

# **DERRY TOWNSHIP BOARD OF SUPERVISORS**

## **Minutes, December 3, 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, Vincent DeCario-yes

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

### Announcements:

Snow Removal – Township Roads. Reminder to residents to remove vehicles and portable basketball hoops off the road right-of-ways.

The meeting was opened to the public for comments:

Richard Rupert mentioned water exiting out of pipe on Montana Avenue is holding stagnant. A discussion was held.

Motion was made by James Prohaska and seconded by David Slifka to approve the Minutes for the Public Hearing and the Regular Meeting of November 6, 2019.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the Payrolls of November 14 and 27, 2019 for payment.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the bills of November 13 and 27, 2019 for payment.

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

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

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

Motion was made by James Prohaska and seconded by David Slifka to adopt the Budget for 2020.

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

Motion was made by David Slifka and seconded by James Prohaska to approve Change Order #1 to North Rock Construction for the Raymond Avenue Culvert Replacement.

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

Motion was made by James Prohaska and seconded by David Slifka to approve Ordinance 170-2019 authorizing the incurring of lease rental indebtedness by the execution and delivery of a fourth supplemental guaranty agreement between the Township of Derry and Derry Township Municipal Authority.

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

Motion was made by David Slifka and seconded by James Prohaska to rescind Resolution 585-2019 and approve 586-2019 to update amount requested for a Grant from the Commonwealth Financing Authority to be used for the Penn and Maple Avenue Storm Improvements.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the Saturday Limited Partnership Subdivision along Rushwood Road which has been approved by 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, Vincent DeCario-yes

Motion was made by David Slifka and seconded by James Prohaska to approve the R & L Development Subdivision 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, Vincent DeCario-yes

Motion was made by James Prohaska and seconded by David Slifka to approve the Thomas Subdivision located at The Village at Whispering Knoll Plan No. 7 retroactive to November 22, 2019 which was approved by 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, Vincent DeCario-yes

Motion was made by David Slifka and seconded by James Prohaska to recess until Monday, January 6, 2020 at 7 p.m.

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