

The Derry Township Board of Supervisors held its Mid-Month Meeting, Monday, January 15, 2024 at 5:30 p.m., Municipal Building, 73 Reserve Lane, Lewistown.

Present:

Chairman	Ronald E. Napikoski, Jr.	Manager	Kelly J. Shutes
Vice-Chairman	Don Warntz, II	Solicitor	Timothy Searer
Supervisor	John T. Sipe	Park Manager	Josh Garver

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

J. Sipe made a motion to approve the Minutes of the Monday, January 2, 2024 Re-organizational Meeting. D. Warntz seconded the motion. Motion carried 3 - 0.

SOLICITOR:

Atty. Searer has prepared the Mifflin Co. School District Athletic Field Developer's Agreement and Stormwater Agreement. After they provide the form of financial security they plan to post, the agreements will be sent to them for signature and returned for final execution by the Township.

Discussion held on the Hummingbird Lane Street Restoration project. The Board of Supervisors will need to determine a firm figure for the proposed front-foot assessment. A draft letter has been prepared to be mailed to each property owner that abuts Hummingbird Lane. The letters will be mailed after the figure for the assessment is agreed upon. A public meeting is also proposed to allow for discussion and questions from the property owners.

Atty. Searer reported that contempt charges will be filed against Cody Hunter, as he has not responded to the Court Orders to clean up his property.

The Derry Township Planning Commission will meet January 18<sup>th</sup> to hold a workshop to continue reviewing the proposed Solar Energy Ordinance.

VISITORS: None

PARK MANAGER REPORT:

Josh Garver, Park Manager, noted that the work on the pond has not been completed and will continue in the Spring.

PUBLIC COMMENT: none

OLD BUSINESS:

D. Warntz made a motion to approve a sixty-day extension (to March 29, 2024) to allow the appropriate time to receive the NPDES permit approval for the Orchard Hills Storage Expansion Land Development Plan.

## NEW BUSINESS:

D. Warntz made a motion to approve the Park Use Application for the Child Evangelism Fellowship Day Camp to be held July 22 – 26, 2024, pending receipt of a Certificate of Insurance and the appropriate fees. J. Sipe seconded the motion. Motion carried 3 – 0.

D. Warntz made a motion to direct the Chairman to execute the 2023 Audit Engagement Letter with Boyer & Ritter. J. Sipe seconded the motion. Motion carried 3 – 0.

J. Sipe made a motion to approve the bills for December 2023 as presented. D. Warntz seconded the motion. Motion carried 3 - 0.

There being no further business the meeting was adjourned at 5:45 p.m. on a motion by D. Warntz and seconded by J. Sipe.

DERRY TOWNSHIP BOARD OF SUPERVISORS

  
Kelly J. Shutes  
Township Manager