

# **DERRY TOWNSHIP BOARD OF SUPERVISORS**

**Minutes, December 6, 2022 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:

Snow Removal – Township Roads

Reminder to residents to remove vehicles and portable basketball hoops off the road right-of-ways.

The meeting was opened to the public for comments:

Al Magnone asked about maintenance on 27<sup>th</sup> and 28<sup>th</sup> Streets and a pipe issue on Cherry Street. A discussion was held.

David Matheny asked about cell phone coverage. A discussion was held.

Terry Mekic asked about a water problem where sewage went in. A discussion was held.

Motion was made by Donald Kepple and seconded by James Prohaska to approve Minutes of November 1, 2022.

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 November 10 and 23, 2022 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 November 9 and 23, 2022 for payment.

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

Motion was made James Prohaska and seconded by Donald Kepple to approve Treasurer's Reports for October and November 2022.

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

Motion was made by Donald Kepple and seconded by James Prohaska to adopt the proposed Budget for 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 Pay Estimate #6 in the amount of \$68,779.18 to Steel Nation Environmental, Inc. for the Maple Drive & Penn Avenue Stormwater Improvement 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 Pay Estimate #2 (Final) in the amount of \$19,380.63 to Hranec Sheet Metal, Inc. for the Garage Heating 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. 624-2022 accepting the westerly portion of Westmoreland Avenue in the Township of Derry as a public road.

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. 625-2022 to increase tax collector cost for a three-year tax certification from \$15.00 to \$20.00 effective January 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 Resolution No. 626-2022 to request a PA Small Water and Sewer Program grant of \$63,500 from the Commonwealth Financing Authority to be used for Spring Crest Stormwater Pond Retrofits.

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. 627-2022 to request a PA Small Water and Sewer Program grant of \$639,251.75 from the Commonwealth Financing Authority to be used for Guthrie Road Waterline Extension 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. 628-2022 to request a PA Small Water and Sewer Program grant of \$499,500 from the Commonwealth Financing Authority to be used for the Bradenville Stormwater Improvements 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 the Eaglehouse Subdivision on Burns Street which has been approved by the Westmoreland County Department of Planning but is contingent upon Non-Building Waiver approval.

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

Motion was made by James Prohaska and seconded by Donald Kepple to approve the Latrobe Sportsmen's Association Subdivision on Strawcutter Road which has been approved by 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: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve the Lute Subdivision on Kingston Club Road which has been approved by 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: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve the Jill Clawson Subdivision on Barchesky Road which has been approved by the Westmoreland County Department of Planning but is contingent upon DEP approval which was received today.

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

Motion was made by Donald Kepple and seconded by James Prohaska to recess until 5 p.m. on Tuesday, January 3, 2023.

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