The Derry Township Board of Supervisors held its Mid-Month Meeting, Monday, August 21, 2023 at 5:30 p.m., Municipal Building, 73 Reserve Lane, Lewistown.

Present:

Chairman

Ronald E. Napikoski, Jr.

Vice Chairman

Donald E. Warntz, II

Township Manager

Kelly Shutes

Solicitor

Timothy Searer

Park Manager

Joshua Garver

R. Napikoski called the meeting to order at 5:30 p.m. noting that Supervisor Sipe was not present.

D. Warntz made a motion to approve the Minutes of the Monday, August 7, 2023 Regular Township Meeting. R. Napikoski stepped from the Chair to second the motion. Motion carried 2-0.

SOLICITOR:

Atty. Searer reported on the property owned by Cody Hunter, Yeagertown. They have found a current address for Mrs. Hunter and a notice will be served to her. There has been no response from Mr. Hunter regarding the violation complaint. If the Hunter's do not respond to the complaint a hearing in Common Pleas Court will be scheduled.

PARK MANAGER:

Mr. Garver reported that ProLawn, LLC will be finishing the pond project at the end of September. Refacing the bridge will occur in the next couple of weeks.

VISITORS:

Kristin Fultz, Bureau Veritas Building Codes Officer, gave the Supervisors an update on the Shy Bear Brewery permitting process. There is still an extensive list of plan drawings and permit approvals that are required. She is awaiting completion of the Land Development plan to calculate the number of ADA parking spaces that are required for the complex. She was asked to forward an updated list to Atty. O'Connor and Atty. Moseby. The Manager noted that Mr. Ufema must submit a Land Development Plan for the complex by August 25, 2023.

Chief French reported that testing was held this past Sunday for potential police officer recruits. He was encouraged that fourteen people showed up to test. He said it looks like there may be six to eight who are going to be eligible for hire.

PUBLIC COMMENT: None

OLD BUSINESS:

D. Warntz made a motion to approve Payment Application # 6 for the Kish Park Pond Improvement Project to Pro-Lawn in the amount of \$29,425.06. R. Napikoski seconded the motion. Motion carried 2 - 0.

NEW BUSINESS:

The Manager reported that Mifflin Co. Wireless, CenterWisp and Comcast filed letters of intent with the Township that they have applied for funding from the PA Broadband Infrastructure Program.

- D. Warntz made a motion to approve the sale of a mobile home located at 21 Peddler Lane, Lewistown, (Tax Map # 16, 10-0100--,140) held in the Repository of Unsold Properties of Mifflin County for \$1,000.00.
- D. Warntz made a motion to accept the proposal by KIT Communications to add two cameras to the North end of Kish Park and install a connectivity upgrade for the wireless connection at the campground in the amount of \$16,712.00. R. Napikoski seconded the motion. Motion carried 2-0.
- D. Warntz made a motion to direct the Manager to send a letter to the sponsors of the Juniata Valley Out of the Darkness Walk to be held at Kish Park acknowledging the request for a donation, respectfully denying the request, but offering park staff cooperation in helping with whatever services might be needed during the event. R. Napikoski seconded the motion. Motion carried 2-0.
- D. Warntz made a motion to approve the July Bills and the Second Quarter 2023 Bank Statements Review. R. Napikoski seconded the motion. Motion carried 2-0.

Kish Agency submitted the new employee health insurance quotes for 2023-2024. D. Warntz made a motion to table a decision on the quotes until the next meeting and ask Mr. Sharer to attend and give a brief explanation of the proposals. R. Napikoski seconded the motion. Motion carried 2-0.

FYI

The new HVAC system has been installed at the Derry Township Senior Center and is in operation.

The Municipal Authority of Mifflin Co. is going to distribute surveys in the Greenwood and Clover Ave. area of Yeagertown to gauge if there is interest in public water service. Mr. Napikoski indicated that perhaps CDBG funds could be offered for connection costs.

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

DERRY TOWNSHIP BOARD OF SUPERVISORS

Kelly J. Shutes

Township Manager