

DERRY TOWNSHIP MID-MONTH MEETING

The Derry Township Board of Supervisors held its Mid-Month Meeting, Monday, July 19, 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 Tuesday, July 6, 2021, Regular Meeting. D. Warntz seconded the motion. Motion carried 2 - 0. R. Napikoski abstained because he did not attend the meeting.

BID OPENING: Kish Park Security Camera Electrical Contract

KIT Communications	Robt. E. Lepley Electrical	WYElectric LLC	Selsyn Electric, LLC
\$9,885.00	\$15,705.00	\$17,300.00	\$47,000.00

D. Warntz made a motion to award the contract to KIT Communications in the amount of \$9,885.00 for the electrical work related to installation of the Kish Park Security Camera Project, conditioned on a favorable review of the contract documents by the Township Engineer. J. Sipe seconded the motion. Motion carried 3 - 0.

SOLICITOR:

Atty. Searer submitted his July 19 report. He noted that the Notices of Zoning and Building Code Violations were sent to Shy Bear Brewing/Ufema. No reply to date. Demolition permits have been issued to the 4 burned out properties on Woodland Ave. Mr. Fetzer has applied for a Zoning Variance Hearing to settle the set back dispute of his swimming pool. There are other miscellaneous items underway.

Atty. Searer presented a Payment in Lieu of Taxes Agreement between Skills of Central PA and various municipalities, including Derry Township where they have group homes. They have agreed to pay (50%) fifty percent of the tax bills to all taxing parties. D. Warntz made a motion to direct the Chairman to execute the agreement on behalf of Derry Township. J. Sipe seconded the motion. Motion carried 3 - 0.

VISITORS:

Tom White, John Fisher, Corey Wolf and Dan Pietropola representing the Mifflin Co. School District Solar Panel Project were in attendance to present the updated Land Development Plan. They reported that there are four outstanding items needed for approval of the project; 1) NPDES Permit Approval, 2) Final set of Land Development plans with signatures, 3) Construction bond, road bond and long-term bond for stormwater, developer agreement and escrow funds, and 4) agreement between MCSD and McClure pertaining to the lease of property and maintenance.

The road bond was submitted for Sixth St., Highland Park for approval. D. Warntz made a motion to direct the Chairman to execute the Road Excess Maintenance Agreement between McClure Co. and the

Mifflin Co. School District for Sixth St (T-406)., Highland Park in the form of a Performance Bond in the amount of \$155,000. J. Sipe seconded the motion. Motion carried 3 - 0.

D. Warntz made a motion to approve the Mifflin Co. School District Solar Panel Land Development Plan at the Mifflin Co. High School site on the following conditions: 1) NPDES Permit Approval, 2) Final set of Land Development plans with signatures, 3) Construction bond and long-term bond for stormwater, developer's agreement and escrow funds in the agreed upon amounts, and 4) provide a copy of agreement between MCSD and McClure pertaining to the lease of property and maintenance. J. Sipe seconded the motion. Motion carried 3 - 0.

Matt Harlow, ELA Group, was present to discuss the Blossom Hill Stormwater Improvements. He indicated that there are three pieces to this project. The redesign of the stormwater plan at the swimming pool encroachment area by Fetzer, (which is ready for construction later this week), the regrading of the backyards to get the stormwater to the easement and the portion at 30 and 22 Cambridge that will be piped to bypass those two properties. An easement will be required in the open space owned by the HOA. The Township Engineer, K. Shellenberger agreed that this plan is acceptable. J. Sipe made a motion to accept the new stormwater plan as presented, requiring the new amended plan to be recorded at the courthouse along with the required easements. D. Warntz seconded the motion. Motion carried 3 - 0.

PUBLIC COMMENT: No comments

OLD BUSINESS:

The Board tabled the request for approval of the NuVisions SeniorNet Fair Share Project pending clarification of costs to be used out of the Township's CDBG funds.

NEW BUSINESS:

D. Warntz made a motion to approve a Township cell phone for Josh Hassinger, Park Manager. J. Sipe seconded the motion. Motion carried 3 - 0.

D. Warntz made a motion to approve renewal of the Capital BlueCross Vision & Dental plan, that included no changes to the premium. J. Sipe seconded the motion. Motion carried 3 - 0.

J. Sipe made a motion to approve the addition of Cyber Liability Insurance at the cost of \$75/year with Selective Insurance Co. D. Warntz seconded the motion. Motion carried 3 - 0.

The Township Manager presented a Mid-Year Budget Report. No outstanding issues, all line items are within the approved budget.

D. Warntz made a motion to submit an Act 152 County Wide Demolition Program application to the Mifflin Co. Planning Dept. to request half of the cost of demolition for properties at 613 and 615 Woodland Ave. in the amount of \$9,100.00. J. Sipe seconded the motion. Motion carried 3 - 0.

D. Warntz made a motion to approve the following CDBG bills:

Mifflin Co Commissioners	1 <sup>st</sup> Qtr. Salary/ Admin/Materials	Inv # 03312021	\$4,686.23
Mifflin Co. Commissioners	2 <sup>nd</sup> Qtr. Salary/Admin/E. Walnut	Inv # 06302021	\$6,973.23

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

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

There being no further business D. Warntz made a motion to adjourn at 6:05 p.m.

DERRY TOWNSHIP BOARD OF SUPERVISORS

Kelly J. Shutes  
Township Manager