

# **DERRY TOWNSHIP BOARD OF SUPERVISORS**

## **Minutes, November 4, 2015 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 State 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 Lynne Finnerty, Solicitor

Announcements: Leaf Collection Dates: November 6 & 13 – contact office  
Reminder to residents to remove vehicles and portable basketball hoops off the road right-of-ways during winter months.

Open to the Public: There were no comments.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of October 6, 2015.

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 payrolls of October 8 and 22, 2015 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 October 7 and 21, 2015 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 October of 2015.

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 present the Budget for 2016. The Budget will be available for public inspection during normal office hours until Tuesday, December 1, 2015 at which time the Budget will be formally adopted.

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 Resolution No. 556-2015 approving the cost allocation agreement for the construction of facilities contemplated under the consent order and agreement.

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 distribute \$50,419.24 in Foreign Fire Insurance Premium Tax money to the Derry Township Volunteer Fire Department & Relief Association.

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 a Nondiscrimination/Sexual Harassment Clause for the Loyalhanna Trail Alignment with Keystone Park Sanitary Sewerline Extension Project Exhibit A.

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 settlement of the Kennametal property appraisal assessment of:

2013 \$1.5 Million

2014 \$1.4 Million

2015 \$1.3 Million

2016 \$1.2 Million

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 a CDBG Funding Application for a water line extension on Pandora Road.

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 recess until Tuesday, December 1, 2015 at 7 p.m.

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

Motion carried.