

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, February 1, 2022 Regular Meeting

5:00 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 5:00 p.m. and the Pledge of Allegiance was recited.

Motion was made by James Prohaska and seconded by Donald Kepple to adjourn the previous meeting.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Members present were: David Slifka, James Prohaska, and Donald Kepple-Supervisors;

Terry Giannini, Code Enforcement Officer; Samuel Dalfonso, Solicitor; Donna Wano, Township Secretary

Announcements:

The meeting was opened to the public for comments:

Kevin Rhea asked for status update regarding ambulance service in the township. He also questioned the Mutual Aid Agreements between Fire Departments and why closest stations weren't being called out first. Discussions were held.

Sharon Setmire asked about the water pressure at the Whispering Knoll Development off Kingston Club Road. We referred her to the Latrobe Municipal Authority.

Motion was made by Donald Kepple and seconded by James Prohaska to approve Minutes of January 3, 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve the payroll of January 6 and 20, 2022 for payment.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve the bills of January 5, 19 and 28, 2022 for payment.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve Resolution No. 613-2022 to appoint the Secretary/Treasurer as Liaison between Derry Township and Berkheimer.

Voting: Donald Kepple-yes, James Prohaska-yes and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve Ordinance No. 176-2022 amending Ordinance No. 104, Chapter 24, Part 7, Section 705 to amend Ordinance No. 167-2018 providing for an extension from Real Estate Tax Exemption for New Residential Dwelling Units to December 31, 2024.

Voting: Donald Kepple-yes, James Prohaska-yes and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve Ordinance No. 177-2022 amending Ordinance No. 104, Chapter 24, Part 8, Section 806 to amend Ordinance No. 168-2018 providing for an extension from Real Estate Tax Exemption for Commercial, Industrial and Business Real Estate to December 31, 2024.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to appoint Donna Wano as Right-to-Know Officer for 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve Pay Estimate #4 in the amount of \$90,313.81 to RJF Development for Meadow Drive & Fawn Court Stormwater Pond & Improvement Project.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to recess until Tuesday, March 1, 2022 at 5 p.m.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes