The Derry Township Board of Supervisors held its Mid-Month Meeting, Monday, February 19, 2024 at 5:30 p.m., Municipal Building, 73 Reserve Lane, Lewistown.

Present:

Chairman

Absent

Manager

Kelly J. Shutes

Vice-Chairman

Don Warntz, II

Supervisor

John T. Sipe

Park Manager

Josh Garver

- D. Warntz called the meeting to order at 5:30 p.m.
- J. Sipe made a motion to approve the Minutes of the Monday, February 5, 2024 Regular Township Meeting. D. Warntz seconded the motion. Motion carried 2 0.

SOLICITOR: Absent

VISITORS:

Josh Parkes, PennTerra Engineering, submitted the Tussey Sink Road, LLC Subdivision Plan for approval. This plan proposes to subdivide Parcel # 16-04-0105.—into two separate parcels for the purpose of being able to sell the parcels independently of each other. The newly created parcel involves land along Vermont Ave. D. Warntz made a motion to approve the Tussey Sink Road, LLC Subdivision Plan as submitted. J. Sipe seconded the motion. Motion carried 2-0.

PARK MANAGER REPORT:

Josh Garver, Park Manager, reported that a new roof was put on the "Bear's Cage" building by the park staff. Josh also stated that the new drainage ditch that he constructed near the dike wall is working well and draining the area along the wall as hoped.

PUBLIC COMMENT:

Mike Peters, father of Trey Peters and Mr. Trey Peters' brother were in attendance. Mr. Peters' brother questioned the need for the various conditions set forth by the Derry Township Zoning Hearing Board last week during a Variance Hearing for Trey Peters. The Township Manager explained that the Zoning Board acts independently of the Board of Supervisors. She also noted that had permit approvals been sought prior to the construction of the pavilion and installation of a travel trailer for short-term rental, Mr. Peters would have been made aware of the regulations and requirements prior to any construction.

AWARD OF BIDS: Road Materials:

Glenn O. Haw	baker, Inc.	,
	PLANT	DELIVERED
9.5 mm	72.00	n/a
19 mm	69.00	n/a
25 mm	67.00	n/a
UPM		
2RC	10.00	15.07
28	15.00	20.07
1B	16.00	21.07
ANTI-SKID/Type AS1	12.50	17.57
2A STONE	10.50	15.57
GABION STONE	13.00	18.07

<u> </u>				
Hei-Way				
2/5/24 @ 5:30 pm				
PLANT	DELIVERED			
no bid	no bid			
no bid	no bid			
no bid	no bid			
98.50	128.50			
no bid	no bid			
no bid	no bid			
no bid	no bid			
no bid	no bid			
no bid	no bid			
no bid	no bid			

J. Sipe made a motion to award the bids for road materials to G.O. Hawbaker as submitted, with the exception of the UPM (cold patch) which will be awarded to Hei-Way as the lowest bidder. D. Warntz seconded the motion. Motion carried 2 - 0.

Pine:

1100.				
Chemung Supply Corp.				
ITEMS	FOB PLANT	DELIVERED		
10" Galvanized corrugated metal pipe*	no bid	no bid		
12" Galvanized corrugated metal pipe *	no bid	17.00		
15" Galvanized corrugated metal pipe *	no bid	19.00		
18" Galvanized corrugated metal pipe *	no bid	22.00		
24" Galvanized corrugated metal pipe *	no bid	32.00		
* bands same price as one foot of pipe		4.1		
	1000000			
10" plastic	no bid	11.74		
12" plastic	no bid	12.46		
15" plastic	no bid	17.82		
18" plastic	no bid	23.77		
24" plastic	no bid	38.50		
connecting bands 10"	no bid	20.20		
connecting bands 12"	no bid	22.79		
connecting bands 15"	no bid	37.95		
connecting bands 18"	no bid	64.68		
connecting bands 24"	no bid	91.21		

J. Sipe made a motion to award the pipe bids to Chemung Supply Corp. as apparent low bidders. D. Warntz seconded the motion. Motion carried 2-0.

Fuel Oil/Gasoline:

SNEDEKER ENERGY		
heating oil	3.129	per gallon
blended fuel	3.229	per gallon
Off-road winter treated diesel fuel	3.169	per gallon

J. Sipe made a motion to contract with Snedeker Energy to provide fuel oil and gasoline to the Road Dept. and the Park Dept. Snedeker Energy was the only company that provided a quote. D. Warntz seconded the motion. Motion carried 2 - 0.

OLD BUSINESS:

none

NEW BUSINESS:

- J. Sipe made a motion to approve the donation of ten Free Mini Golf Passes to the MCRPD National Night Out Event. D. Warntz seconded the motion. Motion carried 2-0.
- J. Sipe made a motion to grant the request by Kish Insurance Agency to provide Municipal Property, Liability and Wrkmns' Comp Insurance quotes to the Township. D. Warntz seconded the motion. Motion carried 2 - 0.

- J. Sipe made a motion to approve the Park Use Application for the MCRPD National Night Out Event to be held on August 6, 2024, and waiving the usual Park Use and Cleanup Fees. D. Warntz seconded the motion. Motion carried 2-0.
- J. Sipe made a motion to approve the Park Use Application for the J. V. Behavioral & Dev. Services, "Out of the Darkness" Suicide Prevention Walk to be held on October 6, 2024, pending receipt of a Certificate of Insurance and the Park Use and Cleanup Fees. D. Warntz seconded the motion. Motion carried 2-0.

D. Warntz made a motion to approve the following CDBG bills:

Buchart Horn	D. T. Senior Center Renovations	Inv#122223	\$2,320.00
Buchart Horn	D. T. Senior Center Renovations	Inv#122552	\$1,975.00

- J. Sipe seconded the motion. Motion carried 2 0.
- J. Sipe made a motion to approve the bills for January 2024 as presented. D. Warntz seconded the motion. Motion carried 3 0.

There being no further business the meeting was adjourned at 5:50 p.m. on a motion by D. Warntz and seconded by J. Sipe.

DERRY TOWNSHIP BOARD OF SUPERVISORS

Kelly J./Shutes

Township Manager