

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, December 1, 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 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
Nathaniel Boring, Solicitor

Open to the Public: Barry Brasili read a letter to the Board regarding his desire to stay on the Derry Township Municipal Authority for another term.

Sargent Ryan Mayer, Station Commander from the Pennsylvania State Police, Kiski Valley Barrack, gave an update to the Board regarding service calls within the past year. Prior to beginning he asked for a moment of silence for the St. Clair Township Police Officer Lloyd Reed. A discussion was held. Chairman DeCario thanked Sargent Mayer for the fantastic job the State Police do within the Township.

Ken Tua questioned the second motion on the agenda regarding adjourning the previous meeting. A discussion was held.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of November 4, 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 approve the payrolls of November 5 and 19, 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 November 4 and 18, 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 November of 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 adopt the Budget for 2016.

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 enter into a contract with Hoffman Boarding Kennels for dog control beginning January 1 through December 31, 2016.

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 a holding tank agreement with Shumar Diesel LLC contingent upon the approval of the Sewage Enforcement Officer, Emil Bove.

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 7 p.m. on Monday, January 4, 2016.

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