

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, December 4, 2018 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. Also, do not throw snow on the roads.

State Representative Joseph Petrarca made Presentation of PA House of Representatives Citation in honor and memory of US Army Air Forces, 1st Lt. Eugene P. Ford.

Sergeant Ryan Maher of the State Police Kiski Valley Barracks announced that all of Derry Township will be covered by the Kiski Valley station due to reorganization effective January 15, 2019.

The meeting was opened to the public for comments:

Rick Rupert asked for progress update on meeting for west side of Raymond Avenue towards Latrobe. A discussion was held.

Dana Johnson asked about plans of the farmer for Raymond Avenue. A discussion was held.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of November 7, 2018.

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 1, 15 and 29, 2018 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, 20 and 28, 2018 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 2018.

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

Motion was made by James Prohaska and seconded by David Slifka to adopt the proposed Budget for 2019.

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

Motion was made by David Slifka and seconded by James Prohaska to approve Ordinance No. 165-2018 amending Chapter 4, Part 1 of the Derry Township Code of Ordinance and will be known as the Derry Township "Nuisance Buildings and Properties Ordinance."

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

Motion was made by James Prohaska and seconded by David Slifka to approve Ordinance No. 166-2018 amending Ordinance 104 of 2003, Chapter 21 to amend Part 3 entitled "Accepted Street" accepting Sunview Circle in the Village at Whispering Knoll in the Township of Derry as a Public Street.

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

Motion was made by David Slifka and seconded by James Prohaska to approve Resolution No. 573-2018 authorizing the completion of necessary documents for the Water Quality Improvements Projects along the Mariner East 2 Pipeline Corridor Grants and Designating the Legal Signatories for the Township of Derry.

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

Motion was made by James Prohaska and seconded by David Slifka to approve Resolution No. 574-2018 adopting a Policy and Procedure for the Orderly Determination of the Need to use Consulting Engineering Firms, Qualification and Selection of Firms, and General Administration and Monitoring of the Engineering Agreements as required by the Pennsylvania Department of Transportation.

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

Motion was made by David Slifka and seconded by James Prohaska to approve Agreement with Derry Stone and Lime Company for the use of the closed portion of Ankney Road for a period of three (3) years after required Permit is issued. Derry Stone and Lime Company will also prepare plans and specifications for the repair and construction of the closed portion of Ankney Road within the three (3) year period granted by the Township.

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

Motion was made by James Prohaska and seconded by David Slifka to recess until Monday, January 7, 2019 at 7 p.m.

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