DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, March 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 Ron McKay, Solicitor.

Announcements: Recycling Containers-Fee being charged for recycling materials

Burning Rules & Hours

Reminder to place Street Numbers on Houses

The meeting was opened to the public for comments: A discussion was held regarding the ordinances to be voted upon tonight and setting the elected tax collector's salary.

Motion was made by Daniel Rullo and seconded by David Slifka to approve Minutes of February 3, 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 February 5 and 19, 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 February 4, 18, and 23, 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 March 1, 2009 Treasurer's Report.

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 adopt Ordinance No. 138-2009 amending Ordinance No. 104 of 2003, Chapter 18, Part 4, Section 401, to revise the minimum distance from each house, building, or other structure and the public sanitary sewer which would require the owner to connect to such sanitary sewer from one hundred fifty (150) feet to two hundred fifty (250) feet.

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 adopt Ordinance No. 139-2009 amending Ordinance No. 104 of 2003, Chapter 26, Pat 1, Section 101 (H), to review the definition of water systems to include authorities and Part 1, Section 103, Subsection 3(B) to revise the required distance from an improved property to the public water system right-of-way from one hundred fifty (150) feet to two hundred fifty (250) feet.

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 advertise bids for the Siding Replacement Project to the Derry Township Municipal Building. Bids are to be received by 3:00 p.m. and opened at 7 p.m. on April 7, 2009.

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 Taylor Subdivision located in Kingston:

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 Nicol Subdivision located off Country Side Lane:

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, April 7, 2009, at 7 p.m.

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