## DERRY TOWNSHIP MID-MONTH MEETING

The Derry Township Board of Supervisors held its Mid-Month Meeting, Monday, September 18, 2023 at 5:30 p.m., Municipal Building, 73 Reserve Lane, Lewistown.

#### Present:

Chairman

Ronald E. Napikoski, Jr.

Vice Chairman

Donald E. Warntz, II

Supervisor

John T. Sipe Kelly Shutes

Township Manager Solicitor

Timothy Searer

Park Manager

Joshua Garver

R. Napikoski called the meeting to order at 5:30 p.m.

D. Warntz made a motion to approve the Minutes of the Tuesday, September 5, 2023 Regular Township Meeting. R. Napikoski stepped from the chair to second the motion. Motion carried 3 - 0.

Chastity Fultz, CDBG Administrator, presented the Three-Year Community Development Plan for Derry Township for FFY 2024 – 2026. D. Warntz made a motion to adopt Resolution 2023-11 approving Phase I of the Yeagertown Area Road Reconstruction project that includes road reconstruction of First, Second, Third and Fourth Streets in Yeagertown in the amount of \$106,864.00 and planning and administration costs of \$23,457.00 for a total of \$130,321.00. J. Sipe seconded the motion. Roll call vote: R. Napikoski, aye, D. Warntz, aye and J. Sipe, aye. Motion carried 3 - 0. Chastity pointed out that the Yeagertown project will probably not begin actual construction until 2025.

# SOLICITOR:

Atty. Searer reported that the M. C. Academy Developers Agreement and Stormwater Agreement should be ready by the end of this week.

## PARK MANAGER:

Josh gave a brief report about the pond project. He said the contractor should be back in the first week of October to complete the work. Josh has prepared several projects at the Park and the Senior Center for the volunteers participating in the United Way Day of Caring on September 20<sup>th</sup>.

# VISITORS:

Eric Kann, Hawbaker Engineering, LLC, presented the Mid-Atlantic Interstate Transmission, LLC Lot Addition Plan. He noted it will add a parcel of 3.276 acres to the property now owned by Penelec at the Transmission Station. D. Warntz made a motion to approve the Lot Addition Plan as presented. J. Sipe seconded the motion. Motion carried 3 - 0.

Doug Gosik, Williams Site Civil, LLC presented the Mifflin County Academy HVAC & Diesel Land Development Plan. D. Warntz made a motion to approve the plan conditioned on execution of the Developer's Agreement, Stormwater Agreement and Financial Security submission. J. Sipe seconded the motion. Motion carried 3 - 0.

#### PUBLIC COMMENT:

A resident of 11 N. Main St. Yeagertown was present to voice his concerns of his neighbor's behavior at 9 N. Main St. He complained that the neighbor parks his trailer on the sidewalk, takes up more than one parking space per vehicle and threw fireworks down over the hill in the back of his residence. The resident at 11 N. Main St. was asked to attend a police meeting to voice his concerns to them since these are police matters. Mr. Napikoski explained that the police do not always cite someone for a first offense. The Board also advised him to take a photograph of any vehicles parked on the sidewalk and refer to MCRPD.

## **OLD BUSINESS:**

J. Sipe made a motion to approve the Bureau Veritas Standard Professional Services Agreement effective October 1, 2023, to renew yearly, for building code enforcement and inspections. D. Warntz seconded the motion. Motion carried 3 - 0.

# **NEW BUSINESS:**

Residents of South Hills have voiced complaints about speeding in their neighborhood. Although not posted, the default speed limit is 25 mph in residential neighborhoods. The Roadmaster will be asked to erect 25 mph speed limit signs at the entrance to South Hills and other areas at his discretion.

The Mifflin County Library asked for a donation for 2023. J. Sipe made a motion to donate \$2,200 to the Library this year. D. Warntz seconded the motion. Motion carried 3 - 0.

A solicitation letter for a donation to the American Cancer Society was received by the Township. Since the Township provides Kish Park for use for the ACS Relay for Life at a very minimal fee, the Board declined the offer to provide monetary support.

J. Sipe made a motion to approve the August Bills. D. Warntz seconded the motion. Motion carried 3-0.

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

PBCI-Allen	Derry Twp Senior Center HVAC	Pay App 4	\$47,421
Buchart Horn	Derry Twp Senior Center Improvements	Inv 121426	\$4,361

J. Sipe seconded the motion. Motion carried 3 - 0.

# FYI

The 2022 Liquid Fuels Audit report was received with no findings.

The 2023 Volunteer Fire Relief Association Allocation is \$40,241.83 which will be sent to the Derry Township Volunteer Fireman's Relief Association.

Kelly of Shutes

The meeting was adjourned at 6:10 p.m. on a motion by R. Napikoski and seconded by D. Warntz.

DERRY TOWNSHIP BOARD OF SUPERVISORS

Kelly J. Shutes

Township Manager