

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, October 4, 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 Donald Kepple and seconded by James Prohaska 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:

Halloween will be observed Saturday, October 29th from 4 p.m. to 8 p.m.

Leaf Collection: Fridays, October 28th, November 4th and November 18th (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.

Reminder that there will be an informational meeting for Public Fire Tax on Tuesday, October 11, 2022 at 5 p.m. at the new DTVFD building.

The meeting was opened to the public for comments:

Bob Kartychak asked about regulations on tree maintenance in retention pond at Whispering Knoll. A discussion was held.

Motion was made by James Prohaska and seconded by Donald Kepple to approve Minutes of September 6, 2022.

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 payrolls of September 1, 15 and 29, 2022 for payment.

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 bills of September 1, 14 and 28, 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 Treasurer's Report for September 2022.

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

Motion was made James Prohaska and seconded by Donald Kepple to distribute \$77,757.38 in Foreign Fire Insurance Premium Tax money to the Derry Township Volunteer Fire Department & Fire Relief Association.

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

Motion was made by Donald Kepple and seconded by James Prohaska to hire Andrew M. Polyblank to the Public Works Department as Mechanic retroactive to September 16, 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 Resolution No. 622-2022 adopting and approving the Agricultural Security Area Proposal for Paul L. and Jane I. Comito at 136 & 125 Piantine Farm Road.

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 #4 in the amount of \$18,518.38 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 Change Order #2 in the amount of \$6,175.00 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 Donald Kepple and seconded by James Prohaska to approve the Jill Clawson Subdivision on Barchesky Road which has been approved by 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: 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, October 11, 2022.

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