The Derry Township Board of Supervisors held its Mid-Month Meeting, Monday, July 17, 2023 at 5:30 p.m., Municipal Building, 73 Reserve Lane, Lewistown.

Present:

Chairman Ronald E. Napikoski, Jr. Township Manager Kelly Shutes
Vice Chairman Donald E. Warntz, II Solicitor Timothy Searer

Supervisor John T. Sipe

- R. Napikoski called the meeting to order at 5:30 p.m.
- J. Sipe made a motion to approve the Minutes of the Monday, June 19, 2023 Regular Township Meeting. D. Warntz seconded the motion. Motion carried 3 0.

SOLICITOR:

Atty. Searer reported that Cody Hunter was served for the violations on his property on Greenwood Ave. His wife did not respond to the summons. The complaint will have to be re-instated for Mrs. Hunter since she has not responded and has not been served. There has been no response from Mr. Hunter regarding the violation complaint.

Discussion was held on the demolition of 545 & 547 Woodland Ave. Both properties were posted as unsafe structures and the Township now has ownership of 545 Woodland Ave. Atty. Searer will begin the steps necessary to give notice to Jonathan Scott-Bey, the property owner of 547 Woodland Ave., informing him that the Township is taking steps to demolish the dilapidated buildings.

ZONING OFFICER REPORT:

Mr. Dobson submitted the June 2023 zoning permit report. He was asked to notify the Township fire companies when he gets requests for building demolitions. The fire companies would like to use the buildings for fire training prior to demolition if they are suitable.

VISITORS:

PUBLIC COMMENT: None

OLD BUSINESS:

- D. Warntz made a motion to accept the request by L & O Storage to extend the decision date for the Orchard Hills Storage Land Development Plan for 90 days to October 31, 2023. J. Sipe seconded the motion. Motion carried 3 0.
- D. Warntz made a motion to accept the request by the Juniata Valley Group to extend the decision date for the Pleasant Acres West 16th Addition Land Development Plan for 90 days to October 16, 2023. J. Sipe seconded the motion. Motion carried 3 0. The developer would like a heads-up prior to scheduling a public meeting concerning the new development. Mr. Napikoski would like to schedule the public meeting just prior to the final approval for the development.
- J. Sipe made a motion to approve the final payment for the Meeting Room A/V project to Empire in the amount of \$9,577.55. D. Warntz seconded the motion. Motion carried 3 0.

NEW BUSINESS:

D. Warntz made a motion to approve the Park Use Application for the United Way Day of Caring, to be held September 19 and 20, 2023, waiving the fees and on condition that a current Certificate of Insurance is presented. J. Sipe seconded the motion. Motion carried 3 - 0.

- J. Sipe made a motion to donate 20 Mini Golf passes to the Mifflin County Middle School PBIS program. D. Warntz seconded the motion. Motion carried 3 0.
- J. Sipe made a motion to donate 20 Mini Golf passes to the Burnham Fire Co. for their annual Penny Bazaar. D. Warntz seconded the motion. Motion carried 3 0.

D. Warntz made a motion to approve the CDBG Bill:

D, Wallitz made a mono	a to approve the object of		
Buchart Horn	Derry Twp Sr Ctr – Engineering	Inv # 120834	\$163.00

- J. Sipe seconded the motion. Motion carried 3 0.
- J. Sipe made a motion to approve the bills for June as presented. D. Warntz seconded the motion. Motion carried 3 0.
 - J. Sipe made a motion to add the following items to the Agenda:
 - 1. Mifflin Co Commissioners 2nd Qtr 2023 CDBG Invoice # 06302023 \$9,099.94
 - 2. Payment App # 5 Kish Park Pond Project \$19,875.90
 - 3. Changer Order # 4 Kish Park Pond Project \$4,797.00
 - 4. Approve new hire at Mini Golf Olyvia Fennell
- D. Warntz seconded the motion. Motion carried 3 0.

D. Warntz made a motion to approve the CDBG Bill:

D. Warniz made a monon	to approve the CDBO Bin.		
Mifflin Co. Commissioners	2 nd Qtr 2023 Salary	Inv # 06302023	\$9,099.94
Milling Co. Commissioners	2 00: 2020 00:00		

- J. Sipe seconded the motion. Motion carried 3 0.
- D. Warntz made a motion to approve Payment Application # 5 for the Kish Park Pond Improvement Project to Pro-Lawn in the amount of \$19,875.90. J. Sipe seconded the motion. Motion carried 3 0.
- J. Sipe made a motion to approve Change Order # 4 for the Kish Park Pond Improvement Project in the amount of \$4,797.00. D. Warntz seconded the motion. Motion carried 3 0.
- D. Warntz made a motion to approve the hire of Olyvia Fennell, pending a clear background check as a Mini Golf attendant for the remainder of the 2023 season. J. Sipe seconded the motion. Motion carried 3 0.

FYI

The new HVAC system will be installed at the Derry Township Senior Center beginning on July 19, 2023.

The Mifflin Co. School District has invited the Board of Supervisors to their Board Meeting on Thursday, August 17,2023 at 6:30 p.m. This will be the first opportunity to see the proposed designs for the Multi-Sports Stadium Facilities. Mr. Warntz and Mr. Sipe plan to attend. Mr. Napikoski will try to attend via Zoom if he can.

The 2023 Liquid Fuels County Aid allocation is \$8,951.00. PennDOT now requires that the County Aid allocation must be expended in the same year received.

The meeting was adjourned at 6:00 p.m. on a motion by J. Sipe and seconded by D. Warntz.

DERRY TOWNSHIP BOARD OF SUPERVISORS

Kelly J. Shutes
Township Manager