## DERRY TOWNSHIP BOARD OF SUPERVISORS

## Minutes, April 1, 2014 Regular Meeting

7:00 p.m.

Vincent DeCario., Chairman, called the regular meeting of the Derry Township Board of Supervisors to order held 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 James Prohaska to adjourn the previous meeting.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes Motion carried.

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

Announcements: Automobiles must have a current inspection & registration plate. Burning days are Tuesdays, Thursdays, and Saturdays.

Open to the Public: Mark Piantine thanked the Supervisors for coming to a meeting on Friday and reminded the residents to use common sense in burning weather permitting.

Brad Clemenson, a consultant to the Pennsylvania Environmental Council serving as lead external partner to the Laurel Highlands Conservation Landscape, a DCNR Program, attended this meeting to discuss the Loyalhanna Trail-connecting New Alexandria Borough to Keystone Lake and connecting Latrobe and Derry Township to Sanderson Car Top boat ramp. Mr. Clemenson who will serve as project manager for the two grant applications explained in detail the project and requested the Township apply for a DCNR grant to develop a trail plan. A discussion was held.

Joann Cinibulk questioned who was taking payment for the Derry Township Municipal Authority's sewage bills. Chairman Vincent DeCario referred Ms. Cinibulk to the Derry Township Municipal Authority located in New Derry for any questions relating to public sewage. A discussion was held.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of March 4, 2014.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes Motion carried.

Motion was made by David Slifka and seconded by James Prohaska to approve the payroll of March 13 and 27, 2014 for payment.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes Motion carried.

Motion was made by James Prohaska and seconded by David Slifka to approve the bills of March 12, 26, and 28, 2014 for payment. Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes Motion carried. Motion was made by David Slifka and seconded by James Prohaska to approve the Treasurer's Report for March 2014.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes Motion carried.

Motion was made by James Prohaska and seconded by David Slifka to approve the preliminary framework for the forthcoming consent order and agreement for the implementation of Act 537 update addressing sewage overflow problems and future service needs for the region serviced by the Latrobe Municipal Authority.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes Motion carried.

Motion was made by David Slifka and seconded by James Prohaska to adopt Ordinance No. 154-2014 establishing a policy on idling of diesel powered motor vehicles; adopting the requirements of Act 124 of 2008,

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes Motion carried.

Motion was made David Slifka and seconded by James Prohaska to review the Smoker-Hainan Subdivision No. 5 located along Pandora Road contingent upon the approval of the Westmoreland County Department of Planning and Development:

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: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes Motion carried.

Motion was made James Prohaska and seconded by David Slifka to review the G & G Properties Subdivision located along Raymond Avenue contingent upon the approval of the Westmoreland County Department of Planning and Development:

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: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes Motion carried.

Motion was made by David Slifka and seconded by James Prohaska to declare the property of 472 Schultz Avenue (being one trailer, a truck, and miscellaneous items) a public nuisance and subject for demolition and place a lien on the property for the cost of said demolition. Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes Motion carried.

Motion was made by David Slifka and seconded by James Prohaska to recess until Tuesday, May 6, 2014 at 7 p.m.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes Motion carried.