

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, February 3, 2015 Regular Meeting

7:00 p.m.

Vincent DeCario, Chairman, called the regular meeting of the Derry Township Board of Supervisors to order held 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 James Prohaska to adjourn the previous meeting.

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

Motion carried.

Members present were: David Slifka, James Prohaska, and Vincent DeCario-Supervisors;
Terry Giannini, Code Enforcement Officer; and Krisha Mackulin, Solicitor

The meeting was open to the public for comments: Susan Oliver, WPX Energy, handles the government community out-reach programs, stopped by to bring the Township supervisors up-to-date with what is happening with the company. Last fall a decision was made to leave the Marcellus and all of their assets are for sale. They have completed their North-East sale to Southwest Energy which closed yesterday. Westmoreland County is still for sale. If and when a sale does happen, the home office will send out a press release. Susan presented a check for \$3,000 to help with the Little League Field. The money will go toward a new grinder pump to help resolve a sewage issue at the Derry Area Athletic Association field. Vince DeCario thanked WPX Energy.

Mark Piantine, Bradenville Fire Department Fire Chief, thanked the Supervisors for helping by placing salt and ashes on driveways during emergencies, He noted one ambulance worker was hurt when he fell on the ice and broke his leg. Mark also thanked the Supervisors for plowing and salting at the Dome for Saturday's Cash Bash. And he also asked residents to shovel the snow away from fire hydrants during the winter months.

Harvey Piper questioned why a township employee was feeding his cattle on company time and why trees were cut 10 feet off the right-of-way on Hunter Road. Chairman DeCario said he had no knowledge of an employee feeding his cattle on company time and that it is the discretion of the Supervisors as to how far a tree can be cut to prevent it from hitting guide wires.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of January 5, 2015.

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

Motion carried.

Motion was made by David Slifka and seconded by James Prohaska to approve the payroll of January 15 and 29, 2015 for payment.

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

Motion carried.

Motion was made by James Prohaska and seconded by David Slifka to approve the bills of January 14, 21, and 28, 2015 for payment.

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

Motion carried.

Motion was made by David Slifka and seconded by James Prohaska to approve the Treasurer's Report for January 2015.

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

Motion was made by James Prohaska and seconded by David Slifka to adopt Ordinance No. 156-2015 authorizing entering into an intergovernmental cooperative agreement to participate in PSATS UC Group Trust.

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

Motion was made David Slifka and seconded by James Prohaska to review the Muchnock Subdivision No. 2 located along SR 0982:

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 carried.

Motion was made by James Prohaska and seconded by David Slifka to recess until Tuesday, March 3, 2015 at 7 p.m.

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