

DERRY TOWNSHIP MID-MONTH MEETING

The Derry Township Board of Supervisors held its Mid-Month Meeting, Monday, September 20, 2021, at 5:30 p.m., 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
	Solicitor	Timothy Searer

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

J. Sipe made a motion to approve the Minutes of the Monday, September 7, 2021, Regular Meeting. D. Warntz seconded the motion. Motion carried 3 - 0.

SOLICITOR:

Atty. Searer submitted his September 20, 2021 report. He reported that we are still waiting on the revisions to the Blossom Hill Stormwater plans that were requested by Mr. Fitzgerald. Kelly said that Karl had spoken to Devon Warner at Berks Homes and Mr. Warner did not want to change the plans that were approved prior to Mr. Fitzgerald's request for a drain in his backyard. The Board asked that Karl follow-up with Mr. Warner and let him know the Board's position is to get the stormwater work completed with the new request from Mr. Fitzgerald included so all issues are addressed.

The Bond Refinance should go to closing on or around September 30.

J. Sipe made a motion to adopt Resolution 2021-8, accepting and dedicating a Right-of-Way known as Ninth Avenue as part of the public road system of the Township of Derry. D. Warntz seconded the motion. Roll Call Vote: R. Napikoski, aye, D. Warntz, aye and J. Sipe, aye. Motion carried 3 - 0.

Chairman Napikoski announced the Regular Township Meeting was recessed for the CDBG Public Hearing at 5:30 p.m.

CDBG HEARING:

The second Public Hearing for FFY 2021 was held at 5:30 p.m. at the Derry Township Municipal Building.

Chastity Fultz, Mifflin County CDBG Community Development Administrator, was present to review the status of various CDBG projects and funds that have been ongoing. Improvements to the Derry Township Senior Center, a fair share project for NuVisions SeniorNet project, Yeagertown street improvements and a single-family, owner-occupied housing rehabilitation project for repairs/replacement of on-lot septic systems were among the projects discussed.

D. Warntz made a motion to adopt Resolution 2021-9, authorizing the submission of an application to the PA DCED for funding through the FFY 2021 CDBG including \$72,587.00 for Derry Twp Senior Center Improvements, \$33,561.00 for Single-Family Housing Rehabilitation and \$23,300.00 for planning and administration for a total amount of \$129,448.00. J. Sipe seconded the motion. Roll Call Vote: R. Napikoski, aye, D. Warntz, aye and J. Sipe, aye. Motion carried 3 - 0.

D. Warntz made a motion to adopt Resolution 2021-10, approving budget modifications to the FFY 2020 CDBG - CV (Coronavirus) Program reducing the FFY 2020 Laptop Devices for Mifflin County Students Project to a balance of \$55,335.18 and adding the NuVision SeniorNet Program Equipment Project to FFY

2020 in the amount of \$1,786.82. J. Sipe seconded the motion. Roll Call Vote: R. Napikoski, aye, D. Warntz, aye and J. Sipe, aye. Motion carried 3 - 0.

D. Warntz made a motion to adopt Resolution 2021-11, approving budget modifications to the FFY 2019 CDBG Program including the deletion of the North Walnut Street Lateral Project in the amount of \$10,149.00, the deletion of the North Walnut Street Connection and Customer Fee in the amount of \$4,500.00, the deletion of the Demolition Project at 518 Pitt Street, and the creation of the Derry Township Single-Family, Owner-Occupied, Housing Rehabilitation On-Lotic Septic Repair Project in the amount of \$30,049.00; noting that all previously approved 2019 projects adopted by the Derry Township Supervisors by Resolution remain in full force and effect. J. Sipe seconded the motion. Roll Call Vote: R. Napikoski, aye, D. Warntz, aye and J. Sipe, aye. Motion carried 3 - 0.

Chastity noted that the FFY 2021 Application is due to DCED by October 28, 2021.

There was no public comment.

There being no further business at the CDBG Hearing, R. Napikoski called for it to be adjourned at 5:40 p.m. and the Regular Township meeting was re-convened.

VISITORS: None present

PUBLIC COMMENT: No comments

OLD BUSINESS: None

NEW BUSINESS:

Chairman Napikoski acknowledged receipt of the transmittal letter from Kelly Shutes, Township Manager advising the Board of Supervisors of the 2022 MMO calculation in the amount of \$26,387.00.

The 2021 Volunteer Fire Relief Association allocation will be deposited into the Derry Township General Fund in the amount of \$33,860.58. The funds will be distributed to the Derry Township Fireman's Relief Association for the full amount.

D. Warntz made a motion to set Trick or Treat night for Saturday, October 30, 2021 from 6:00 p.m. to 8:00 p.m. J. Sipe seconded the motion. Motion carried 3 - 0.

D. Warntz made a motion to approve the August bills as presented. J. Sipe seconded the motion. Motion carried 3 - 0.

There being no further business D. Warntz made a motion to adjourn at 5:45 p.m.

DERRY TOWNSHIP BOARD OF SUPERVISORS

Kelly J. Shutes
Township Manager