

# **DERRY TOWNSHIP BOARD OF SUPERVISORS**

## **Minutes, May 3, 2011 Regular Meeting**

**7:00 p.m.**

Vincent DeCario, Chairman, called the regular meeting of the Derry Township Board of Supervisors to order 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 Daniel Rullo to adjourn the previous meeting.  
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes  
Motion carried.

Members present were: Vincent DeCario, David Slifka, and Daniel Rullo-Supervisors;  
Terry Giannini, Code Enforcement Officer and Lynne Finnerty, Solicitor

The meeting was opened to the public for comments: Chairman Vince DeCario announced that residents recycled 13.56 tons of newspapers during March and won Paper Retriever's 2011 Earth Day Challenge, an award for commitment to paper recycling and dedication to environmental stewardship. In addition Derry Township received a check from Paper Retriever in the amount of \$542 which is double the normal amount received.

April Rob, Derry Ag Fair Board Secretary, asked if the Board intended to adopt a policy for "Young Lungs at Play" presented at last month's meeting and if she could get a contact person to present a program at the Derry Ag Fair this year. Chairman DeCario explained a resolution is being prepared for next month's meeting and contact information will be given so a program can be presented at the fair. April also questioned if any donation will be made to the Derry Township Ag Fair this year. She was advised a request must be sent in writing to the Board. A decision will be made at next month's meeting regarding donations.

Motion was made by Daniel Rullo and seconded by David Slifka to approve the Minutes of April 5, 2011.  
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes  
Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to approve the Payroll of April 14 and 28, 2011 for payment.  
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes  
Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to approve the Bills of April 13 and 27, 2011 for payment.  
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes  
Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to approve the Treasurer's Report of May 1, 2011.  
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes  
Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to approve the policy and Procedures for Consultant Selection for the orderly determination of the need to use consulting engineering firms, qualification and selection of firms, and general administration and monitoring of the engineering agreements.

Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes

Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to accept the road material bids advertised by COG and award the contracts to the lowest bidders.

Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes

Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to hire part-time summer recreation help as needed and set the rate of pay between  $\$7\frac{1}{4}$  and \$7.85 per hour plus mileage.

Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes

Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to review the Homer Kohuth Subdivision located in Bradenville:

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, David Slifka-yes, and Daniel Rullo-yes

Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to review the Kwaczala Subdivision located along SR0217:

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, David Slifka-yes, and Daniel Rullo-yes

Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to recess until 7 p.m. Tuesday, June 7, 2011.

Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes

Motion carried.