DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, November 4, 2009 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 Daniel Rullo and seconded by David Slifka to adjourn the previous meeting. Voting: David Slifka-yes, Daniel Rullo-yes, and Vincent DeCario-yes Motion carried.

Members present were: David Slifka, Daniel Rullo, and Vincent DeCario-Supervisors; Terry Giannini, Code Enforcement Officer and Gary Matta, Solicitor.

Announcements: Curbside Leaf Collection Dates – November 5, 12, & 19 Snow Removal-During snow storms, remove vehicles from roadways

The meeting was opened to the public for comments: Judy Knopsnider congratulated Vince DeCario on his recent election victory.

Joann Cinibulk requested the Supervisors inform her neighbor at 123 Clinton Street to pickup his leaves and cleanup his yard.

Motion was made by David Slifka and seconded by Daniel Rullo to approve Minutes of October 6, 2009. Voting: David Slifka-yes, Daniel Rullo-yes, and Vincent DeCario-yes Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to approve the Payroll of October 1, 15, and 29, 2009 for payment. Voting: David Slifka-yes, Daniel Rullo-yes, and Vincent DeCario-yes Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to approve the Bills of October 1, 14, 28, and 29, 2009 for payment. Voting: David Slifka-yes, Daniel Rullo-yes, and Vincent DeCario-yes Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to approve the Treasurer's Report of November 1, 2009.

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

Motion was made by David Slifka and seconded by Daniel Rullo to present the proposed Budget for 2010. The Budget will be available for public inspection during normal office hours of 7 a.m. to 3 p.m. until Tuesday, December 1, 2009 at which time the Budget will be formally adopted. Voting: David Slifka-yes, Daniel Rullo-yes, and Vincent DeCario-yes Motion carried. Motion was made Daniel Rullo and seconded by David Slifka to review the SMT Family Partnership Subdivision located along Derry 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: David Slifka-yes, Daniel Rullo-yes, and Vincent DeCario-yes Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to review the Litvik-Garrigan Subdivision located along SR 1029:

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, Daniel Rullo-yes, and Vincent DeCario-yes Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to distribute \$77,323.86 in Foreign Fire Insurance money to the Firemen Relief Associations as follows:

Derry Township Volunteer Fire Department & Relief Association - \$54,126.70 Eastern Derry Township Volunteer Fire Department & Relief Association - \$23,197.16

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

Motion was made by Daniel Rullo and seconded by David Slifka to adopt Ordinance No. 140-2009 amending Ordinance No. 104 of 2003, Chapter 15, to establish a stop sign ordinance and providing for the penalties for the conviction in the Township of Derry. This stop sign is being installed at the intersection of Mania Drive and Maple Drive.

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

Motion was made by David Slifka and seconded by Daniel Rullo to recess until Tuesday, December 1, 2009, at 7 p.m.

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