

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, June 3, 2014 Regular Meeting

7:00 p.m.

Vincent DeCario, Chairman, called the regular meeting of the Derry Township Board of Supervisors to order held 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 James Prohaska to adjourn the previous meeting.

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

Motion carried.

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

Open to the Public:

Kathy Buszinski questioned when Hunter Road will be fixed. Vincent DeCario explained the process he is doing to get the water drainage off the road and fix the surface of Hunter Road.

Tom Fetter on Dailey Avenue questioned the problem he is having with raw sewage coming into his basement when it rains. He was referred to the Derry Township Municipal Authority. He also questioned a fire hydrant that was not working near his home. A discussion was held.

Mark Wolford from Maple Drive wanted to address a storm water problem on his street due to improper drainage on Maple Avenue, St. Clair Street, Mania Avenue, Brinker Street, and Penn Avenue. David Slifka stated that he had Gibson-Thomas Engineering Company evaluate the situation in the Clover Hill and Loyalhanna Area which will cost \$2,000,000 to \$3,000,000 to fix the problem. He suggested that everyone address their gutters by keeping that water off the streets. A discussion was held.

Frank Crispin discussed a water line extension project on Uschak Road and Fairview Lane due to the Rex Energy mining operations in this area and the Marcellus Gas Wells Act 13 Impact Fee monies.

Paul Ament, president of the water line association, explained the process of securing money from Rex Energy and stated there was a surplus of money and the battle to now spend it. Vincent DeCario explained the situation between the County and Westmoreland Water and the debt service fee. Mr. Ament stated he would not turn over the excess money to the Township until agreements have been prepared and they are assured as to where the water lines were going to be installed.

Jim Androscopic of 136 Androscopic Road wants the Supervisors to give them some of the impact money to extend the water lines in discussion.

Don Kepple of 268 Fairview Lane stated the water line needs to go where the damage was done. A lengthy discussion was held.

Al Magnone of Brenizer questioned after hour burning and inside wood burners.

Donald Hantz of 1407 Old Latrobe-Derry Road questioned the water flowing into his yard. A discussion was held.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of May 6, 2014.

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

Motion carried.

Motion was made by David Slifka and seconded by James Prohaska to approve the payroll of May 8 and 22, 2014 for payment.

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

Motion carried.

Motion was made by James Prohaska and seconded by David Slifka to approve the bills of May 7, 21, and 23, 2014 for payment.

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

Motion carried.

Motion was made by David Slifka and seconded by James Prohaska to approve the Treasurer's Report for May of 2014.

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

Motion carried.

Motion was made by James Prohaska and seconded by Vincent DeCario to appoint Dale Hines to the Derry Township Municipal Authority to fill the unexpired term of David Lloyd whose term will expire December 31, 2014.

Voting: James Prohaska-yes, and Vincent DeCario-yes; David Slifka-no

Motion carried.

Motion was made by David Slifka and seconded by James Prohaska to grant a donation to Derry Borough Volunteer Fire Department, Blairsville Volunteer Fire Department, and New Alexandria Volunteer Fire Department in the amount of \$1,500.00 each.

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

Motion carried.

Motion was made by James Prohaska and seconded by David Slifka to grant a donation to the Mechesneytown, Pershing, and Salem Cemetery Associations for the maintenance of the abandoned cemeteries in the amount of \$700.00 each.

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

Motion carried.

Motion was made by David Slifka and seconded by James Prohaska to grant a donation to the Caldwell Memorial Library in the amount of \$3,700.00.

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

Motion carried.

Motion was made by James Prohaska and seconded by David Slifka to grant a donation to the Derry Area Youth Athletic Association in the amount of \$500.00.

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

Motion carried.

Motion was made by David Slifka and seconded by James Prohaska to grant a donation to "Faith in Action" in the amount of \$1,500.00.

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

Motion carried.

Motion was made by James Prohaska and seconded by David Slifka to grant a donation to the Derry Township Agricultural Fair Association to provide sponsorship funds to be used for the entertainment and special attractions at this year's fair in the amount of \$2,000.00

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

Motion carried.

Motion was made by David Slifka and seconded by James Prohaska to grant a donation to the Murrysville Medic One (Support 610) in the amount of \$500.00.

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

Motion carried.

Motion was made by James Prohaska and seconded by David Slifka to grant a donation to the Barbara Thompson Early Learning Center in the amount of \$1,000.00.

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

Motion carried.

Motion was made David Slifka and seconded by James Prohaska to review the Edward D. Egloff, Jr. Subdivision located along Stevenson Road:

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 carried.

Announcement:

Derry Township playgrounds will begin Monday, June 9th. Morning playgrounds will run Monday thru Thursday from 9:30 a.m. – 11:30 a.m. and afternoon playgrounds will run Monday thru Thursday from 12:30 p.m. – 2:30 p.m. The playground program will be available at the following locations:

Morning

New Derry Elementary School

Cooperstown Club

Afternoon

Holiday Acres

New Alexandria Playground

Motion was made by James Prohaska and seconded by David Slifka to recess until Tuesday, July 1, 2014 at 7 p.m.

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

Motion carried.