# DERRY TOWNSHIP REGULAR MONTHLY MEETING AGENDA

### **February 6, 2023**

Announcement – The following meeting will be recorded for note-taking purposes only. The recording will be destroyed after the official Minutes are prepared.

- 1. Call Meeting to Order
- 2. Approve Minutes of the Monday, January 16, 2023 Mid-Month Meeting.
- 3. Solicitor
- 4. Visitors
  - a. Bill Wright, Wright Surveying Sandra Carolus Subdivision Plan
- 5. Public Comment
- 6. Roadmaster
- 7. Old Business
- 8. New Business
  - a. Excess Maintenance Agreement Old Park Rd & Alexander Ln Penn Lumber Co.
  - b. Approval of Payment App # 2 Pond Rehab Project Pro Lawn, LLC \$22,274.23
  - c. Approval of Inv. # E-40946 George Ely & Assoc. Pavilion \$45,008.00
  - d. Approval of Inv # ESO39337 Hoober, Inc. 2022 Kubota UTV \$27,247.85
  - e. Park Use Applications
    - 1) M-J Area Agency on Aging Sr. Games June 12, 2023
    - 2) Geisinger Walk in the Park for Arthritis- April 29, 203
    - 3) ACS Relay for Life June 9, 10 & 11, 2023 (request to place a Ferris Wheel)
    - 4) JV Behavioral & Development Out of Darkness Walk October 1, 2023
- 9. CDBG-COVID Senior Net Project Approve low bidders Derry's portion is \$1,786.82.

## 10. Approval of CDBG Bills:

A to Z Builders	Housing Rehab-25% (2 <sup>nd</sup> Payment)	Inv 1172023-G	\$12,400
M. C. Commissioners	4 <sup>th</sup> Qtr 2022 salary Reimbursement	Inv 12312023	\$ 6,430.29

### 11. Meetings:

Wed., Feb. 8	Fame EMS Meeting	Fame Headqtrs.	7:00 pm
Thurs., Feb. 9	MCRPD Meeting	Derry Twp Mun Bldg	5:00 pm
Mon. Feb. 20	Zoning Ordinance Workshop	Derry Twp Mun Bldg	4:00 pm
Mon., Feb.20	Twp Mid-Month Meeting	Derry Twp Mun Bldg	5:30 pm

## 12. Adjournment