Consideration of Giant Center Project- Replacement of Obsolete Air Handling Control Panels.

Mr. Jackson stated this project will replace twelve obsolete air handling control panels, which control the operation of the venue's air handling units. The current control panels are original to the building and have exceeded the expected useful life. The new control panels will integrate into the existing web server enabling enhanced monitoring, control, trending, and alarm functions. Due to the proprietary nature of the system, only one quote was obtained from NRG, who holds the service agreement for the control systems at the Giant Center.

The project cost breakdown is as follows:

Parts and installation - \$151,100
Networking and telecom services - \$7,785
Contingency - \$7,915
Total - \$166,800

Funds will be coming directly from Hershey Entertainment & Resorts through the project enhancement fund. Products are readily available and replacement of the control panels will occur as the event schedule allows. Project completion is expected by September, 2025.

Board member Shaffer made a motion that the Board of the Derry Township Industrial and Commercial Development Authority authorizes Hershey Entertainment & Resorts to proceed with the project to replace obsolete air handling control panels for the GIANT Center as outlined this evening. Supervisor Giovanniello seconded the motion. **Motion carried 4-0.**

Industrial Commercial Development Authority Minutes – January 16, 2025

VISITOR/PUBLIC COMMENTS

There were no comments from the public offered.

ADJOURNMENT

Mr. Giovanniello made a motion to adjourn the meeting at 6:10 p.m. Mr. Wildasin seconded the motion. **Motion carried 4-0.**

SUBMITTED BY:

Zachary R. Jackson, ICDA Manager