DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, December 27, 2012 Special Meeting

7:00 p.m.

Vincent DeCario, Chairman, called the special meeting of the Derry Township Supervisors to order in the Municipal Building at 5321 Route 982, Derry, PA at 11:00 a.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; and John Rushford, Solicitor

The meeting was open to the public. There were no comments.

Motion was made David Slifka and seconded by Daniel Rullo to adopt the proposed Budget for 2013.

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 adopt Resolution No. 541-2012 regarding the adoption of a revision to the "Official Plan" and submission to the Department of Environmental Protection for its approval.

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 recess until 7 p.m. Monday, January 7, 2013.

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