

# **DERRY TOWNSHIP BOARD OF SUPERVISORS**

## **Minutes, November 1, 2022 Regular Meeting**

**5:00 p.m.**

The regular meeting of the Derry Township Board of Supervisors was called to order in the Municipal Building at 5321 Route 982, Derry, PA at 5:00 p.m. and the Pledge of Allegiance was recited.

Motion was made by James Prohaska and seconded by Donald Kepple to adjourn the previous meeting.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Members present were: David Slifka, James Prohaska, and Donald Kepple - Supervisors; Terry Giannini, Code Enforcement Officer; Samuel Dalfonso, Solicitor; Donna Wano, Secretary/Treasurer

### Announcements:

Leaf Collection: Fridays, November 4<sup>th</sup> and November 18<sup>th</sup> (no grass clippings or branches/only paper bio-degradable bags which can be purchased at Shop 'N Save, True Value and Lowe's. Call Township office at (724) 694-8835 for pick-up.

Snow Removal – Township Roads

Reminder to residents to remove vehicles and portable basketball hoops off the road right-of-ways.

The meeting was opened to the public for comments:

Kevin Rhea asked about new proposed Fire Tax and how many times DTVFD used their tools on Route 22 and Route 217 compared to other departments. A discussion was held.

Kathy Bezinski, Scott Hudson, David Rhea, Yvonne Earhart, Dan Lynch, Dean Reed and Debby Zello asked questions on the new proposed Fire Tax. Discussions were held.

Yvonne Earhart asked if any update on Horsemans Road. No update.

Motion was made by Donald Kepple and seconded by James Prohaska to approve Minutes of October 4, 2022 and October 11, 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve the payrolls of October 13 and 27, 2022 for payment.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve the bills of October 12 and 26, 2022 for payment.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made James Prohaska and seconded by Donald Kepple to approve Ordinance No. 180-2022 establishing an annual tax rate for the purposes of emergency fire operations, including purchasing, maintenance and storage of said equipment, pursuant to 53 P.S. § 68205 of the Second Class Township Code.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve Resolution No. 623-2022 levying an annual one mill tax in the township for the purposes of emergency fire operations, including purchasing, maintenance and storage of said equipment, pursuant to 53 P.S. § 68205 of the Second Class Township Code.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to present the proposed Budget for 2023. The Budget will be available for public inspection during normal office hours until Tuesday, December 6, 2022 at which time the Budget will be formally adopted.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve Pay Estimate #5 in the amount of \$32,408.46 to Steel Nation Environmental, Inc. for the Maple Drive & Penn Avenue Stormwater Improvement Project.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve Pay Estimate #1 in the amount of \$48,319.38 to Hranec Sheet Metal, Inc. for the Garage Heating Project.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve Pay Estimate #10 and final in the amount of \$14,217.40 to RJF Development for Meadow Drive & Fawn Court Stormwater Pond & Improvement Project.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve Holding Tank Agreement for Tyler Investments, LLC at 1015 Tyler Lane, Blairsville.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to recess until 5 p.m. on Tuesday, December 6, 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes