



TOWNSHIP OF DERRY

Industrial Commercial Development Authority

Minutes

Thursday, October 17, 2024

CALL TO ORDER

Chairwoman Nutt called the October 17, 2024, regular meeting of the Industrial Commercial Development Authority to order at 6:00 p.m. in the meeting room of the Township of Derry Municipal Complex, 600 Clearwater Road, Hershey, PA. She advised that all public meetings are recorded for providing accurate minutes. After the Pledge of Allegiance, a roll call was performed.

ROLL CALL

MEMBERS PRESENT:

Natalie L. Nutt
Todd Shaffer
Matthew S. Wildasin
Dominic V. Giovanniello

ALSO PRESENT:

Mary C. Eberle, ICDA Solicitor
Christopher S. Christman, Township Manager
Marie Sirkot, Administrative Assistant
Lynn Dawson, Recording Secretary

ABSENT:

Jay Franklin

Public in Attendance:

In attendance from Hershey Entertainment & Resort Company: Garrett Gallia, Heather Nicarry, Tony Rossi

ADOPTION OF MINUTES

Adoption of the Township of Derry ICDA Meeting Minutes for the August 15, 2024 Meeting.

Vice Chairman Shaffer made a motion to adopt the minutes from the Derry ICDA August 15, 2024 meeting. Board member Wildasin seconded the motion. **Motion carried 4-0.**

VISITOR/PUBLIC COMMENTS

There were no comments offered by the public.

ANY BUSINESS TO COME BEFORE THE BOARD

Consideration of a Request from HE&R to utilize Project Enhancement Funds to make Capital Improvements to the Giant Center.

Mr. Christman updated the Board on the following two projects for consideration, with Hershey Entertainment & Resorts utilizing funding from the Project Enhancement Fund for capital improvements to the Giant Center. He noted funds utilized for the requested capital improvements would not come from hotel tax money.

The projects requested:

Industrial Commercial Development Authority Minutes – October 17, 2024

- Cooling Tower Replacement - \$485,000
- Fire Alarm Panel Replacement - \$112,000

Mr. Garrett Gallia explained the cooling tower placement provides the ability to maintain ice and temperature control throughout the Giant Center. The current cooling tower has exceeded the useful life limit of 15 to 20 years. We received three bids, and we are requesting to move forward with the vendor, Craft. Mr. Tony Rossi provided an overview of the cooling tower role and need for the Giant Center.

Mr. Gallia also provided details relating to the fire alarm panel replacement, with the request to move forward with the vendor, Johnson Controls. He noted the fire alarm system is in sync with systems within other Hershey Entertainment & Resorts properties.

Chairwoman Nutt made a motion that the Derry Township Industrial and Commercial Development Authority approve the use of Project Enhancement Fund dollars to support making capital improvements to the Giant Center as discussed during this meeting. Board member Giovanniello seconded the motion. **Motion carried 4-0.**

VISITOR/PUBLIC COMMENTS

There were no comments offered by the public.

ADJOURNMENT

Vice Chairman Shaffer made a motion to adjourn the meeting at 6:15 p.m. Board member Wildasin seconded the motion. **Motion carried 4-0.**

SUBMITTED BY:

Zachary R. Jackson, ICDA Manager