

# **DERRY TOWNSHIP BOARD OF SUPERVISORS**

## **Minutes, November 7, 2012 Regular Meeting**

**7:00 p.m.**

Vincent DeCario, Chairman, 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 Daniel Rullo and seconded by David Slifka 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; Lynne Finnerty, Solicitor and Terry Giannini, Code Enforcement Officer.

Announcements: Curbside Leaf Collection Dates: November 9 and 16  
(No burning of leaves-must recycle)  
Reminder to residents to remove vehicles and portable basketball hoops off the road right-of-ways during the winter months

Public Comments: Mark Piantine, Derry Township Volunteer Fire Department Chief, stated that June 13<sup>th</sup> & 14<sup>th</sup> the fire department will be celebrating its 75<sup>th</sup> Anniversary. A parade and fireworks will be held on Saturday. He also questioned if the fire departments will be receiving any of the Marcellus Gas money. A discussion was held.

Motion was made by David Slifka and seconded by Daniel Rullo to approve the Minutes of October 2, 2012.  
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 payroll of October 11 and 25, 2012 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 bills of October 3, 10, 24, and 31, 2012 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 October 2012 Treasurer's Report.  
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 present the proposed Budget for 2013. The Budget will be available for public inspection during normal office hours until Tuesday, December 4, 2012 at which time the Budget will be formally adopted.  
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 Haines Subdivision located along Strawcutter Road. The purpose of this subdivision is to change parcel 3 from a non-buildable to a buildable lot:

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 and David Slifka-yes  
Motion carried.

Motion was made David Slifka and seconded by Daniel Rullo to review the Blasco Subdivision located along State Route 982:

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 and David Slifka-yes  
Motion carried.

Motion was made Daniel Rullo and seconded by David Slifka to review the Smoke-Hainan Subdivision No. 3 located along Pandora Road contingent upon the approval of the Westmoreland County Department of Planning and Development:

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 and David Slifka-yes  
Motion carried.

Motion was made David Slifka and seconded by Daniel Rullo to review the Luchsinger Subdivision located along Stoney Run Road contingent upon the approval of the Westmoreland County Department of Planning and Development:

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 and David Slifka-yes  
Motion carried.

Motion was made Daniel Rullo and seconded by David Slifka to review the Zimmerman Subdivision located along Strawcutter Road contingent upon the approval of the Westmoreland County Department of Planning and Development:

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 and David Slifka-yes  
Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to distribute \$74,635.60 in Foreign Fire Insurance Premium Tax money to the Firemen Relief Associations as follows:

Derry Township Volunteer Fire Department & Relief Association-\$48,513.14  
Eastern Derry Township Volunteer Fire Department & Relief Association-\$26,122.46

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

Motion was made by David Slifka and seconded by Daniel Rullo to approve Resolution No. 539-2012 increasing the indebtedness of the Township of Derry, Westmoreland County, by issue of a general obligation note in the amount of \$45,000.00 for the purpose of purchasing a 2012 Ford F550 4x4 Truck.

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

Motion was made by Daniel Rullo and seconded by David Slifka to enter into a contract with Hoffman Kennels for dog control beginning January 1 through December 31, 2013.

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

Motion was made by Daniel Rullo and seconded by David Slifka to recess until 7 p.m. Wednesday, December 4, 2012.

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