

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, November 6, 2019 Regular Meeting

7:00 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 7:00 p.m. and the Pledge of Allegiance was recited.

Motion was made by James Prohaska and seconded by David Slifka to adjourn the previous meeting.

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

Members present were: Vincent DeCario, David Slifka, and James Prohaska-Supervisors; Code Enforcement Officer Terry Giannini; and Samuel Dalfonso, Solicitor

Announcements:

Leaf Collection: Fridays, November 8 & 15, 2019 (no grass clippings or branches - only paper bio-degradable bags which can be purchased at Shop 'N Save, True Value and Lowe's)

Removal of unlicensed and non-inspected vehicles.

Snow Removal – Township Roads. Reminder to residents to remove vehicles and portable basketball hoops off the road right-of-ways.

The meeting was opened to the public for comments:

Richard Rupert thanked supervisors on getting started on Raymond Avenue project.

Mark Piantine talked about getting natural gas in Bradenville. Sign-up forms will be posted at the Bradenville Post Office and our Township Office for interested parties.

Mark Piantine wanted to thank two of our township employees, Dan Duralia and John Duff for assisting at vehicle accident along Route 217 in Derry Township.

Paul Barsoum asked about quads and mini-bikes on Old Route 217. A discussion was held.

Motion was made by David Slifka and seconded by James Prohaska to approve Minutes of October 1, 2019.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the Payrolls of October 3, 17 and 31, 2019 for payment.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the bills of October 2, 16 and 30, 2019 for payment.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the Treasurer's Reports for September and October 2019.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the Local Share Assessment Agreement for the period beginning July 1, 2019 and ending June 30, 2020 with the Westmoreland County Transit Authority.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the Agreement to convey land for purposes of construction of a bioretention pond between the Greater Latrobe School District, the Derry Area School District, the Ligonier Valley School District and the Township of Derry.

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

Motion was made by David Slifka and seconded by James Prohaska to approve Holding Tank Agreement for CTM Property LLC.

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

Motion was made by James Prohaska and seconded by David Slifka to present the proposed Budget for 2020. The Budget will be available for public inspection during normal office hours until Tuesday, December 3, 2019 at which time the Budget will be formally adopted.

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

Motion was made by David Slifka and seconded by James Prohaska to approve Ordinance 169-2019 establishing a volunteer service credit program; enacting tax credits for volunteer members of volunteer fire companies and nonprofit emergency medical service agencies; and establishing administrative procedures and appeals.

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

Motion was made by James Prohaska and seconded by David Slifka to approve Resolution 584-2019 establishing the annual criteria that must be met to qualify for Earned Income Tax Credits under the Volunteer Service Credit Program, Act 172 of 2016; establishing administrative and appeal procedures.

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

Motion was made by David Slifka and seconded by James Prohaska to approve Resolution 585-2019 requesting a Grant from the Commonwealth Financing Authority to be used for the Penn and Maple Avenue Storm Improvements.

Voting: David Slifka-yes, James Prohaska-yes, Vincent DeCario-no

Motion was made by James Prohaska and seconded by David Slifka to authorize the Township's solicitor to execute the necessary documents and agreements to settle the tax assessment appeal filed in the Westmoreland County Court of Common Pleas as DiCrisio v. Westmoreland County Board of Assessment Appeals at Civil docket No. 6003 of 2018 at a fair market value of \$118,000.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the Rosborough Subdivision on US 22 contingent upon the approval of 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: David Slifka-yes, James Prohaska-yes, Vincent DeCario-yes

Motion was made by James Prohaska and seconded by David Slifka to recess until Tuesday, December 3, 2019 at 7 p.m.

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