DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, February 6, 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, and Vincent DeCario-yes

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

Announcements:

New 2018 Township Maps were mailed to residents. Additional copies can be obtained at the Township Building.

Stone Kepple, Will Ankney, Brandon White and Devin Siko were recognized as "true heroes" and presented citations from the Pennsylvania House of Representatives Joseph Petrarca represented by Gina Scheller and the Westmoreland County Commissioners Gina Cerillli and Ted Kopas for saving the life of Johnathon Checca, a victim of a vehicle accident on Christmas Day 2017. The Supervisors also presented the men with recognition from Senator Kim Ward.

The meeting was opened to the public for comments:

No Comments.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of January 2, 2018.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the payroll of January 11 and 25, 2018 for payment.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the bills of January 10, 24, and 30, 2018 for payment.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the Treasurer's Reports for December 2017 and January 2018.

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

Motion was made by James Prohaska and seconded by David Slifka to approve Ordinance No.164-2018 requiring inspection and testing of private sewer laterals prior to the sale or transfer of real property and establishing procedural requirements, fees, penalties, and exemptions hereto.

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

Motion was made by David Slifka and seconded by James Prohaska to award the Insurance Contract for 2018 to Varine-Slavin Insurance Company.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the Eaglehouse Subdivision located at McCullough 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 and Vincent DeCario-yes

Motion was made by David Slifka and seconded by James Prohaska to recess until Tuesday, March 6, 2018.

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