

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, December 6, 2011 Regular Meeting

7:00 p.m.

Vincent DeCario, Chairman, called the regular meeting of the Derry Township Board of 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 Lynn Finnerty, Solicitor

The meeting was opened to the public for comments: No comments

Motion was made by Daniel Rullo and seconded by David Slifka to approve the Minutes of November 1, 2011.
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 November 10 and 23, 2011 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 November 9 and 22, 2011 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 Treasurer's Report as of November 30, 2011.
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 the proposed Budget for 2012.
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 review the Hollow Tree Woods Subdivision located in Millwood pending 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 Daniel Rullo and seconded by David Slifka to review the revised Haines Subdivision located along Strawcutter Road pending 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 review the Swank Subdivision located along Barnhart Road pending approval of the Pennsylvania Department of Environmental Protection (DEP).

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 Daniel Rullo and seconded by David Slifka to recess until 7 p.m. Tuesday, January 3, 2012.

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