

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, November 5, 2014 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-Ordinance Enforcement Officer; and Krisha Mackulin,
Solicitor

Announcements: Leaf Collection: November 7 & 14
Reminder residents to remove vehicles and portable basketball
hoops off the road right-of-ways during winter months.
"Bag a Buck or Doe" to fight hunger!

The meeting was opened to the public: Ken Tua told the Supervisors he received a letter from the Westmoreland Conservation District, James Pillsbury. David Slifka stated the Westmoreland Conservation District's permit pack needs to be completed and submitted to their office. A discussion was held.

Jim McCreery of 1355 State Route 981, Latrobe, stated he was having a water issue from the fracking of gas wells in that area. There are approximately eleven homes that need water in this area. Chairman Vincent DeCario stated he would contact the Westmoreland Conservation District and WPX Energy for a meeting.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of October 7, 2014.

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 October 9 and 23, 2014 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 October 8, 16, and 22, 2014 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 October of 2014.

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 present the proposed Budget for 2015. The Budget will be available for public inspection during normal office hours until Tuesday, December 2, 2014, at which time the Budget will be formally adopted.

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 Landers Subdivision located along State Route 981:

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 James Prohaska and seconded by David Slifka to review the Peddicord Subdivision located along Rayann Drive:

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 David Slifka and seconded by James Prohaska to authorize the Chairman and Secretary to sign the Local Share Assessment Agreement with the Westmoreland County Transit Authority for the period of July 1, 2014 through June 30, 2015 for public transportation at a cost of \$950.00

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 a holding tank agreement with Hanson Aggregates BMC, Inc., Torrance Quarry.

Voting: James Prohaska-yes, and Vincent DeCario-yes, David Slifka-no
Motion carried

Motion was made by David Slifka and seconded by James Prohaska to distribute \$80,460.88 in Foreign Fire Insurance Premium Tax Money to the Derry Township Volunteer Fire Department & Relief Association.

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 appeal a Pennsylvania Department of Protection (DEP) administrative order regarding the Act 537 stormwater management plan.

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, December 2, 2014 at 7 p.m.

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

Motion carried.