

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, May 5, 2009 Regular Meeting

7:00 p.m.

Chairman Vincent DeCario called the regular meeting of the Derry Township 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 John Rushford, Solicitor.

Announcements:

Home Improvement Consumer Protection Act 132 takes effect July 9th regarding contractors making \$5,000 or more per year must be registered with the Commonwealth.

New paper recycling program beginning-new bins in parking lot-Twp will be paid by tonnage:

Items being accepted-newspaper, magazines, shopping catalogs, old mail, office and school paper, and envelopes-both window and no window

Items not being accepted-cardboard, food boxes wrapping containers, phone books, plastic, cans, and glass

Township Maps were mailed out to residents. Additional copies are available at the municipal building, and all local post offices.

The meeting was opened to the public for comments:

A discussion was held regarding sewage tap-in regulations, maintenance of non-township right-of-ways, specifications for township roads, zip codes within the township, and various miscellaneous topics.

A discussion was held regarding fire department fund drive boundaries.

Motion was made by Daniel Rullo and seconded by David Slifka to approve Minutes of April 7, 2009.

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 2, 16, and 30, 2009 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 1, 15, and 29, 2009 for payment.

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 May 1, 2009 Treasurer's Report.

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

Motion was made Daniel Rullo and seconded by David Slifka to review the Zidak Subdivision located in Loyalhanna

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 David Slifka and seconded by Daniel Rullo to review the Tinsley Subdivision located along Stark 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: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made Daniel Rullo and seconded by David Slifka to review the Seilhammer Subdivision located along State Route 217:

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 David Slifka and seconded by Daniel Rullo to hire part-time summer recreation help as needed and set the rate of pay between \$7.45 per hour and \$7.85 per hour plus mileage.

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 award a contract for the siding replacement project to the lowest bidder, Souders General Contractor, at a total cost of \$22,520.00.

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

NOTE: A grant was received from DCED in the amount of \$20,000 to help defray the cost of this project.

Motion was made by David Slifka and seconded by Daniel Rullo to adopt Resolution No. 516-2009 to enter into an agreement with the Commonwealth of Pennsylvania regarding electronic access to PENNDOT systems (On-line reporting program).

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 adopt Resolution No. 517-2009 authorizing a supplemental agreement with the Commonwealth of Pennsylvania, Department of Transportation for the replacement of Piper Road Bridge, T-941.

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 recess until Tuesday, June 2, 2009, at 7 p.m.

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

Motion carried.