

TOWNSHIP OF DERRY Board of Supervisors Meeting Agenda

600 Clearwater Road, Hershey, Pennsylvania 17033

Tuesday, December 10, 2024 7:00 PM

- 1. EXECUTIVE SESSION 5:00 PM
- 2. CALL TO ORDER
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL

5. VISITOR/PUBLIC COMMENTS

(15 Minutes) All public sessions of the Township of Derry Board of Supervisors are recorded for the purpose of creating accurate minutes. Speakers are asked to limit their comments to three (3) minutes or less.

6. CONSENT CALENDAR

- A. Adoption of the Board of Supervisors Meeting Minutes for the November 26, 2024 Regular Meeting.
- B. Releasing the maintenance security provided for the Final Land Development Plan for Cacao Way, Plat 1331.
- C. Approval of December 10, 2024 Accounts Payable of \$1,027,462.28 and December 6, 2024 Payroll of \$397,097.87.

7. **NEW BUSINESS**

- A. Consideration of Resolution No. 2024-25 Adoption of the FY2025 Budget (C. Christman)
- B. Consideration of Resolution No. 2024-26 Tax Levy Resolution for FY2025 (C. Christman)
- C. Consideration of Resolution No. 2024 27 Establishing a Fee Schedule of Planning, Zoning, Building and Other Fees for Calendar Year 2025. (C. Christman)
- D. Requesting authorization to execute a scope of work with HRG, Inc. for the Stauffers Church Road Culvert Replacement Project. (C. Christman/T. Clark)
- E. Consideration of approving a successor collective bargaining agreement between the Township of Derry and the Derry Township Police Association for 2025-2027. (C. Christman)
- F. Requesting Authorization to Execute an Engagement Letter with Raymond James for the Purpose of Monitoring Continuing Disclosures for EMMA. (C. Christman)
- G. Authorization to advertise amending the Code of Ordinances of the Township

of Derry at Chapter 210, Vehicles and Traffic, Section 210-42, Special Purpose Parking Zones Established; Parking Otherwise Prohibited, by establishing a designated pickup and drop off area in front of the proposed hotel in the West End project to facilitate shuttle and bus passenger services to and from the hotel. (G. Warner)

- H. Request to modify the Job Descriptions for the positions of Records Manager and Accreditation Coordinator within the Derry Township Police Department to Business Manager and Accreditation & Records Manager with modification of assigned duties. (G. Warner)
- I. Discussion on Township Manager position and possible Authorization/Appointment of Township Manager/Interim Township Manager. (C. Christman/P. Armstrong)

8. SUPERVISOR BOARD/COMMITTEE REPORTS

9. DEPARTMENTAL REPORTS

- A. Police Department
- B. Hershey Volunteer Fire Department
- C. Public Works
- D. Library
- E. Parks & Recreation
- F. Township Engineer
- G. Community Development
- H. November 2024 Monthly Report
- I. Township Manager

10. VISITOR/PUBLIC COMMENTS

11. ADJOURNMENT