

## DERRY TOWNSHIP REGULAR MONTHLY MEETING

The Derry Township Board of Supervisors held its Regular Monthly Meeting, Monday, December 6, 2021, at 5:30 p.m., Township Municipal Building, 73 Reserve Lane, Lewistown.

Present:	Chairman	Ronald E. Napikoski, Jr.
	Vice-Chairman	Donald E. Warntz, II
	Supervisor	John T. Sipe
	Manager	Kelly J. Shutes
	Attorney	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, November 15, 2021 Budget Workshop Meeting and the Mid-Month Township Meeting and the Tuesday, November 30, 2021 Proposed Budget Meeting. D. Warntz seconded the motion. Motion carried 3 - 0.

## SOLICITOR:

Atty. Searer submitted his December 1<sup>st</sup> report.

Berks Homes is nearing completion of the Blossom Hill Development. The Township is awaiting the stormwater easements to be recorded. The office forwarded sample easement language to David Palmer.

Lucas Parkes submitted preliminary drawings addressing the code violations at Belle Mtn. Estates (Michael Felmlee). It needs to be reviewed by our Zoning Officer. Various Zoning matters are being addressed as time allows.

ROAD REPORT: Not present

## VISITORS:

DeAnn Mowery of North Main St., Yeagertown attended the meeting to file a complaint about recent accidents in front of her property. While she stated that some of them were DUI related, she also believes that the lack of light and vehicles traveling at high speeds are also responsible. She and her neighbors (some of whom were also present) are asking the Township's help to address the problem. Solutions suggested by the residents included adding an extra streetlight in front of the wholesale warehouse, placement of a flashing yellow light to slow traffic down and more police surveillance for speeding. The Board of Supervisors acknowledged that they would provide whatever support they can to help. The Township Manager provided the steps needed to request a streetlight from Penelec. Ms. Mowery has a meeting with Rep. Hershey to discuss the need for radar for local police forces.

PUBLIC COMMENT: None

## OLD BUSINESS:

J. Sipe made a motion to setup interviews for the two applicants for the Township seat on the Mifflin Co. Municipal Authority. D. Warntz seconded the motion. Motion carried 3 - 0.

David Palmer, Berks Homes has requested acceptance of dedication of the streets in the Blossom Hill development by Derry Township. Prior to acceptance, the Township Engineer should be given As-Builts for review. The Board of Supervisors will accept the dedication at the proper time when all requirements have been met.

#### NEW BUSINESS:

D. Warntz made a motion to allow the Mifflin Co. Municipal Authority to hold their meetings in the Derry Township Municipal Meeting Room on the third Wednesday of each month at 1:00 p.m. J. Sipe seconded the motion. Motion carried 3 - 0.

D. Warntz made a motion to authorize the Township Manager to sign the USDA-APHIS Wildlife Services Agreement for 2022 for duck/geese management at Kish Park. J. Sipe seconded the motion. Motion carried 3 - 0.

J. Sipe made a motion to appoint Don Warntz to the FAME EMS Board for a term from Jan. 1, 2022 to Dec. 31, 2023. R. Napikoski stepped from the Chair to second the motion. Motion carried 3 - 0.

The MCRPD union members have requested that a carport be added to the police entrance in the back of the municipal building to keep the squad cars out of the weather, so they don't have to keep them running in the wintertime. D. Warntz made a motion to direct the Township Engineer to prepare specs for a carport. J. Sipe seconded the motion. Motion carried 3 - 0.

J. Sipe made a motion to approve the Park Use Application submitted by the United Way for their annual Walk for Warmth to be held Feb. 5, 2022 on condition of receipt of the appropriate fees. D. Warntz seconded the motion. Motion carried 3 - 0.

D. Warntz made a motion to approve the CDBG Bill as follows:

EADS Group	CV Funds Fair Share Study-HVAC Study	Inv # 328399	\$486.70
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J. Sipe seconded the motion. Motion carried 3 - 0.

#### ZONING REPORT

The zoning report for November 2021 was submitted. No issues.

D. Warntz made a motion to add the request for approval of the Bureau Veritas fee schedule for 2022 to the agenda. J. Sipe seconded the motion. Motion carried 3 - 0.

D. Warntz made a motion approve the fee schedule for Bureau Veritas for third party inspection and building code enforcement. J. Sipe seconded the motion. Motion carried 3 - 0.

J. Sipe made a motion to enter an executive session at 6:15 p.m. to discuss personnel matters. D. Warntz seconded the motion. Motion carried 3 - 0.

D. Warntz made a motion to reconvene the meeting at 6:25 p.m.

J. Sipe made a motion to appoint Holly Johnson as interim Zoning Officer and to compensate her at a rate of \$100 per week until December 31, 2021. D. Warntz seconded the motion. Motion carried 3 - 0.

D. Warntz made a motion to hire James Treaster as a consultant/advisor to the new Zoning Officer for training purposes and to compensate him at a rate of \$20/hour on an as needed basis. J. Sipe seconded the motion. Motion carried 3 - 0.

There being no further business the meeting adjourned at 6:28 p.m. on a motion by J. Sipe and seconded by d. Warntz.

DERRY TOWNSHIP BOARD OF SUPERVISORS



Kelly J. Shutes  
Township Manager