

DERRY TOWNSHIP REGULAR MONTHLY MEETING

AGENDA

February 5, 2024

Announcement – The following meeting will be recorded for note-taking purposes only. The recording will be destroyed after the official Minutes are prepared.

1. Call Meeting to Order
2. Approve Minutes of the Monday, January 15, 2024 Mid-Month Meeting.
3. Solicitor
4. Visitors
 - a. Tussey Sink Road, LLC Subdivision Plan- Chris Aumiller & PennTerra Engineering
5. Public Comment
6. Roadmaster
 - a. 2023 Bomag Asphalt Roller received - \$51,485.00
 - b. Sewer Authority requests allowing Road Dept. employees to assist in Grinder Pump On-Call
7. Park Manager
 - a. Stone Arch Players furnace needs replaced
 - b. Mowing fees for upcoming Sports Leases
 - c. Orange Pavilion – Roof restoration estimate – Sunny View Roofing Services - \$8,480.00
8. Old Business
 - a. MCHS Athletic Fields – Request for reduction in Financial Security
 - b. Release of Performance Bond – Sixth St., Highland Ave., Demolition of Highland Park
9. New Business
 - a. Disbursement of Fire/EMS Tax Collections 2023
 1. Chief Logan Fire Co. - \$201,912.59 (60%)
 2. Yeagertown Fire Co. - \$134,608.39 (40%)
 3. FAME EMS - \$87,133.44
 - b. Approval to move Fire/EMS Tax Collection Account & Light Tax Collection Account to interest bearing accounts
 - c. PLGIT Term matures 2/15/24 - \$449,800.01 - Reinvest
 - d. Approve offer for following parcels in Unsold Repository:
 1. 16, 03-0120A-,000 – Old Park Rd. - \$25.00
 2. 16, 43-0080--,000 – Old Stine Lane - \$25.00
 3. 16 ,17-0380--,000 – Eighth Ave. Ext. Burnham - \$1,001.00
 - e. Approval of use of Township Roads for PHN Shamrock'n Run 5K
 - f. Approve Pumper/Hauler Licenses 2024:
 1. Brannon & Royer Septic
 2. Buck Run Farms
 3. Brannon's Porta Pot Rentals, LLC
 4. Sherwood Septic Pumping, LLC
 - g. Park Use Applications
 - 1) Geisinger Walk in the Park for Arthritis- May 4, 2024
 - h. Personnel – Request to change OT policy on Holidays

10. FYI

- a. Bureau Veritas – Notice to continue tenancy with Township for one year
- b. Engineer’s Status Report
- c. Boyer & Ritter – Auditor review meeting with Supervisors – March 18, 2024

11. Meetings:

Thurs., Feb. 8	MCRPD Meeting	Derry Twp Mun Bldg	5:00 pm
Wed., Feb. 14	Fame EMS	Fame Headquarters	7:00 pm
Thurs., Feb 15	Zoning Hearing	Trey Peters Variance Request	3:30 pm
Thurs., Feb 15	Zoning Hearing	Starbucks Variance Request	4:30 pm
Mon., Feb.19	Twp Mid-Month Meeting	Derry Twp Mun Bldg	5:30 pm

12. Adjournment