DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, October 6, 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 David Slifka and seconded by Daniel Rullo 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 John Rushford, Solicitor.

Announcements: Halloween Trick or Treat Night – Saturday, October 31st (4-8 p.m.)

Curbside Leaf Collection Dates – November 5, 12, & 19

The meeting was opened to the public for comments: There were no comments.

Motion was made by Daniel Rullo and seconded by David Slifka to approve Minutes of September 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 approve the Payroll of September 3 and 17, 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 Bills of September 2, 16, and 30, 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 Treasurer's Report of October 1, 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 2010 Minimum Municipal Obligation (MMO) for the pension plan.. 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 appoint Vincent DeCario as adopt Resolution No. 520-2009 appointing Vincent DeCario as the primary voting Tax Collection Committee Delegate and David A. Slifka as first alternate voting delegate. Voting: David Slifka-yes, Daniel Rullo-yes, and Vincent DeCario-yes Motion carried. Motion was made David Slifka and seconded by Daniel Rullo to review the Michele Bridge Subdivision No. 2 located along Hickory Avenue:

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 review the Joseph & Karen Dunn Subdivision located along SR 0982 in New Derry:

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 recess until Wednesday, November 4, 2009, at 7 p.m.

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