

# **DERRY TOWNSHIP BOARD OF SUPERVISORS**

## **Minutes, January 6, 2020 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; Alexandra McCluskey, Solicitor

Motion was made by David Slifka and seconded by James Prohaska to elect Vincent DeCario, Chairman for the year 2020.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to elect David Slifka Vice Chairman for the year 2020.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to appoint David Slifka as Secretary for the year 2020.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to appoint David Slifka for Treasurer for the year 2020.

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

Motion was made by David Slifka and seconded by James Prohaska to set the Treasurer's Bond at \$1,000,000 for 2020.

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

Motion was made by James Prohaska and seconded by David Slifka to designate First Commonwealth and PLGIT as depositories for Derry Township funds for 2020.

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

Motion was made by David Slifka and seconded by James Prohaska to set the mileage rate at \$.575 per mile for calendar year 2020 per the IRS rate.

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

Motion was made by David Slifka and seconded by James Prohaska to appoint Vincent DeCario, James Prohaska, and David Slifka as Roadmasters for 2020.

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

Motion was made by James Prohaska and seconded by David Slifka 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 David Slifka and seconded by James Prohaska to appoint the firm of Dodaro, Matta, and Cambest as Solicitor for 2020.

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

Motion was made by James Prohaska and seconded by David Slifka to appoint Gibson-Thomas Engineering Co., Inc. as Engineer at will for 2020.

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

Motion was made by David Slifka and seconded by James Prohaska to appoint Emil Bove of Bove Engineering as Certified Sewage Enforcement Officer for 2020.

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

Motion was made by James Prohaska and seconded by David Slifka to appoint Varine-Slavin for the Insurance Contract for 2020.

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

Motion was made by David Slifka and seconded by James Prohaska to appoint Terry Giannini as Emergency Management Director for 2020.

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

Motion was made by James Prohaska and seconded by David Slifka to appoint John Rusnock to the Vacancy Board for 2020.

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

Motion was made by to David Slifka and seconded by James Prohaska to appoint Patrick Dicesere to the Derry Township Municipal Authority Board for a five-year term.

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

Motion was made by David Slifka and seconded by James Prohaska to appoint Mark Piantine as Derry Township Fire Chief for 2020.

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

Motion was made by David Slifka and seconded by James Prohaska to hold meetings on the first Tuesday of each month for 2020 with the exception of Wednesday, May 6 due to PSATS Conference and Wednesday, November 4 due to Election Day on Tuesday, November 3. These meetings will be held at 7 p.m. in the Derry Township Municipal Building, 5321 Route 982, Derry, PA 15627.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the Board of Supervisors attendance at the 98th Annual State Convention of the Pennsylvania Association of Township Supervisors to be held May 3-6, 2020 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: 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 2019 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

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

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

The meeting was opened to the public for comments:

No public comments.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of December 3, 2019.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the payroll of December 12 and 26, 2019 for payment.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the bills of December 11, 20 and 30, 2019 for payment.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the Treasurer's Report for December 2019.

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

Motion was made by James Prohaska and seconded by David Slifka to approve Resolution No. 587-2019 retroactive to December 12, 2019 for Plan Revision for New Land Development for Peach Hollow Sanitary Sewer Extension.

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

Motion was made by David Slifka and seconded by James Prohaska to approve Resolution No. 588-2020 for supporting the implementation of *Reimagining Our Westmoreland Plan*.

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

Motion was made by James Prohaska and seconded by David Slifka to approve Resolution No. 589-2020 to amend the Road Variance on Township Road T703 (Derry Lane) from 20 feet to 5 feet to comply with DEP Regulations.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the Richardson Subdivision off Traction Avenue 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 James Prohaska and seconded by David Slifka to approve the Culyba-Thomas Subdivision on Sunview Circle 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 seconded by James Prohaska to approve the Polenavitch Subdivision on Wood Street 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 James Prohaska and seconded by David Slifka to approve the Borbonus Subdivision on Stoney Run Road 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 seconded by James Prohaska to recess until Tuesday, February 4, 2020 at 7 p.m.

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