

DERRY TOWNSHIP REGULAR MONTHLY MEETING

The Derry Township Board of Supervisors held its Regular Monthly Meeting, Monday, February 3, 2025 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

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

Mr. Napikoski announced that an executive session was held at 5:10 p.m., just ahead of this Regular Meeting to discuss bank security procedures for the Township financial accounts.

J. Sipe made a motion to approve the Minutes of the January 20, 2025 Special Workshop Meeting for Hummingbird Lane and the Minutes of the January 20, 2025 Mid-Month Township Meeting. D. Warntz seconded the motion. Motion carried 3 - 0.

SOLICITOR: Not present

VISITORS: No comments.

PUBLIC COMMENT: None given.

ROAD REPORT:

The Roadmaster received three quotes for the installation of the chain link fencing at the Soccer Field that was received from the Mifflin Co. School District. Russler Fencing was the lowest quote at \$16,855.00. J. Sipe made a motion to accept the Russler Fencing quote. D. Warntz seconded the motion. Motion carried 3 - 0.

OLD BUSINESS:

Discussion was held on placement of "No Parking" signs in the Blossom Hill Development. The Roadmaster presented a plan with "No Parking" designations marked in red. The Board suggested that the cul-de-sacs should be marked "No Parking during Snow Removal." The plan will be shared with the HOA for final approval and then forwarded to the solicitor to be added to the Traffic and Vehicles Ordinance. A traffic study will need to be completed to remove the Stop sign at the intersection of Geisinger and the dead-end street stub across from the Geisinger Clinic.

D. Warntz made a motion to execute the MCAST Land Development Financial Security Release Agreement that allows for the release of the posted financial security but provides for the requirement to post financial security if the Land Development is ever proposed to be completed by MCAST. J. Sipe seconded the motion. Motion carried 3 - 0.

J. Sipe made a motion to approve setting the administration fee for the on-lot sewage system inspection program at \$3.00 per parcel. D. Warntz seconded the motion. Motion carried 3 - 0.

J. Sipe made a motion to approve the submission to PennDOT of the construction documents for the ARLE 2022 Electric Ave. Traffic Light upgrades. D. Warntz seconded the motion. Motion carried 3 - 0.

Kint Corporation and Susquehanna Fire Equipment submitted contracts for the Township fire extinguisher inspection and maintenance. Due to an error in requesting quotes, Kint Corporation's quote was viewed by Susquehanna Fire Equipment. Susquehanna Fire Equipment resubmitted their bid at a lower price. R. Napikoski made a motion to accept the lower quote from Susquehanna Fire Equipment, citing the fact that they were the lower bidder and have a long history with Derry Township, and to send a letter of apology to Kint Corporation for the error and indicating that both companies would be asked for new quotes next year. The motion died for lack of a second. J. Sipe made a motion to table a decision on awarding the quote until the next meeting. D. Warntz seconded the motion. Motion carried 2 - 1.

NEW BUSINESS:

D. Warntz made a motion to approve Payment App # 1 of Contract # 2 (Electrical) of the Kish Park Renovation Project in the amount of \$1,341.00. J. Sipe seconded the motion. Motion carried 3 - 0.

D. Warntz made a motion to approve Resolution 2025-6 setting the compensation of the Elected Tax Collector at a rate of three and three quarter per cent (3.75%) on all Derry Township tax collections for the year 2026 and annually thereafter. J. Sipe seconded the motion. Roll Call Vote: D. Warntz, aye, R. Napikoski, Aye., J. Sipe, aye. Motion carried 3 - 0.

R. Napikoski made a motion to become a member of the Mifflin County Historical Society and pay the membership dues in the amount of \$100/year. D. Warntz seconded the motion. Motion carried 3 - 0.

J. Sipe made a motion to donate ten 2026 Mini Golf passes for the National Night Out event. D. Warntz seconded the motion. Motion carried 3 - 0.

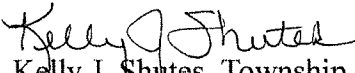
D. Warntz made a motion to purchase a Menzer 102 X 18 landscaping trailer for Kish Park in the amount of \$4,299 per the budget. J. Sipe seconded the motion. Motion carried 3 - 0.

D. Warntz made a motion to approve the Park Use Application for the Juniata Behavioral & Development Services – Out of Darkness Walk to be held October 5, 2025 pending receipt of the park fees and valid Certificate of Insurance. J. Sipe seconded the motion. Motion carried 3 - 0.

D. Warntz made a motion to approve entering into an agreement with Kish Bank for "Positive Pay Service" to guard against bank fraud contingent on a favorable review by the Township attorney. J. Sipe seconded the motion. Motion carried 3 - 0.

There being no further business, J. Sipe made a motion to adjourn at 6:00 p.m. D. Warntz seconded the motion. Motion carried 3 - 0.

DERRY TOWNSHIP BOARD OF SUPERVISORS


Kelly J. Shutes, Township Manager