## DERRY TOWNSHIP BOARD OF SUPERVISORS

## Minutes, November 5, 2013 Regular Meeting

7:00 p.m.

Vincent DeCario, Chairman, 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 Vince DeCario to adjourn the previous meeting.

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

Members present were: Vincent DeCario and David Slifka-Supervisors; Terry Giannini, Code Enforcement Officer; and John Rushford, Solicitor.

Announcements: Curbside leaf Collection Dates: November 8, 15, and 22 as needed Call the office to be placed on the schedule for pickup. Reminder to residents to remove vehicles and portable basketball hoops off the road right-of-ways during the winter months.

The meeting was opened to the public. Judy Knopsnider question if David Slifka got the address adjusted for Ruby Street and thanked Vincent DeCario for the road improvements on Ruby Street.

Mark Piantine thanked Vincent DeCario for fixing the drainage problem on Alexandria Street and stated there are problems with the addressing on Alexandria Street in Bradenville. A discussion was held.

Chuck Fabian, Derry Borough Councilman, wants to discuss what to do with the millings Derry Borough has stored at the municipal building.

Motion was made by David Slifka and seconded by Vincent DeCario to approve Minutes of October 1, 2013. Voting: Vincent DeCario-yes and David Slifka-yes Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to approve the Payroll of October 10 and 24, 2013 for payment. Voting: Vincent DeCario-yes and David Slifka-yes Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to approve the Bills of October 9, 17, 21, and 23, 2013 for payment. Voting: Vincent DeCario-yes and David Slifka-yes Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to approve the Treasurer's Report for October of 2013. Voting: Vincent DeCario-yes and David Slifka-yes Motion carried. Motion was made by David Slifka and seconded by Vincent DeCario to present the proposed Budget for 2014. The Budget will be available for public inspection during normal office hours until Tuesday, December 3, 2013 at which time the Budget will be formally adopted. Voting: Vincent DeCario-yes and David Slifka-yes Motion carried.

Motion was made David Slifka and seconded by Vincent DeCario to review the Latimer No. 3 Subdivision located along Pine Bluff Lane off Route 22:

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 and David Slifka-yes Motion carried.

Motion was made David Slifka and seconded by Vincent DeCario to review the Gademsey/Cinibulk Subdivision located along Razza Road in New Derry contingent upon the approval of the Westmoreland County Department of Planning and Development:

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 and David Slifka-yes Motion carried.

Motion was made David Slifka and seconded by Vincent DeCario to review the Anthony P. Sulkosky Living Trust Subdivision located along SR 1027 contingent upon the approval of the Westmoreland County Department of Planning and Development:

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 and David Slifka-yes Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to distribute \$84,712.05 in Foreign Fire Insurance Premium Tax money to the Firemen Relief Associations as follows:

Derry Township Volunteer Fire Department & Relief Association - \$55,062.83 Eastern Derry Township Volunteer Fire Department & Relief Association - \$29,649.22

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

Motion was made by David Slifka and seconded by Vincent DeCario to enter into discussion with Unity Township, the City of Latrobe, Unity Township Municipal Authority, Latrobe Municipal Authority, and Derry Township Municipal Authority related to the present and future treatment of sewage.

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

Motion was made by David Slifka and seconded by Vincent DeCario to recess until 7 p.m. on Tuesday, December 3, 2013. Voting: Vincent DeCario-yes and David Slifka-yes Motion carried.