

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, March 6, 2012 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; and Terry Giannini, Code Enforcement Officer.

Public Comments: Ken Mickinac from Clover Drive questioned if there was any storm water planning done to address a water problem in the Terney Plan. David Slifka explained the history of the area and what is being planned for the future. A discussion was held.

Ken Orie from Gibson-Thomas Engineers and Tom Gray from the Latrobe Municipal Authority attended this meeting to discuss the regional approach to solving the sanitary sewer overflow problem as well as the combined overflow problem that exists for the City of Latrobe. This discussion will be held after the regular meeting tonight.

Motion was made by Daniel Rullo and seconded by David Slifka to approve the Minutes of February 7, 2012.
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 February 2 and 16, 2012 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 February 1, 15, and 29, 2012 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 February 2012 Treasurer's Report.
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 Supplemental Bridge Inventory and Inspection Reimbursement Agreement and Technical and Price Proposal Supplement B with the Pennsylvania Department of Transportation for Federal-Aid Highway Projects which provides funding for the inspections of locally owned bridges.
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. 534-2012 authorizing the Chairman and Secretary to sign and attest the Bridge Inventory and Inspection Reimbursement Agreement on behalf of the Board of Supervisors.

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 Koestler Subdivision located along Cherry Street in Brenizer 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 David Slifka and seconded by Daniel Rullo to review the Smoker-Hainan Phase 3 Subdivision located along Pandora Road 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 authorize Highridge Water Authority to act as the Township's agent on the Sundial Water Project.

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 7 p.m. Tuesday, April 3, 2012.

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

Motion carried.