DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, September 3, 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 Daniel Rullo to adjourn the previous meeting.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Members present were: Vincent DeCario, David Slifka, and Daniel Rullo-Supervisors;
                                        Terry Giannini, Code Enforcement Officer; and Lynne Fynnerty, Solicitor.

Announcements: Residents are urged to watch for students and school busses as the school
                             year begins.

The meeting was opened to the public. Carmella Baum of Loyalhanna questioned why the Township hasn't had a meeting with Waste Management similar to Derry Borough. Mrs. Baum's complaint with Waste Management is the fuel charge. Chairman Vincent DeCario explained that Derry Borough instituted a mandatory garbage collection with Waste Management and residents do not have a choice to select another garbage service. A lengthy discussion was held.

Nancy Chaffey of Falls Road, New Alexandria requested a school bus stop sign be posted on Route 22 near No. 10 School Road for the safety of her grandchildren.. Dan Rullo stated he would contact PennDOT to receive permission to post the sign.

Motion was made by David Slifka and seconded by Daniel Rullo to approve Minutes of
August 6, 2013.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to approve the Payroll of
August 1, 15, and 29, 2013 for payment.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to approve the Bills of
August 14 and 28, 2013 for payment.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to approve the Treasurer's Report for August of 2013.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to approve the lease agreements with the Brenizer Community Association Trust and Cooperstown Veterans and Sportsmen Association for recreational purposes.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to approve the 2014 Minimum Municipal Obligation (MMO) for the pension plan.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made David Slifka and seconded by Daniel Rullo to approve the sewage facilities planning module for the Loyalhanna health Care Association.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made Daniel Rullo and seconded by David Slifka to review the Slusser Subdivision located along North Ruby Street 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, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to hire Lutterman Excavating, LLC to remove the foundation declared a public nuisance at 1611 Latrobe-Derry Road, Loyalhanna.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to recess until 7 p.m. on Tuesday, October 1, 2013.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.