DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, March 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; Samuel Dalfonso, Solicitor

Announcements:

Removal of unlicensed and non-inspected vehicles. Do not put grass clippings on streets when cutting grass.

The meeting was opened to the public for comments:

Gayle Zagar asked about article in paper on sewage at Lazy Acres Campground. Do not have Act 537 Plan. Nothing has changed.

Irene Cinibulk asked about Ordinance 164-2018. A discussion was held.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of February 6, 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 February 8 and 22, 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 February 7 and 21, 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 Report for February 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 Resolution No. 569-2018 for Supporting the Establishment of a "Mini Casino."

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. 570-2018 for Ratifying an Agreement with Buchanan Ingersoll & Rooney PC for Government Relations Services.

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

Motion was made by James Prohaska and seconded by David Slifka to designate the month of April 2018 as "Pennsylvania 811 Safe Digging Month."

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 Jones Subdivision located at Scotia Lane 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 3, 2018.

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