

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, October 4, 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 John Rushford, Solicitor

Announcements: Halloween Trick or Treat Night – Saturday, October 29th from 3 – 7 p.m.

Autumn Festival Derry Township Ag Fairgrounds – see flier

The Election Bureau has announced due to the closing of the New Derry Elementary School, the New Derry voting poll location has been changed to St. Martin's Social Hall.

The meeting was opened to the public for comments: A discussion was held regarding an alley in Loyalhanna. Terry Giannini, Ordinance Enforcement Officer, presented pictures of the alley in question showing the cart way is open and passable.

Mark Piantine, Fire Chief, thanked Supervisors DeCario and Rullo for helping with a fire in New Derry recently. The Supervisors were traveling along SR 0982 and called 9-1-1 to report the fire and entered the house to help save several pets-the firemen used for the first time specially sized air masks to treat dogs and cats for smoke inhalation.

Vince DeCario thanked two firemen, Ron Geary and John Schmidt, who were part of a water rescue team recently that helped rescue people and animals from floodwaters in Derry Township, Dauphin County.

Motion was made by Daniel Rullo and seconded by David Slifka to approve the Minutes of September 6, 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 September 1, 15, and 29, 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 September 14 and 28, 2011 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 September Treasurer's Report of 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 adopt Resolution No. 531-2011, adopting a policy and procedure 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 as required by the Pennsylvania Department of Transportation.

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 enter into a contract with Hoffman Boarding Kennels for dog control beginning January 1 through December 31, 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 review the Helen Deglau Subdivision located along State Park Road pending 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, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to review the Rao Subdivision located along SR 0982 in New Derry and approving Resolution No. 532, a resolution for plan revision for new land 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, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

John Kuhns requested a variance for a building set-back located along State Route 0982 in Cooperstown. A meeting will be held as soon as possible to discuss the situation and a decision will be made after that time.

Motion was made by Daniel Rullo and seconded by David Slifka to recess until 7 p.m. Tuesday, November 1, 2011.

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