

# **DERRY TOWNSHIP BOARD OF SUPERVISORS**

## **Minutes, January 4, 2021 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 Vincent DeCario and seconded by James Prohaska to adjourn the previous meeting.

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

Members present were: Vincent DeCario, David Slifka, and James Prohaska-Supervisors;  
Terry Giannini, Code Enforcement Officer (by phone); Samuel Dalfonso, Solicitor

Motion was made by James Prohaska and seconded by Vincent DeCario to elect David Slifka Chairman for the year 2021.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to elect James Prohaska Vice Chairman for the year 2021.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to appoint Donna Wano as Secretary for the year 2021.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to appoint Donna Wano for Treasurer for the year 2021.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to set the Treasurer's Bond at \$1,000,000 for 2021.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to designate First Commonwealth and PLGIT as depositories for Derry Township funds for 2021.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to set the mileage rate at \$.56 per mile for calendar year 2021 per the IRS rate.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to appoint Vincent DeCario, James Prohaska, and David Slifka as Roadmasters for 2021.

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

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

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

Motion was made by Vincent DeCario and seconded by James Prohaska to appoint the firm of Dodaro, Matta, and Cambest as Solicitor for 2021.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to appoint Gibson-Thomas Engineering Co., Inc. as Engineer at will for 2021.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to appoint Emil Bove of Bove Engineering as Certified Sewage Enforcement Officer for 2021.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to appoint Varine-Slavin for the Insurance Contract for 2021.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to appoint Terry Giannini as Emergency Management Director for 2021.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to appoint John Rusnock to the Vacancy Board for 2021.

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

Motion was made by to Vincent DeCario and seconded by James Prohaska to table appointment to the Derry Township Municipal Authority Board for a five-year term. No responses received.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to appoint Mark Piantine as Derry Township Fire Chief for 2021.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to hold meetings on the first Tuesday of each month for 2021 with the exception of Wednesday, November 3 due to Election Day on Tuesday, November 2. These meetings will be held at 7 p.m. in the Derry Township Municipal Building, 5321 Route 982, Derry, PA 15627.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to approve the Board of Supervisors attendance at the 99th Annual State Convention of the Pennsylvania Association of Township Supervisors to be held April 18-21, 2021 with the voting delegate to be the Chairman or Vice Chairman. Supervisors will be paid their normal wages and expenses that include room, meals, and travel.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to continue all policies and procedures, millage, fire hydrant and street light taxes at 2020 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: Vincent DeCario-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Vincent DeCario and seconded by James Prohaska to adjourn the reorganization meeting and start the regular meeting.

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

#### Announcements:

Christmas Tree Recycling – residents to drop off trees by the fence where posted. Residents instructed to remove vehicles and basketball hoops from roads during the winter to allow snow plows to get through. Also, requested residents not to throw snow on Township Road Right of Ways.

Bids for Meadow Drive & Fawn Court Stormwater Pond & Improvements Project will be advertised on January 8<sup>th</sup> and 13<sup>th</sup> with bid opening on January 27<sup>th</sup> at 10 a.m.

The meeting was opened to the public for comments:

No public comments.

Motion was made by James Prohaska and seconded by Vincent DeCario to approve Minutes of December 1, 2020.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to approve the payroll of December 10 and 23, 2020 for payment.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to approve the bills of December 9 and 22, 2020 for payment.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to approve the Treasurer's Reports for November and December 2020.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to approve the Cooperation Agreement No. 2 between the Township of Derry and the Derry Township Volunteer Fire Company #1 of Bradenville to outline the Parties responsibilities and obligations with regards to repayment of the Bridge Loan and the Term Loan for the new Fire Station.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to approve the Wuchina Subdivision on Route 982 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: Vincent DeCario-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Vincent DeCario to recess until Tuesday, February 2, 2021 at 7 p.m.

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