

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, February 2, 2021 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 Vincent DeCario and seconded by James Prohaska to adjourn the previous meeting.

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

Members present were: Vincent DeCario, David Slifka, and James Prohaska-Supervisors;
Samuel Dalfonso, Solicitor

Announcements:

The meeting was opened to the public for comments:

Christopher Koop from Energy Transfer came to talk about closing out the Sunoco pipeline project and to thank the township supervisors, municipal employees and the community for being so gracious during the construction.

Motion was made by James Prohaska and seconded by Vincent DeCario to approve Minutes of January 4, 2021.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to approve the payroll of January 7 and 21, 2021 for payment.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to approve the bills of January 6, 11 and 20, 2021 for payment.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to approve the Treasurer's Report for January 2021.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to award base bid for the Meadow Drive & Fawn Court Stormwater Pond & Improvements Project to RFJ Development for \$299,290.00.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to approve Resolution No. 595-2021 for Westmoreland County Hazard Mitigation Plan.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to approve Resolution No. 596-2021 for Temporary Code Enforcement Powers.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to appoint Charles Ferry to the Derry Township Municipal Authority for a five-year term.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to approve the Village at Whispering Knoll Subdivision #9 on Sunview Circle 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: Vincent DeCario-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Vincent DeCario and seconded by James Prohaska to approve the Landers Subdivision off Manitto 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: Vincent DeCario-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Vincent DeCario to recess until Tuesday, March 2, 2021 at 7 p.m.

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