

# **DERRY TOWNSHIP BOARD OF SUPERVISORS**

## **Minutes, February 1, 2011 Regular Meeting**

**7:00 p.m.**

Vincent DeCario, Chairman, called the regular meeting of the Derry Township Supervisors to order in the Municipal Building at 5321 Route 982, Derry, PA at 7:00 p.m. and lead the group with the Pledge of Allegiance.

Motion was made by David Slifka and seconded by Daniel Rullo to adjourn the previous meeting.  
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes  
Motion carried.

Members present were: Vincent DeCario, David Slifka, and Daniel Rullo-Supervisors; Terry Giannini, Code Enforcement Officer and John Rushford, Solicitor.

The meeting was opened to the public for comments: There were no comments.

Motion was made by Daniel Rullo and seconded by David Slifka to approve the Minutes of January 3, 2011.  
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes  
Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to approve the payroll of January 6 and 20, 2011 for payment.  
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes  
Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to approve the bills of January 5 and 19, 2011 for payment.  
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes  
Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to approve the Treasurer's Report of February 1, 2011.  
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes  
Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to ratify an extension agreement for electrical supply with Allegheny Energy Supply from June 2011 meter-read date to December 2013 meter-read date adding traffic signals and municipal building.  
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes  
Motion carried.

Motion was made David Slifka and seconded by Daniel Rullo to review the Latimer Subdivision located along Angie Lane:

Approval of this plan does not constitute acceptance of the streets as dedicated and laid out on said plan until they are developed to the Township's specifications at which time formal written notice of acceptance of dedication will be delivered by the Derry Township Board of Supervisors to the developer.

Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes  
Motion carried.

Motion was made Daniel Rullo and seconded by David Slifka to review the Clevenger Subdivision located along SR 1026 (Garrigan Hill Road):

Approval of this plan does not constitute acceptance of the streets as dedicated and laid out on said plan until they are developed to the Township's specifications at which time formal written notice of acceptance of dedication will be delivered by the Derry Township Board of Supervisors to the developer.

Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes  
Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to recess until 7 p.m. Tuesday, March 1, 2011.

Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes  
Motion carried.