

# **DERRY TOWNSHIP BOARD OF SUPERVISORS**

## **Minutes, September 5, 2023 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:

NONE

The meeting was opened to the public for comments:

Doug Hoe and asked about spraying along Stoney Run Road. Also requested MSDS on product used. A discussion was held.

Bob Rhoades also commented on spraying and asked about neighbors living in camper near their property. A discussion was held.

Al Magnone asked about paving on 27<sup>th</sup> and 28<sup>th</sup> Street in Brenizer and ditch near his home. Asked about updating animal control ordinance. Asked for sources of income that the Township receives. Discussions were held.

Terry Mekic asked for update on stormwater problem from sewage system near his home. A discussion was held. Also asked about the paving of the DTVFD parking lot. Told was donated by Derry Construction.

Motion was made by Donald Kepple and seconded by James Prohaska to approve Minutes of August 1, 2023.

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 August 3, 17 and 31, 2023 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 August 2, 16 and 30, 2023 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 Treasurer's Reports for July and August of 2023.

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. 638-2023 adopting a Policy and Procedure for the Orderly Determination of the Need to use Consulting Engineering Firms, Qualification and Selection of Firms, and General Administration and Monitoring of the Engineering Agreements as required by the Pennsylvania Department of Transportation.

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. 639-2023 to Request Grant from Commonwealth Financing Authority for the Spring Crest Paving 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 Resolution No. 640-2023 to Request Grant from Commonwealth Financing Authority for the Panizzi Road Culvert 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 Resolution No. 641-2023 to Request Grant from Commonwealth Financing Authority for the McCullough Road Culvert 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 Resolution No. 642-2023 authorizing appropriation of moneys received under the American Rescue Plan to purchase a Powerstar Tractor.

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

Motion was made by James Prohaska and seconded by Donald Kepple to approve Ordinance No. 182-2023 amending Chapter 21 – Streets and Sidewalks, Part 1 – Opening of Public Streets to Establish Further Requirements for Excavations and Restoration of Public Streets.

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

Motion was made by Donald Kepple and seconded by James Prohaska to open and read bids for an Electronic Message Board.

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

Motion was made by James Prohaska and seconded by Donald Kepple to award the bid to Blue Sky Sign Company, LLC, the low and only bidder, in the amount of \$30,260.00.

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 Tuesday, October 3, 2023 at 5 p.m.

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