DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, June 2, 2009 Regular Meeting

7:00 p.m.

Chairman Vincent DeCario 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 Vincent DeCario to adjourn the previous meeting. Voting: David Slifka-yes and Vincent DeCario-yes Motion carried.

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

Announcements: No Cardboard or phonebooks being accepted at this time.

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

Motion was made by David Slifka and seconded by Vincent DeCario to approve Minutes of May 5, 2009.

Voting: David Slifka-yes and Vincent DeCario-yes

Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to approve the Payroll of May 14 and 28, 2009 for payment.

Voting: David Slifka-yes and Vincent DeCario-yes

Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to approve the Bills of

May 1, 13, 27, and 28, 2009 for payment.

Voting: David Slifka-yes and Vincent DeCario-yes

Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to approve the Treasurer's Report of June 1, 2009.

Voting: David Slifka-yes and Vincent DeCario-yes

Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to grant a donation to the Derry Township Volunteer Fire Department (Bradenville) in the amount of \$11,500.00.

Voting: David Slifka-yes and Vincent DeCario-yes

Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to grant a donation to the Eastern Derry Township Volunteer Fire Department in the amount of \$11,500,00.

Voting: David Slifka-yes and Vincent DeCario-yes

Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to grant a donation to Derry Borough Volunteer Fire Department, Blairsville Volunteer Fire Department, Latrobe Volunteer Fire Department, New Alexandria Volunteer Fire Department, and the Latrobe Fire Department Support Service (Canteen Truck) in the amount of \$1,200.00 each.

Voting: David Slifka-yes and Vincent DeCario-yes

Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to grant donations to the Mechesneytown, Mt. Carmel, and Salem Cemetery Associations for the abandoned cemeteries in the amount of \$600.00 each.

Voting: David Slifka-yes and Vincent DeCario-yes

Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to grant a donation to the Caldwell Memorial Library in the amount of \$3,000.00.

Voting: David Slifka-yes and Vincent DeCario-yes

Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to grant a donation to the Derry Area Midget Football Association in the amount of \$500.00.

Voting: David Slifka-yes and Vincent DeCario-yes

Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to grant a donation to the Derry Area Youth Athletic Association in the amount of \$500.00

Voting: David Slifka-yes and Vincent DeCario-yes

Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to grant a donation to the Latrobe-Derry Area Teener League Inc. in the amount of \$500.00.

Voting: David Slifka-yes and Vincent DeCario-yes

Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to grant a donation to Faith in Action in the amount of \$500.00

Voting: David Slifka-yes and Vincent DeCario-yes

Motion carried.

David Slifka explained this is a volunteer group that helps seniors citizens with cutting their grass, going for groceries and prescriptions, taking seniors to doctor appointments, and things of this nature.

Motion was made by David Slifka and seconded by Vincent DeCario to reappoint

Thomas Hudock to the Derry Township Construction Appeals Board for a three-year term.

Voting: David Slifka-yes and Vincent DeCario-yes

Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to recess until Tuesday, July 7, 2009, at 7 p.m.

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

Motion carried.

Chairman Vincent DeCario made one last announcement regarding the summer playground program as follows:

Derry Township playgrounds will begin Monday, June 8th. Morning playgrounds will run from 9:30 a.m. – 11:30 a.m. and afternoon playgrounds will run from 12:45 p.m. – 2:45 p.m. The playground program will be available at the following locations:

Morning

- New Derry Elementary School (M, T, W, Th)
- Holiday Acres (M & W)
- Murtha Way (T & Th)

<u>Afternoon</u>

- Bradenville (M, T, W, Th)
- New Alexandria (M & W)
- Terney Plan (T & Th)

Respectfully Submitted,

David A. Slifka Secretary/Treasurer