

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, September 6, 2022 Regular Meeting

5:00 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 5:00 p.m. and the Pledge of Allegiance was recited.

Motion was made by James Prohaska and seconded by Donald Kepple to adjourn the previous meeting.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Members present were: David Slifka, James Prohaska, and Donald Kepple - Supervisors; Terry Giannini, Code Enforcement Officer; Samuel Dalfonso, Solicitor; Donna Wano, Secretary/Treasurer

Announcements:

Residents reminded to obey speed limit and stop signs for safety.

Announced there will be an informational meeting for Fire & Public Safety Tax on Tuesday, October 11, 2022 at 5 p.m. at the new DTVFD building.

The meeting was opened to the public for comments:

Miranda Zurenko asked about retention pond repairs and maintenance on Meadow Drive. A discussion was held.

Bob Rhoades asked about neighbors living in camper. A discussion was held.

Vince Kubistek asked about the Shooting Range being proposed on Strawcutter Road. A discussion was held.

Terry Mekic asked about citation he received with no warning. A discussion was held.

Motion was made by Donald Kepple and seconded by James Prohaska to approve Minutes of August 2, 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve the payrolls of August 4 and 18, 2022 for payment.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve the bills of August 3, 17, 22 and 31, 2022 for payment.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve the Treasurer's Report for August 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve Resolution No. 620-2022 authorizing the disposition of public records in accordance with the Municipal Records Manual.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve Resolution No. 621-2022 authorizing the completion of necessary documents for the Spring Crest Stormwater Ponds Retrofits and designating the legal signatories for the Township of Derry.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve Pay Estimate #3 in the amount of \$39,646.80 to Steel Nation Environmental, Inc. for the Maple Drive & Penn Avenue Stormwater Improvement Project.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve Change Order #1 in the amount of \$5,538.00 to Steel Nation Environmental, Inc. for the Maple Drive & Penn Avenue Stormwater Improvement Project.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve the 2023 Minimum Municipal Obligation (MMO) for the pension plan.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve the Bihon-Frank Subdivision off Route 981 which has been approved by 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: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to recess until 5 p.m. on Tuesday, October 4, 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes