

## DERRY TOWNSHIP MID-MONTH MEETING

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

Present:           Chairman                 Ronald E. Napikoski, Jr.  
                  Supervisor             John T. Sipe  
                  Manager                 Kelly J. Shutes  
                  Solicitor                 Timothy Searer, Esq.

R. Napikoski called the meeting to order at 5:30 p.m. noting that Don Warntz was not present.

J. Sipe made a motion to approve the Minutes of the Monday, November 1, 2021, Regular Meeting. R. Napikoski stepped from the Chair to second the motion. Motion carried 2 – 0.

### SOLICITOR:

The Township Manager was directed to forward the sample easement language to Berks Homes legal department that Atty. Searer provided.

Atty. Searer will get a cost estimate on updating the Township Zoning Ordinance.

### VISITORS:

Bill Wright, Wright Surveying, presented the Betty Marker Estate Lot Consolidation Plan for Lots 80 and 81 in the Rolling Hills Development. There were favorable reviews by the Derry Township Planning Commission, the Township Engineer and the Township Solicitor. J. Sipe made a motion to approve the Lot Consolidation Plan for the Betty Marker Estate, Lots 80 and 81, Rolling Hills. R. Napikoski stepped from the Chair to second the motion. Motion carried 2 – 0.

PUBLIC COMMENT: No comments

### OLD BUSINESS:

J. Sipe made a motion to offer employment to Joshua Garver as the Park Manager to be paid at a rate of \$22/hour and to offer him two paid weeks of vacation beginning after his probationary period. R. Napikoski stepped from the chair and seconded the motion. Motion carried 2 - 0.

### NEW BUSINESS:

J. Sipe made a motion to add the Pumper/Hauler License approvals for Buck Run Farms and Brannon and Royer to the Agenda for action. R. Napikoski stepped from the chair and seconded the motion. Motion carried 2 - 0.

J. Sipe made a motion to approve the Pumper/Hauler Licenses for the following: Brannon's Porta Pot Rentals, LLC, Sherwood Septic Pumping, LLC, Buck Run Farms and Brannon & Royer Septic Services, LLC. R. Napikoski stepped from the chair and seconded the motion. Motion carried 2 - 0.

J. Sipe made a motion to approve the proposal from Fultz Construction for cleanup services of 24 Clover Ave., Yeagertown. R. Napikoski stepped from the chair and seconded the motion. Motion carried 2 - 0.

J. Sipe made a motion to donate \$100 to Keep PA Beautiful in 2022. R. Napikoski stepped from the chair and seconded the motion. Motion carried 2 - 0.

J. Sipe made a motion to donate \$250 for a scholarship for the PFEW program in 2022. R. Napikoski stepped from the chair and seconded the motion. Motion carried 2 - 0.

J. Sipe made a motion to enter into a Memorandum of Understanding Agreement with Mifflin County to be reimbursed for fifty percent of the demolition costs for properties at 613 & 615 Woodland Ave which amounts to \$9,100. In addition, the County would request fifty percent of any payment towards the Township's municipal lien. R. Napikoski stepped from the chair and seconded the motion. Motion carried 2 - 0. Atty. Searer will look into asking Mifflin County to assess its own lien on the properties for the other fifty percent of the demolition costs.

J. Sipe made a motion to appoint CPA's Boyer & Ritter to conduct the annual audit of the Township in 2022. R. Napikoski stepped from the chair and seconded the motion. Motion carried 2 - 0.

J. Sipe made a motion to add the request for exoneration of collection of Per Capita Tax by the Township Tax Collector to the Agenda for action. R. Napikoski stepped from the chair and seconded the motion. Motion carried 2 - 0.

J. Sipe made a motion to approve the request for exoneration of collection of Per Capita Tax by Bret Treaster, Township Tax Collector in the amount of \$95.00. R. Napikoski stepped from the chair and seconded the motion. Motion carried 2 - 0.

J. Sipe made a motion to approve the October bills as presented. R. Napikoski stepped from the chair and seconded the motion. Motion carried 2 - 0.

J. Sipe made a motion to approve the following CDBG bill:

Jay Fulkroad & Sons	E. Walnut St. Ext. Road Reconstruction	Inv # 33821	\$43,337.23
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R. Napikoski stepped from the chair and seconded the motion. Motion carried 3 - 0

FYI

William Gomes sent a letter of resignation from the Mifflin County Municipal Authority to the Mifflin Co. Commissioners office. His resignation will be addressed at the next MCMA meeting.

There being no further business J. Sipe made a motion to adjourn at 6:00 p.m.

DERRY TOWNSHIP BOARD OF SUPERVISORS

Kelly J. Shutes  
Township Manager