

# **DERRY TOWNSHIP BOARD OF SUPERVISORS**

## **Minutes, June 7, 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:

Grass clippings are not to be left on township roads. First offense will be a warning; second offense, a citation will be issued.

Basketball hoops must be removed from roads.

The meeting was opened to the public for comments:

Robert and Carolyn Frank from Village of Whispering Knoll are concerned about water issues when the power goes out in the development. A discussion was held.

Motion was made by Donald Kepple and seconded by James Prohaska to approve Minutes of May 3, 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 payroll of May 12 and 26, 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 May 11 and 25, 2022 for payment.

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 Treasurer's Report for May 2022.

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. 618-2022 to execute the signing of the First Amendment to the 2016 Consent Order and Agreement between the Commonwealth of Pennsylvania, Department of Environmental Protection and Latrobe Municipal Authority, the City of Latrobe, Township of Unity, Unity Township Municipal Authority, Derry Township Municipal Authority and the Township of Derry.

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

Motion was made by James Prohaska and seconded by Donald Kepple to approve Ordinance No. 178-2022 amending Ordinance 104 of 2003, Chapter 21 to amend Part 3 entitled "Accepted Street" accepting Crimson Street in the Village at Whispering Knoll in the Township of Derry as a Public Street.

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 #7 in the amount of \$28,960.75 to RJF Development for Meadow Drive & Fawn Court Stormwater Pond & Improvement 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 Pay Estimate #1 in the amount of \$9,630.00 to Steel Nation Environmental, Inc. for the Maple Drive and Penn Avenue Stormwater Improvement Project.

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

Motion was made by Donald Kepple and second by James Prohaska to approve Change Order #1 in the amount of \$6,835.00 to Derry Construction Co., Inc. for the CDBG Paving Program (Murtha Way).

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 Martin L. Bearer Estate Subdivision on Route 981 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 Marshall Subdivision on Marshall Lane 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 second by David Slifka to grant a donation to the Derry Township Volunteer Fire Department (Bradenville) in the amount of \$50,000.

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

Motion was made by Donald Kepple and seconded by David Slifka to grant a donation to the Derry Borough VFD, Blairsville VFD, and New Alexandria VFD in the amount of \$1,500 each.

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

Motion was made by James Prohaska and second by Donald Kepple to grant a donation to the Mechesneytown, Pershing, and Salem Cemeteries Associations for the abandoned cemeteries in the amount of \$800 each.

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

Motion was made by Donald Kepple and seconded by David Slifka to grant a donation to the Caldwell Memorial Library in the amount of \$2,500.

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

Motion was made by James Prohaska and second by Donald Kepple to grant a donation to "Faith in Action" in the amount of \$800.

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

Motion was made by Donald Kepple and seconded by David Slifka to grant a donation to the Barbara Thompson Early Learning Center in the amount of \$800.

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

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**Derry Township Playground Program will begin Monday, June 13 – Ages 5 to 13**

Monday - Thursday

Mornings: 9:30 to 11:30

Afternoons: 12:30 – 2:30

New Derry John's Field

New Alexandria

Derry Community Park

Brenizer

Motion was made by Donald Kepple and seconded by James Prohaska to recess until 5 p.m. on Tuesday, July 5, 2022.

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