

# **DERRY TOWNSHIP BOARD OF SUPERVISORS**

**Minutes, January 3, 2017 Reorganization/Regular Meeting 7:00 p.m.**

The reorganization meeting of the Derry Township Board of Supervisors was called to order in the Municipal Building at 5321 Route 982, Derry, PA at 7:00 p.m. and the Pledge of Allegiance was recited..

Motion was made by David Slifka and seconded by James Prohaska to adjourn the previous meeting.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Members present were: Vincent DeCario, David Slifka, and James Prohaska-Supervisors;  
Terry Giannini, Code Enforcement Officer; Nathaniel Boring Solicitor

Motion was made by David Slifka and seconded by James Prohaska to elect Vincent DeCario, Chairman for the year 2017.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by James Prohaska and second by Vincent DeCario to elect David Slifka Vice Chairman for the year 2017.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by Jim Prohaska and seconded by Vince DeCario to appoint David Slifka as Secretary for the year 2017.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by Jim Prohaska and second by Vince DeCario to appoint David Slifka for treasurer for the year 2017

Voting: David Slifka-yes; Jim Prohaska –yes, and Vince DeCario-yes

Motion was made by David Slifka and seconded by Jim Prohaska to set the Treasurer's Bond at \$1,000.000 for 2017.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by Jim Prohaska and seconded by David Slifka to designate First Commonwealth and PLGIT as depositories for Derry Township funds for 2017.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and second by Jim Prohaska to set the mileage rate at \$.535 per mile for calendar year 2017 per the IRS rate.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by Jim Prohaska and seconded by David Slifka appoint James Prohaska, Vincent DeCario, and David Slifka as Roadmasters for 2017.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and seconded by Jim Prohaska to maintain three Road Districts as follows: District 1- Vincent DeCario; District 2- David Slifka, and District 3-James Prohaska.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by Jim Prohaska and seconded by David Slifka to appoint the firm of Dodaro, Matta, and Cambest as Solicitor for 2017.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and seconded by Jim Prohaska to appoint Gibson-Thomas Engineering Co., Inc. as Engineer at will for 2017.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by Jim Prohaska and seconded by David Slifka to appoint Emil Bove of Bove Engineering as Certified Sewage Enforcement Officer for 2017.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and seconded by James Prohaska to award the Insurance Contract for 2017 to Varine-Slavin Insurance Agency.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by James Prohaska and seconded by David Slifka to appoint Terry Giannini as Emergency Management Director for 2017.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and seconded by James Prohaska to appoint Richard Laick to the Vacancy Board for 2017.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by to David Slifka and second by Jim Prohaska to delay the appointment for the Derry Twp. Municipal Authority until February's meeting.

Voting: David Slifka-yes, Jim Prohaska-yes, and Vince DeCario- yes

Motion was made by Jim Prohaska and seconded by David Slifka to appoint Mark Piantine as Derry Township Fire Chief for 2017.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and seconded by Jim Prohaska to approve Minutes of December 6, 2016.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by Jim Prohaska and seconded by David Slifka to approve the payroll of December 1, 15 and 29, 2016 for payment.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and seconded by Jim Prohaska to approve the bills of December 14 and 28, 2016 for payment.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by Jim Prohaska and seconded by David Slifka to approve the Treasurer's Report for December 2016.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and seconded by Jim Prohaska to demolish the unsafe structure located at 1230 St. Clair St. in accordance with Ordinance No. 97-2001

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by Jim Prohaska and seconded by David Slifka to hold a public hearing for the purpose of receiving public testimony on the proposed demolition of 1230 St Clair St. on February 7, 2017 at 7p.m.at the Derry Twp. Municipal Building.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made David Slifka and seconded by Jim Prohaska to authorize to the solicitor to formally stipulate to the agreement of the parties made at the December 16, 2016 meeting with regard to the Remedial Project capacity issues arising from the March 3, 2016 from the March 3, 2016 Consent Order Agreement.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made Jim Prohaska and seconded by David Slifka to review the Kepple Subdivision located along St. Clair St. contingent upon the approval of 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: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and second by James Prohaska to hold meetings on the first Tuesday of each month for 2017. The meetings will be held at 7 p.m. in the Derry Township Municipal Building, 5321 Route 982, Derry, PA 15627. With the exception Wednesday July 5<sup>th</sup> and Wednesday November 8<sup>th</sup> 2017.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and seconded by Jim Prohaska to approve the Board of Supervisors attendance at the 94th Annual State Convention of the Pennsylvania Association of Township Supervisors to be held April 23-26, 2017 with the Voting delegate to be the Chairman. Supervisors will be paid their normal wages and expenses that include room, meals, and travel.  
Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and seconded by James Prohaska to continue all policies and procedures, millage, fire hydrant and street light taxes at 2016 levels:

Real Estate Tax	-	3 mills
Earned Income Tax	-	1% = 50% to Township 50% to School District
Amusement Tax	-	5% - Price of Admission
Municipal Lien Letters-		\$25
Street Light Tax	-	Flat Rate: \$20 occupied parcels \$10 vacant parcels
Fire Hydrant	-	Flat Rate: \$6
Driveway Permits	-	\$25
Road Bonding	-	\$12,500 per mile
Solicitation Permits	-	\$50 per month
Encroachment Permits		Per PennDOT Fee Schedule

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

**ANNOUNCEMENTS:** Christmas Tree Recycling  
Remove vehicles and basketball hoops from roads during the winter.  
**DO NOT THROW SNOW ONTO TOWNSHIP ROAD RIGHT-OF WAYS**  
Speeding on Township Roads

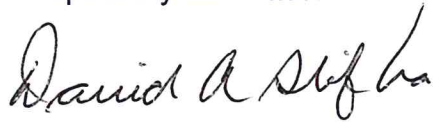
Gayle Zager from Lazy Acre Campground on Slag Rd. request to stay involved with the Keystone Sewage Project a discussion was held.

Ron Hill from Millers Campground wanted to know when there will be public hearing on Keystone Sewage Project. Vince DeCario stated sometime in the near future.

Motion was made by James Prohaska and seconded by David Slifka to recess until Tuesday, February 7, 2017 at 7 p.m.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Respectfully Submitted:

A handwritten signature in black ink that reads "David A. Slifka". The signature is written in a cursive style with a large initial 'D' and a long, sweeping underline.

David A. Slifka  
Secretary/ Treasurer