DERRY TOWNSHIP REGULAR MONTHLY MEETING

The Derry Township Board of Supervisors held its Regular Monthly Meeting, Monday, October 2, 2023 at 5:30 p.m., Township Municipal Building, 73 Reserve Lane, Lewistown.

Present:

Chairman

Ronald E. Napikoski, Jr.

Supervisor

John T. Sipe

Manager

Kelly J. Shutes

R. Napikoski called the meeting to order at 5:30 p.m. and noted that Mr. Warntz was not present.

J. Sipe made a motion to approve the Minutes of the Monday, September 18, 2023 Liquor License Transfer Hearing and the September 18, 2023 Mid-Month Township Meeting. R. Napikoski stepped from the chair and seconded the motion. Motion carried 2 - 0.

SOLICITOR: Not present

VISITORS:

Eric Woodward, 120 S. Main St., reported that he has moved the cars and travel trailer parked in his yard to a vacant lot he purchased across Ferguson Valley Rd.

Jim Zubler, DLI, Inc., reported that Granville Township applied for an LSA Grant for a Boom Mower and as far as he knows are the only other municipality besides Derry seeking LSA Grant funds.

PUBLIC COMMENT: None

ROADMASTER: Not present

OLD BUSINESS:

The Manager reported that two local volunteer groups participated in projects for Derry Township during the annual United Way "Day of Caring". The Mifflin Co. Probation office furnished 15 volunteers that sealed the new pavement at the football field and the Cedar Pavilion, painted the inside and outside of the buildings at the Dog Park, and painted the structure over the fireplace at the Green Pavilion at Kish Park. "Hope Collective" furnished 19 volunteers at the Derry Township Senior Center. They replaced rotted boards on the picnic tables, reassembled the tables after painting the metal legs and the new boards, painted the front foyer, weeded the front entrance and refurbished the horseshoe pit. The Manager will send letters of thanks to both organizations.

An official announcement was made at Kish Park on September 28, 2023 that Derry Township was awarded a T-Mobile Hometown Grant in the amount of \$50,000 for the playground/restroom renovation project. Derry Township was 1 of 25 organizations awarded this grant out of over 500 applicants.

NEW BUSINESS:

J. Sipe made a motion to approve the Park Use application for the 2024 ACS Relay for Life to be held June 7-9, 2024, pending receipt of the required fees and insurance. R. Napikoski stepped from the Chair to second the motion. Motion carried 2-0.

J. Sipe made a motion to set Trick or Treat Night for Tuesday, October 31, 2023 from 6 pm - 8 pm. R. Napikoski stepped from the Chair to second the motion. Motion carried 2-0.

Bonnie Bilheimer, 7 S. Mann Ave., Yeagertown, requested to have an ADA Parking Space placed in front of her residence. J. Sipe made a motion to approve the placement of the ADA Parking Space at 7 S. Mann Ave., Yeagertown. R. Napikoski stepped from the Chair to second the motion. Motion carried 2 - 0.

J. Sipe made a motion approve the CDBG invoice as follows:

Tra Electric, Inc.	CV Funds Fair Share HVAC Project	Pay App 2	\$4,105.61
PBCI-Allen	CV Funds Fair Share HVAC Project	Pay App 5	\$317.38

- R. Napikoski seconded the motion. Motion carried 2-0.
 - J. Sipe made a motion to add the following items to the Agenda:
 - 1. Execute Developer's Agreement/Escrow Account/Stormwater Agreement for Mifflin Co. Academy HVAC & Diesel Project
 - 2. Authorize Manager to pursue USDA Rural Community Development Grant
 - 3. Choose Contractor for Fire Damage Restoration Police Kitchen
- R. Napikoski seconded the motion. Motion carried 2-0.
- J. Sipe made a motion to authorize the Developer's Agreement, the Escrow Account documents and the Stormwater Agreement for the Mifflin Co. Academy HVAC & Diesel Land Development Plan. R. Napikoski stepped from the chair to second the motion. Motion carried 2 - 0.
- J. Sipe made a motion to authorize the Township Manager to make application for a USDA Rural Community Development Loan and Grant to purchase the 2023 Elgin Whirlwind Street Sweeper. R. Napikoski stepped from the chair to second the motion. Motion carried 2 - 0.

The Manager reported that ServePro has been contracted to do the fire restoration cleanup for the damages from the fire that occurred in the police barracks kitchen. A claim has been filed with Selective Insurance Co. ServePro will provide an estimate for repairs to the kitchen after the cleanup is completed. We may decide at that time to contract with them or hire another contractor. In the interest of timeliness, ServePro will be utilized pending a satisfactory estimate.

FYI

The 2024 Pension State Aid allocation was received in the amount of \$49,485.77.

The Juniata Valley Group/Pleasant Acres W - 16th Addition Land Development Plan application will expire on October 16, 2023. They reported that they will attend the next Township meeting to ask for an extension.

There being no further business, the meeting was adjourned at 5:45 p.m. on a motion by J. Sipe and second by R. Napikoski.

DERRY TOWNSHIP BOARD OF SUPERVISORS

Kelly Shutes, Township Manager