

DERRY TOWNSHIP REGULAR MONTHLY MEETING

The Derry Township Board of Supervisors held its Regular Monthly Meeting, Monday, May 20, 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
	Township Manager	Kelly Shutes
	Zoning Officer	Chris Dobson
	Park Manager	Josh Garver

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

R. Napikoski acknowledged that the Monday, May 6, 2024 was not held due to a lack of a quorum.

J. Sipe made a motion to approve the Minutes of the Monday, April 15, 2024, Township Meeting. D. Warntz seconded the motion. Motion carried 3 - 0.

SOLICITOR:

Atty. Searer presented the Deed of Dedication for Geisinger Lane received from Geisinger Hospital. D. Warntz made a motion to accept the Deed of Dedication for Geisinger Lane, Lewistown. J. Sipe seconded the motion. Motion carried 3 - 0.

VISITORS:

Gary Thorpe, Curry & Associates, was not present at the meeting but submitted the 224 N. Logan Associates, LLC (old Citizens Bank location) Subdivision/Land Development Plan for approval. D. Warntz made a motion to approve the 224 N. Logan Associates, LLC (old Citizens Bank location) Subdivision/Land Development Plan as submitted for execution by the Board of Supervisors. J. Sipe seconded the motion. Motion carried 3 - 0.

William Wright, Wright Surveying, LLC., submitted the Stephen & Kristen Alexander Lot Addition Plan for approval. J. Sipe made a motion to approve the Alexander Lot Addition Plan as submitted. D. Warntz seconded the motion. Motion carried 3 - 0.

Nick Long, LivicCivil, LLC, presented the Orchard Hills Storage Unit Expansion Land Development Plan for approval. D. Warntz made a motion to grant final approval of the plans, noting that the conditions previously placed on approval were included in the plan. J. Sipe seconded the motion. Motion carried 3 - 0. After the plans are recorded, the Developer's agreement, the Stormwater Maintenance Agreement will be executed. An Irrevocable Letter of Credit has been submitted.

PUBLIC COMMENT: None

PARK MANAGER:

Josh Garver reported that the Mifflin Co. Academy students performed site preparation work at the restroom building at the park. He estimated that about ¾ of the work has been completed. Josh also reported that there has been no communication from Bucharthorn or ProLawn concerning the pond wall elevation issues. He is going to proceed to get quotes to have the repairs done by an outside contractor. He told the Board that the Peaceful Mind Veteran's Adventures group put fish in the pond with tags. He also said that there will be approximately six hundred fish delivered to the pond on June 14th for the Kish Park Youth Trout Tournament to be held June 15th. There have been over \$7,900 in donations collected from area businesses and individuals for the Tournament.

OLD BUSINESS:

D. Warntz made a motion to acknowledge the following investments made on May 17, 2024:

Invest - \$243,000 in a 180-day CD – 5.50% to mature on 11/13/2024

- \$206,817 in a 180-day CD – 5.45% to mature on 11/13/2024

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

D. Warntz made a motion to approve a quote in the amount of \$2,998 from McClure Co. for an outside air intake hood replacement for the original hood in the Municipal Building garage that blew off during a storm. J. Sipe seconded the motion. Motion carried 3 - 0.

NEW BUSINESS:

R. Napikoski read a proclamation designating the week of May 19 – 25, 2024 as “Emergency Medical Services Week.” The proclamation marks the 50th Anniversary of EMS Week and recognizes the accomplishments of emergency medical services providers. D. Warntz made a motion proclaiming May 19 – 25, 2024 as EMS Week. J. Sipe seconded the motion. Motion carried 3 - 0.

D. Warntz made a motion to approve the Park Use Application for the 2024-25 Shining Light Through the Darkness event at Kish Park from 12/7/24 through 1/3/25. J. Sipe seconded the motion. Motion carried 3 - 0.

J. Sipe made a motion to approve the proposal in the amount of \$1,350 from Claymore Pond and Lake Management for an Initial Treatment to treat the Kish Park Pond with algaecide treatment. D. Warntz seconded the motion. Motion carried 3 - 0. The permits required from DEP have been approved. Josh said that after the initial treatment, he will be able to perform subsequent treatments by himself.

D. Warntz made a motion to exonerate Bret Treaster, Tax Collector from collecting the Per Capita Tax in the amount of \$480 on his report dated May 8, 2024. J. Sipe seconded the motion. Motion carried 3 - 0.

Quotes were received for Derry Township’s General Liability Insurance for the 2024-2025 time-Period as follows:

Kish Agency – PIRMA - \$44,741

H. C. Kerstetter – Selective - \$56,575

D. Warntz made a motion to accept the quote from Kish Agency and obtain general liability insurance coverage from PIRMA citing significant savings of over \$11,000 for the year. J. Sipe seconded the motion. Motion carried 3 - 0.

After discussion, the Board of Supervisors agreed to stay with H. C. Kerstetter for the Workman’s Comp coverage with AmTrust since it is the only option for workman’s comp coverage that also covers firefighters in the state. D. Warntz made a motion to continue the Township’s Workman’s Comp Insurance coverage with H. C. Kerstetter/Amtrust North America. J. Sipe seconded the motion. Motion carried 3 - 0.

D. Warntz made a motion to approve the bills for April 2024. J. Sipe seconded the motion. Motion carried 3 – 0.

D. Warntz made a motion to enter into an executive session to discuss legal matters at 6:15 p.m. J. Sipe seconded the motion. Motion carried 3 - 0.

Executive session ended at 6:35 p.m. and D. Warntz made a motion to re-convene the meeting, seconded by J. Sipe. Motion carried 3 – 0.

Mike Maben, of Chevro Lane, was present to ask if stormwater problems could be remedied on his street. The Township Manager advised Mr. Maben that the Roadmaster has ordered new inlet boxes for the street that have deteriorated over time. She also asked Mr. Maben if he would be willing to grant easements for improvements to Chevro Lane and for reconstruction of Hummingbird Lane. He indicated he would be willing to do so. The Board asked that the Roadmaster meet with Mr. Maben to discuss his issues.

There being no further business, the meeting was adjourned at 6:45 pm.

DERRY TOWNSHIP BOARD OF SUPERVISORS



Kelly J. Shutes
Township Manager