

## DERRY TOWNSHIP MID-MONTH MEETING

The Derry Township Board of Supervisors held its Mid-Month Meeting, Tuesday, February 17, 2026 at 5:30 p.m., Municipal Building, 73 Reserve Lane, Lewistown.

Present:

Chairman	Ronald E. Napikoski, Jr.	Zoning Officer	Chris Dobson
Vice-Chairman	Donald Warntz, II	Park Manager	Josh Garver
Supervisor	Joseph E. Ughetto, II		
Manager	Kelly J. Shutes		

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

D. Warntz made a motion to add the Bid Opening for 2026 Road Materials to the Agenda. J. Ughetto seconded the motion. Motion carried 3 - 0.

Bids were received from G O Hawbaker, Inc., Hei-Way, LLC, and Jay Fulkroad & Sons.

D. Warntz made a motion to table a decision on award of the Road Materials Bids until the Township Manager and Roadmaster review. J. Ughetto seconded the motion. Motion carried 3 - 0.

D. Warntz made a motion to add the Bid Opening for 2026 Pipe to the Agenda. J. Ughetto seconded the motion. Motion carried 3 - 0.

Bids were received from Chemung Supply and LB Water Service, Inc.

D. Warntz made a motion to table a decision on award of the Pipe Bids until the Township Manager and Roadmaster review. J. Ughetto seconded the motion. Motion carried 3 - 0.

J. Ughetto made a motion to approve the Minutes of the Monday, February 2, 2026 Regular Township Meeting. D. Warntz seconded the motion. Motion carried 3 - 0.

**SOLICITOR:**

The Township Solicitor continues to work on updating various Township Ordinance Amendments, including the Airport Hazard Overlay Ordinance and the Accessory Structure Height Requirements amendment to the Zoning Ordinance.

**VISITORS:**

William Wright, Wright Surveying, LLC presented the Guy & Marjorie McCardle Subdivision Plan for approval. D. Warntz made a motion to approve the McCardle Subdivision plan as submitted. J. Ughetto seconded the motion. Motion carried 3 - 0.

D. Warntz made a motion to adopt Resolution 2026-19 for DEP Plan Revision for New Land Development for the Corey and Amy Seese Subdivision Plan and directed the Township Secretary to execute the Resolution. J. Ughetto seconded the motion. Roll call vote: R. Napikoski, aye, D. Warntz, aye, J. Ughetto, aye. Motion carried 3 - 0.

D. Warntz made a motion to grant conditional approval of the Corey & Amy Seese Subdivision Plan contingent on approval of the DEP Sewage Facilities Planning Module. J. Ughetto seconded the motion. Motion carried 3 - 0.

J. Ughetto made a motion to approve the Park Use Application submitted by Paul Fagley, for the 2026 Annual Embassy Festival to be held May 31, 2026 through June 8, 2026. D. Warntz seconded the motion. Motion carried 3 - 0.

#### PARK MANAGER REPORT:

Josh Garver reported that he continues to prep for the new construction at Mini Golf and the new Splash Pad project. The new restroom sewer pipes froze during the extremely cold below zero temperatures throughout January and February. He is going to excavate the sewer pipe and install it below the freeze line to avoid the problem in the future. McClure Co. still has to return and repair the underfloor sewer pipe that was not installed properly during the new construction.

PUBLIC COMMENT: none

#### OLD BUSINESS:

D. Warntz made a motion to approve payment of Pay App # 3 to SLC Excavating LLC in the amount of \$4,233.86 for the Kish Park Mini Golf project. J. Ughetto seconded the motion. Motion carried 3 - 0.

J. Ughetto made a motion to issue the "Notice to Proceed" to Lepley Electric Contractor for Mini Golf Electrical Contract # 2. D. Warntz seconded the motion. Motion carried 3 - 0.

#### NEW BUSINESS:

R. Napikoski noted that an executive session was held today prior to this Regular Meeting from 4:45 p.m. to 5:00 p.m. to discuss legal review of the Service Contract with Bureau Veritas.

Discussion was held on the current status of Bureau Veritas' availability of building code inspectors and office staffing. The Board agreed to take no action on the Feb. 17, 2026 Agenda item, "Motion for Consideration – Motion to terminate contract with BVNA and authorize Township Manager to solicit proposals from other service providers."

D. Warntz made a motion to execute a Service Contract with YSM Architects, Inc. in the amount of \$75,000 for the Kish Park Splash Pad, Concrete Plaza & Perimeter fencing & Mid-Way/Welcome Plaza Project. J. Ughetto seconded the motion. Motion carried 3 - 0.

J. Ughetto made a motion to approve the Park Use Application for the "Bob Perks Fund Relay for Life" to be held on May 9, 2026. D. Warntz seconded the motion. Motion carried 3 - 0.

D. Warntz made a motion to approve the Park Use Application for the MCRPD National Night Out to be held August 4, 2026. J. Ughetto seconded the motion. Motion carried 3 - 0.

J. Ughetto made a motion to approve the bills for January 2026 as presented. D. Warntz seconded the motion. Motion carried 3 - 0.

The CDBG Yeagertown Phase I Roadway Reconstruction Project is currently out to bid with the bid opening scheduled for March 13, 2026.

FirstEnergy has announced they plan to replace all municipal streetlights with LED lights between now and 2029.

There being no further business the meeting was adjourned at 5:53 p.m. on a motion by D. Warntz and seconded by J. Ughetto.

DERRY TOWNSHIP BOARD OF SUPERVISORS

  
Kelly J. Shutes  
Township Manager