DERRY TOWNSHIP REGULAR MONTHLY MEETING

The Derry Township Board of Supervisors held its Regular Monthly Meeting, Monday, April 1, 2024 at 5:30 p.m., Township Municipal Building, 73 Reserve Lane, Lewistown.

Present: Chairman

Ronald E. Napikoski, Jr.

Vice-Chairman

Donald R. Warntz, II

Supervisor

John T. Sipe

Manager

Kelly J. Shutes

Roadmaster

Justin Allen

Zoning Officer

Chris Dobson

- R. Napikoski called the meeting to order at 5:30 p.m.
- D. Warntz made a motion to approve the Minutes of the Monday, March 18, 2024 Conditional Use Hearing and the March 18, 2024 Mid-Month Township Meeting and the Friday, March 22, 2024 Conditional Use Hearing. R. Napikoski stepped from the chair and seconded the motion. Motion carried 3 0.

SOLICITOR: Atty. Searer reported that the Solar Ordinance will be reviewed for the final time by the D. T. Planning Commission and should be ready for approval by the Board.

VISITORS:

Travis McCullough, Central Keystone Football League, was present to clarify that the Burnham Bulldogs, as lease holders for the Kish Park Football field, are allowed to sublease to organizations of their choice, provided they verify that that organization has the proper liability insurance. The Central Keystone, Burnham Bulldogs, would be responsible for any damages caused by any organizations they would allow to use the field.

CDBG Program:

Dina Patsiavos, Project Coordinator, SEDA-COG for the Mifflin County CDBG Program and Jamie Shrawder, Senior Program Analyst, SEDA-COG attended the meeting to introduce themselves to the Board of Supervisors and to request budget modifications for Derry Township CDBG funds.

- D. Warntz made a motion to approve a Budget Modification to the FFY 2020 CDBG Project, moving \$5.16 from Yeagertown Senior Center HVAC project to the Derry Township Senior Center Improvements Project. J. Sipe seconded the motion. Motion carried 3-0.
- D. Warntz made a motion to approve a Budget Modification to the FFY 2021 CDBG Project, moving \$33,561.00 from Housing Rehabilitation to the Derry Township Senior Center Improvements Project. J. Sipe seconded the motion. Motion carried 3-0.

Ms. Patsiavos said that with the added funds, the Township should be able to complete most of the list of improvements for the Senior Center. The total budget is \$106,148.00. R. Napikoski asked if the Board could get information on using CDBG funds to address blight.

PUBLIC COMMENT:

Trey Peters was present to voice his concerns about a recent decision by the Derry Township Zoning Hearing Board regarding the camper he has placed on a vacant lot on Jack's Creek Road and is using as an Air BNB. He was granted a variance to allow the camper to remain, but he doesn't understand some of the conditions required as part of the Zoning Board's decision. Mr. Napikoski advised him to contact the Zoning Board's attorney if he needs clarification on the conditions. Since it was a Zoning Board decision

the Township does not have any authority over the decisions they make. Mr. Napikoski said that if Mr. Peters wishes to appeal the decision, he will need to appeal to the Court of Common Pleas.

ROAD REPORT:

The Roadmaster reported that the two Solar Speed Signs have been installed on Dry Valley Road and Oak Ridge Road. He said he observed that the sign has slowed some drivers down on Dry Valley Road. He said the signs were not difficult to set up. The Board asked him to leave them in place for a couple of weeks and then we can move them to other streets that may have speeding issues.

OLD BUSINESS:

The Township Manager reported that she moved \$455,250.02 from a maturing Term account to the PLGIT Prime account (currently with an interest rate of 5.45%). The CD's and Term investments had a lower percentage rate and the CD's also have fees associated with them. The Prime account allows withdrawals twice a month and funds can be moved out and invested in other funds for better rates whenever we want.

NEW BUSINESS:

- J. Sipe made a motion to adopt Resolution 2024-4, allowing Ronald Napikoski, Chairman of the Board of Supervisors, to electronically sign the DCNR C2P2 grant application. D. Warntz seconded the motion. Roll call vote: J. Sipe, aye, D. Warntz, aye, R. Napikoski, aye. Motion carried 3 – 0. The Township Manager will submit the grant for completion of the Splash Pad portion of the Kish Park Rehabilitation Project. The grant is a 50/50 match grant and \$175,653.00 is being requested that will require the Township to match for the same amount.
- D. Warntz made a motion to approve the Park Use Application for the MCHS Ecology Day to be held on May 7, 2024 from 8:15 am to 2:45 pm. J. Sipe seconded the motion. Motion carried 3 - 0.

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

	Buchart Horn	Derry Twp Senior Ctr Renovations	Inv 123533	\$2,011.00
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Kelly (Shutes

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

FYI Boyer & Ritter provided the 2023 Audit Report for review by the Board of Supervisors.

There being no further business, the meeting was adjourned on a motion by D. Warntz and seconded by J. Sipe at 6:00 p.m.

DERRY TOWNSHIP BOARD OF SUPERVISORS

Kelly J. Shutes, Township Manager