DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, March 5, 2019 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; Samuel Dalfonso, Solicitor

Announcements:

Westmoreland Cleanways and Recycling, in partnership with Duracell and your local fire department, is distributing 9v batteries to households throughout Westmoreland County for residents to install in smoke detectors.

Removal of unlicensed and non-inspected vehicles.

The meeting was opened to the public for comments:

Sam Monteparte reporting dumping on Flowers Road. A discussion was held.

Dan Bates asked for update on deteriorating pipe underneath Raymond Avenue. A discussion was held.

Sgt. Ryan Maher, commander of the Kiski Valley station reported number of calls from the previous year and compared to this year when Kiski Valley took over Derry Township. They have increased patrol at the schools and will increase patrol at Keystone State Park and campgrounds during the summer months. Feedback has been positive.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of February 5, 2019.

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 February 7 and 21, 2019 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 February 6 and 19, 2019 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 Report for February 2019.

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

Motion was made by David Slifka and seconded by James Prohaska to approve Resolution No.576-2019 authorizing the completion of necessary documents for the NBIS Bridge Inspections and designating the legal signatories for the Township of Derry.

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

Motion was made by James Prohaska and seconded by David Slifka to authorize execution of the necessary Reimbursement Agreement and Legal Agreement for the NBIS Bridge Inspection Program from the Pennsylvania Department of Transportation.

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

Motion was made by David Slifka and seconded by James Prohaska to approve Resolution No. 577-2019 adopting and approving the Agricultural Security Area Proposal for Samuel J. Monteparte and Danielle L. Durick at 131 Flowers Road.

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

Motion was made by James Prohaska and seconded by David Slifka to approve Resolution No. 578-2019 adopting and approving the Agricultural Security Area Proposal for Troy Dolan and John Yuris at 201, 209 & 217 Auction Barn Road.

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 Dorko Subdivision located along Snyder Street 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 James Prohaska and seconded by David Slifka to approve the Richard A. Rudnick Subdivision located along Uschak 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 approve the Thomas Subdivision located at The Village at Whispering Knoll Plan No. 6 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 James Prohaska and seconded by David Slifka to recess until Tuesday, April 2, 2019 at 7 p.m.

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