

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, October 2, 2018 Regular Meeting

7:00 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 7:00 p.m. and the Pledge of Allegiance was recited.

Motion was made by David Slifka and seconded by James Prohaska to adjourn the previous meeting.

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

Members present were: Vincent DeCario, David Slifka, and James Prohaska-Supervisors; Code Enforcement Officer Terry Giannini; and Samuel Dalfonso, Solicitor

Announcements:

Halloween, Saturday, October 27th from 5 p.m. to 8 p.m.

Leaf Collection: Fridays, October 26, November 2 & 9, 2018 (no grass clippings or branches - only paper bio-degradable bags which can be purchased at Shop 'N Save, True Value and Lowe's)

Removal of unlicensed and non-inspected vehicles.

The meeting was opened to the public for comments:

Mark Piantine, Derry Township VFD Fire Chief thanked the supervisors for helping obtain grant money that helped pay for truck and rescue tools.

Phillip Hood asked about mine subsidence insurance. A discussion was held.

Tina Johnson asked about farmer on Raymond Avenue. A discussion was held.

Ted Moss asked about retention pond near Frank Circle and Murtha Way. A discussion was held.

Rick Rupert asked for follow up on culvert box on Raymond Avenue. A discussion was held.

Dan Bates asked about documentation on inspection of culvert box. A discussion was held.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of September 4, 2018.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the Payrolls of September 6 and 20, 2018 for payment.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the bills of September 5 and 19, 2018 for payment.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the Treasurer's Report for September 2018.

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

Motion was made by James Prohaska and seconded by David Slifka to amend and accept the revised Treasurer's Report for August 2018.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the 2019 Minimum Municipal Obligation (MMO) for the pension plan.

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

Motion was made by James Prohaska and seconded by David Slifka to enter contract with Hoffman Boarding Kennels for dog control beginning January 1 through December 31, 2019.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the temporary closure of T671 – Ankney Road from its intersection with Pizza Barn Road in an easterly direction for .6 miles, pursuant to Section 2308 of the Second Class Township Code, 53 P.S. §67308.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the Gerhard Subdivision along Fairview Lane contingent upon the approval of the Westmoreland County Department of Planning:

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, Vincent DeCario-yes

Motion was made by James Prohaska and seconded by David Slifka to approve the Dundas Subdivision along Armitos Drive contingent upon the approval of the Westmoreland County Department of Planning:

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, Vincent DeCario-yes

Motion was made by David Slifka and seconded by James Prohaska to recess until Wednesday, November 7, 2018 at 7 p.m.

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