

## DERRY TOWNSHIP MID-MONTH MEETING

The Derry Township Board of Supervisors held its Mid-Month Meeting, Monday, February 15, 2021 at 5:30 p.m., Municipal Building, 73 Reserve Lane, Lewistown.

|          |               |                                      |
|----------|---------------|--------------------------------------|
| Present: | Chairman      | Ronald E. Napikoski, Jr.             |
|          | Vice-Chairman | Donald R. Warntz, II (via telephone) |
|          | Supervisor    | John T. Sipe (via telephone)         |
|          | Manager       | Kelly J. Shutes                      |
|          | Solicitor     | Jeffrey L. Snook                     |

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

J. Sipe made a motion to approve the Minutes of the Monday, February 1, 2021 Regular Meeting. D. Warntz seconded the motion. Motion carried 3 - 0.

J. Sipe made a motion to adopt Resolution 2021-4, posthumously conveying appreciation to Vincent Inzerillo for many years of dedicated service to the Derry Township Sewer Authority and offering condolences to his family on his untimely death. D. Warntz seconded the motion. Roll Call Vote: R. Napikoski, aye, D. Warntz, aye and J. Sipe, aye. Motion carried 3 - 0.

### BID OPENINGS:

Road Materials: Bids were received from Glenn O. Hawbaker, Inc. and Hei-Way.

Pipe: Bids were received from Chemung Supply Corp., L/B Water and Core & Main

D. Warntz made a motion to table a decision on the bids for road materials and pipe pending review by the Township Manager and Roadmaster. J. Sipe seconded the motion. Motion carried 3 - 0.

D. Warntz made a motion to table the quote from Nittany Oil for heating fuel and off-road diesel pending review by the Township Manager. J. Sipe seconded the motion. Motion carried 3 - 0.

### SOLICITOR:

Atty. Snook presented a draft Zoning Amendment Ordinance that has been prepared to adopt omnibus amendments that will address concerns and issues that have arisen since the date of adoption of the Code of Derry Township. J. Sipe made a motion to authorize the Township Manager to circulate to the Mifflin Co. Planning Commission and the Derry Township Planning Commission. D. Warntz seconded the motion. Motion carried 3 - 0. After the planning commissions' reviews and pending no requests for corrections or changes, a public hearing must be scheduled prior to advertisement and adoption of the Ordinance.

D. Warntz made a motion to adopt Resolution 2021-5, authorizing the Chairman and Secretary to execute the fourth amendment to the Agreement for Treatment of Sewage dated 8/19/1996. The Agreement authorizes Cathy Vansyoc, Parcel # 16 ,17-0553A to connect to the Burnham Borough Sanitary Sewer line. J. Sipe seconded the motion. Roll Call Vote: R. Napikoski, aye, D. Warntz, aye and J. Sipe, aye. Motion carried 3 - 0.

**VISITORS:**

Bill Wright, Wright Surveying, LLC, presented the Jason and Layne Halfpenny & Robert & Joy Christopher Subdivision Plan. It was noted that if there should be future development on the vacant lot created, a new land development plan would have to be executed. D. Warntz made a motion to approve the plan as presented and direct the Chairman and Secretary to execute on Don Warntz' and John Sipe's behalf. J. Sipe seconded the motion. Motion carried 3 - 0.

**PUBLIC COMMENT:** None

**OLD BUSINESS:**

J. Sipe made a motion to table a decision on an ADA parking space request for 9 N. Main St., Yeagertown pending confirmation of the ownership of the residence. D. Warntz seconded the motion. Motion carried 3 - 0.

Discussion was held regarding confirmation of status of Derry Township Fire Police members as members of at least one of the Township Fire Companies. It was agreed that the Township should continue to do so on a yearly basis. A workshop meeting will be held to discuss options for fire police coverage and requirements for Derry Township with the Fire Chief and Fire companies.

**NEW BUSINESS:**

D. Warntz made a motion to approve payment of the CDBG bill as presented.

|                          |   |              |            |
|--------------------------|---|--------------|------------|
| Mifflin Co Commissioners | 4 <sup>th</sup> Qtr 2020 Salary Reimbursement | Inv#12312020 | \$3,246.62 |
|--------------------------|---|--------------|------------|

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

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

A brief discussion was held regarding Ron's conversation with Venus Shade, Borough of Lewistown Chairperson. He said he felt she made it clear that the Borough intends to take control of the Municipal Authority of the Borough of Lewistown although she indicated they would not sell it. Ron also noted that Downtown Lewistown, Inc. is dependent on all the municipalities contributions and that they would likely cease to exist without our support. He will speak to the DLI members at their next meeting.

The Board of Supervisors authorized the Manager to speak with Ann Yost about a potential grant application from DCNR to develop a Master Site Development Plan for Kish Park. She will also find out if there are any RECTAP funds to pay for the initial work.

There being no further business D. Warntz made a motion to adjourn at 6:15 p.m.

**DERRY TOWNSHIP BOARD OF SUPERVISORS**

Kelly J. Shutes  
Township Manager