DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, November 3, 2010 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 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; Terry Giannini, Code Enforcement Officer, and Lynne Finnerty, Solicitor.

Announcements:

Curbside Leaf Collection Dates: November 5th, 12th, & 19th – call office to get scheduled (no grass clippings or chestnut pods)

Check our website for Township news: www.derrytownship.com

Reminder to residents to remove vehicles and portable basketball hoops off road right-ofways during the winter months

The meeting was open to the public for comments: Mark Piantine, Derry Township Fire Chief, announced a training session on Marcellus Gas Wells will be held at the Firemen's Social Hall on Friday, November 12th from 9 a.m. to 3 p.m. and it is open to first responders-municipal employees, firemen, and police.

Motion was made by Daniel Rullo and seconded by David Slifka to approve Minutes of October 5, 2010.

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 October 14 and 28, 2010 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 October 13 and 27, 2010 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 Treasurer's Report for November 1, 2010.

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 present the proposed Budget for 2011. The budget will be available for public inspection during normal office hours until Tuesday, December 7, 2010 at which time the budget will be formally adopted.

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 Rice Subdivision located in Kingston along Rice Lane, a private lane:

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 review the Coal Loaders, Inc. Subdivision located along Malone Road:

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 David Slifka and seconded by Daniel Rullo to review the Kennametal Subdivision No. 1 located along Chestnut Ridge Road:

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 David Slifka and seconded by Daniel Rullo to distribute \$87,032.88 in Foreign Fire Insurance Premium Tax money to the Firemen's Relief Associations as follows:

Derry Township Volunteer Firemen's Relief Association - \$60,923.02 Eastern Derry Township Firemen's Relief Association - \$26,109.86

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 enter into a contract with Hoffman Boarding Kennels for dog control beginning January 1 through December 31, 2011. 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. on Tuesday, December 7, 2010.

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