DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, April 2, 2019 Regular Meeting

7:00 p.m.

The regular meeting of the Derry Township Board of Supervisors was called to order in the Municipal Building at 5321 Route 982, Derry, PA at 7:00 p.m. and the Pledge of Allegiance was recited.

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

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

Announcements:

Grass Clipping are not to be left on township roads. First offense will be a warning; second offense, a citation will be issued.

Westmoreland Cleanways Recycling Center will host a recycled tires event Saturday, April 13, 2019 from 8:30 am to noon at Westmoreland Cleanways Recycling Center, 113 Innovative Lane, Latrobe, PA. A \$1.00 OFF DISCOUNT per tire recycled will be offered to residents of Westmoreland County.

Westmoreland Cleanways and Recycling, in partnership with Duracell and your local fire department, is distributing 9v batteries to households throughout Westmoreland County for residents to install in smoke detectors. These will be available in the township office with a maximum of 3 per household.

The meeting was opened to the public for comments:

Mark Piantine, DTVFD chief requested that residents hold back on burning for a couple of days until we get some moisture on the ground. The National Weather Service declared a red flag on burning.

Sarah Crispin-Thomas, President of the Derry Area Revitalization Corporation (DARCee), asked the supervisors if they wanted to be part of the group efforts to make the Derry Area a hub for recreation. They would like to see representatives from Derry Borough Council, New Alexandria Borough Council, Derry Township Supervisors and Derry Area School District meet on a regular basis to put together a comprehensive plan.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of March 5, 2019.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the payroll of March 7 and 21, 2019 for payment.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the bills of March 6 and 20, 2019 for payment.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the Treasurer's Report for March 2019.

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

Motion was made by James Prohaska and seconded by David Slifka to approve Resolution No. 579-2019 amending Resolution No. 578-2019 adopting and approving the Agricultural Security Area Proposal for Troy Dolan and John Yuris on Auction Barn Road to correct appropriate property description.

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

Motion was made by David Slifka and seconded by James Prohaska to approve Resolution No. 580-2019 authorizing the disposition of public records in accordance with the Municipal Records Manual.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the Ankney Subdivision located along Route 217 contingent upon the approval of the Westmoreland County Department of Planning:

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 was made by David Slifka and seconded by James Prohaska to approve the Saturday Limited Partnership Subdivision located along Rushwood Road contingent upon the approval of the Westmoreland County Department of Planning:

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 was made by James Prohaska and seconded by David Slifka to recess until Tuesday, May 7, 2019 at 7 p.m.

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