DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, August 4, 2015 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 State Route 982, Derry, PA at 7:00 p.m. and lead the group with the Pledge of Allegiance.

Motion was made by James Prohaska and seconded by David Slifka 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: Household Hazardous Waste Collection-Saturday, October 3rd 9am – 2 pm

Open to the Public: Randy Ankney questioned what was the key factor and where was it found in determining after nine (9) months to grant his mother the death benefit for his father who was retired from Derry Township. Solicitor John Rushford explained briefly and a discussion was held.

Motion was made by David Slifka and seconded by James Prohaska to approve Minutes of July 7, 2015.

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 payrolls of July 2, 16, and 30, 2015 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 July 1, 15, 17, and 29, 2015 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 July of 2015.

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 review the Katherine Kerber Subdivision located at the intersection of State Route 981 and Lee Valley 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: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes Motion carried.

Motion was made by James Prohaska and seconded by David Slifka to recess until Tuesday, September 1, 2015 at 7 p.m.

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