

## DERRY TOWNSHIP MID-MONTH MEETING

The Derry Township Board of Supervisors held its Mid-Month Meeting, Monday, January 19, 2026 at 5:30 p.m., Municipal Building, 73 Reserve Lane, Lewistown.

Present:

Chairman	Ronald E. Napikoski, Jr.	Park Manager	Josh Garver
Vice-Chairman	Donald Warntz, II		
Manager	Kelly J. Shutes		

R. Napikoski called the meeting to order at 5:30 p.m., noting that Joseph Ughetto was not in attendance.

D. Warntz made a motion to approve the Minutes of the Monday, January 5, 2026 Re-organizational Meeting. R. Napikoski stepped from the chair and seconded the motion. Motion carried 2 - 0.

SOLICITOR: No Report

**VISITORS:**

William Wright, Wright Surveying, LLC presented the Derry Township-Woodland Ave. Lot Addition plan for approval. D. Warntz made a motion to approve the plan as submitted. R. Napikoski stepped from the chair and seconded the motion. Motion carried 2 - 0.

Mr. Wright asked if the Board would consider not requiring engineer reviews of simple lot addition plans that do not involve anything other than a merger of two or more contiguous lots into one. He said that Derry Township immediately forwards the lot addition plans to their Engineer for review. He asked if we might consider accepting a waiver from engineer review if the plan does not meet the full criteria for Land Development.

Josh Snook, Tom Wilson and Corey Wray, Mifflin Co. Youth Baseball, were present to discuss a grant opportunity to renovate the three Pony League fields and construction of a concession stand at Kish Park. They have applied for a \$20,000 grant to perform the work. They indicated there will be no required match. They should have word if they are successful in receiving the grant in about thirty days.

**PARK MANAGER REPORT:**

Josh Garver, Park Manager, reported that cold weather has held up construction on the Mini Golf project. Maintenance work continues.

PUBLIC COMMENT: none

**OLD BUSINESS:**

Discussion was held on the recent DCED Greenways, Trails Grant. The original application asked for more than double what was awarded (\$105,000). The Township

Manager, Park Manager and Ann Yost, YSM Architects, will meet later this month to explore projects that can be tied in with the trail project.

NEW BUSINESS:

D. Warntz made a motion to release the Financial Security being held for the MCSD Multi Sports Facility Project, acknowledging that the Township Engineer, Karl Shellenberger, inspected the facilities and determined that all site and stormwater work has been completed according to the approved plans. R. Napikoski stepped from the chair and seconded the motion. Motion carried 2 - 0.

D. Warntz made a motion to exonerate the Mifflin County Tax Claim Bureau from collecting the 2025 delinquent County & Township RE Tax for Parcel # 16 ,20-0622--,000, Woodland Ave. R. Napikoski stepped from the chair and seconded the motion. Motion carried 2 - 0.

D. Warntz made a motion to approve payment of Invoice # 3 from M and B Services, LLC for services for the Traffic Light Upgrade project in the amount of \$12,042.65. R. Napikoski stepped from the chair and seconded the motion. Motion carried 2 - 0.

D. Warntz made a motion to approve renewal of the annual camera maintenance contract at Kish Park in the amount of \$669.69. R. Napikoski stepped from the chair and seconded the motion. Motion carried 2 - 0.

D. Warntz made a motion to accept the Engagement Letter with Boyer & Ritter for the 2025 Audit. R. Napikoski stepped from the chair and seconded the motion. Motion carried 2 - 0.

D. Warntz made a motion to adopt Resolutions 2026-4 through 2026-16, adding Joseph Ughetto, II as a signor on all municipal accounts held by Kish Bank and removing John Sipe as signor on same. R. Napikoski stepped from the chair and seconded the motion. Roll call vote: R. Napikoski, aye, D. Warntz, aye, J. Ughetto, absent. Motion carried 2 - 0.

D. Warntz made a motion to change the Safety Deposit Box Lease held at Kish Bank, adding Joseph Ughetto, II as a signor on the Lease and removing John Sipe as signor on same. R. Napikoski stepped from the chair and seconded the motion. Motion carried 2 - 0.

D. Warntz made a motion to adopt Resolution 2026-17, authorizing disposition of certain records from the calendar year 2018, in accordance with the Municipal Records Manual, approved 2008 and amended 2019. R. Napikoski stepped from the chair and seconded the motion. Roll call vote: R. Napikoski, aye, D. Warntz, aye, J. Ughetto, absent. Motion carried 2 - 0.

D. Warntz made a motion directing the Township Manager to execute the Statement of Work from WilsonElser for a forensic audit of Township computers. R. Napikoski stepped from the chair and seconded the motion. Motion carried 2 - 0.

D. Warntz made a motion to approve the bills for December 2025 as presented. R. Napikoski 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 R. Napikoski.

DERRY TOWNSHIP BOARD OF SUPERVISORS



Kelly J. Shutes  
Township Manager