DERRY TOWNSHIP REGULAR MONTHLY MEETING

The Derry Township Board of Supervisors held its Regular Monthly Meeting, Monday, May 1, 2023 at 5:30 p.m., Township Municipal Building, 73 Reserve Lane, Lewistown.

Present:

Chairman

Ronald E. Napikoski, Jr.

Vice-Chairman

Donald R. Warntz, II

Supervisor Manager John T. Sipe

Roadmaster

Kelly J. Shutes Justin Allen

Solicitor

Tim Searer

- R. Napikoski called the meeting to order at 5:30 p.m.
- J. Sipe made a motion to approve the Minutes of the Monday, April 17, 2023, Mid-Month Township Meeting. D. Warntz seconded the motion. Motion carried 3 0.

SOLICITOR: Atty. Searer reported that Atty. O'Conner is ready to move forward with another Zoning Ordinance Update meeting.

VISITORS:

Barbara Knepp, of 400 Nolan Drive, Lewistown, was present to ask that the speed limit on Nolan Drive be lowered from 25 m.p.h. She stated that the street presently has more traffic than in the past and there are several children that walk along the street to/from their bus stop. She said the issue is not speeding, but the issue is the speed is too fast for the length of road. The Roadmaster was asked to look at the street, along with Chief French.

Jim Zubler presented a map of a section of the extension of the "Three Chiefs Trail." The section is between Reedsville, in Brown Township, and Yeagertown, in Derry Township. Mr. Zubler said that there is an opportunity to obtain easements from certain property owners along the trail. He asked that the Board of Supervisors commit to sharing the survey costs with Brown Township to move forward with possible acquisition of easements. The Board agreed that they would share the survey costs.

PUBLIC COMMENT: No comment

ROAD REPORT:

Justin Allen gave his road report for the month of April. The purchase of a new skid loader was allocated in the 2023 budget. He has been told that he may not be able to get one until next year. The salesman told him he should have a better idea on the delivery date in two weeks. Justin asked to purchase a roller out of this year's budget, which is roughly the same cost, if the skid loader is not available. He will report back in two weeks after he gets more information. The street sweeper purchase has also been pushed back to October of 2024. Mr. Napikoski indicated that the HOA of Blossom Hill has sent their comments on street parking to the Township.

OLD BUSINESS:

No change order has been finalized for the Kish Pond Project to date, but the engineers and the contractor are exchanging information needed to continue with the project.

NEW BUSINESS:

Three quotes were obtained from the following contractors for paving a parking lot at Kish Park:

1) Cramer Paving - \$8,400

- 2) Mike Cleck Paving & Sealcoating \$9,300
- 3) Jeff Tate Paving \$12,500
- J. Sipe made a motion to award the paving project to the low bidder, Cramer Paving, in the amount of \$8,400. D. Warntz seconded the motion. Motion carried 3 - 0.
- D. Warntz made a motion to approve the Park Use applications for Geisinger Hospice for a Memorial Service on 6/11/23 and a Butterfly Release on 9/10/2023. J. Sipe seconded the motion. Motion carried 3 - 0.
- D. Warntz made a motion to donate twenty (20) Mini Golf passes to the Mifflin Co. Library Summer Reading Program. J. Sipe seconded the motion. Motion carried 3 - 0.
- J. Sipe made a motion to direct the Chairman and Township Manager to execute the DCED LSA Grant contract for the Kish Park Project. D. Warntz seconded the motion. Motion carried 3 - 0.
- D. Warntz made a motion to direct the Chairman to sign a letter authorizing the Township Manager to sign the necessary documents to purchase and license a new trailer. J. Sipe seconded the motion. Motion carried 3 - 0.

D. Warntz made a motion to approve the following CDBG Bills:

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L	CV Funds Fair Share HVAC Project	Inv # 331883	\$689.76	

- J. Sipe seconded the motion. Motion carried 3 0.
- D. Warntz made a motion to enter an executive session at 6:10 p.m. to discuss legal issues surrounding potential litigation regarding the Shy Bear Brewing code issues. J. Sipe seconded the motion. Motion carried 3 - 0.
- D. Warntz made a motion to end the executive session at 6:20 p.m. and adjourn the meeting. J. Sipe seconded the motion. Motion carried 3 - 0.

DERRY TOWNSHIP BOARD OF SUPERVISORS

Kelly J. Shutes,

Township Manager

Kelly J. Shutes