DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, February 3, 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: 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 John Rushford, Solicitor.

Announcements: Westmoreland Cleanways (formerly PA Cleanways) has discontinued the recycling program for newspapers, magazines, cardboard, and phone books. This program is being suspended due to the catastrophic downturn of the economy and recycling markets across the world.

The Supervisors are asking the residents to install reflectors on their mailboxes to help the drivers who are plowing the snow and to try to keep cars off the roads as much as possible during snow storms.

Free prescription discount cards are available to county residents without insurance and prescriptions not covered by your current insurance company. The cards will be placed in the lobby of the municipal building for Township residents.

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 January 9, 2009.

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 payroll of January 8 and 22, 2009 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 bills of January 7 and 21, 2008 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 February 1, 2009 Treasurer's Report.

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 Stanley Auen Subdivision located along SR 1014 in Torrance:

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 David Slifka and seconded by Daniel Rullo to review the Craig Piper Subdivision located along Route 22 pending approval of the Westmoreland County Department of Planning & Development and the Pennsylvania Department of Environmental Protection:

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 Daniel Rullo and seconded by David Slifka to review the William Ebert Subdivision located off State Park Road pending approval of the Westmoreland County Department of Planning & Development and the Pennsylvania Department of Environmental Protection:

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 recess until Tuesday, March 3, 2009, at 7 p.m.

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

Respectfully Submitted:

David Slifka, Secretary/Treasurer