DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, July 2, 2013 Regular Meeting

7:00 p.m.

Vincent DeCario, Chairman, called the regular meeting of the Derry Township Supervisors to order in the Municipal Building at 5321 Route 982, Derry, PA at 7:00 p.m. and lead the group with the Pledge of Allegiance.

Motion was made by David Slifka and seconded by Daniel Rullo to adjourn the previous meeting. Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes Motion carried.

Members present were: Vincent DeCario, David Slifka, and Daniel Rullo-Supervisors; Terry Giannini, Code Enforcement Officer; and John Rushford Solicitor.

The meeting was opened to the public. There were no comments.

Motion was made by Daniel Rullo and seconded by David Slifka to approve Minutes of June 4, 2013.

Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to approve the Payroll of June 6 and 20, 2013 for payment.

Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to approve the Bills of June 5 and 19, 2013 for payment.

Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to approve the Treasurer's Report for June 2013.

Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to approve Resolution No. 542-2013 authorizing and directing the Chairman and Vice Chairman/Secretary/Treasurer to sign the Local Bridge Inspection Reimbursement Agreement with the Pennsylvania Department of Transportation.

Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes Motion carried.

Motion was made David Slifka and seconded by Daniel Rullo to approve a holding tank agreement with C & D Coal Company for the Kingston-West Mine located at the intersection of SR 0981 and Lee Valley Road

Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes Motion carried.

Motion was made Daniel Rullo and seconded by David Slifka to review the Kuhns Subdivision located along SR 0982 contingent upon the approval of the Westmoreland County Department of Planning and Development:

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, David Slifka-yes, and Daniel Rullo-yes Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to declare the foundation located at 1611 Latrobe-Derry Road, Loyalhanna, PA 15661 a public nuisance and be demolished. Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to recess until 11 a.m. on Monday, July 15, 2013, to open bids for the Bradenville School Road Culvert Replacement Project.

Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes Motion carried.