

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, April 7, 2009 Regular Meeting

7:00 p.m.

Chairman Vincent DeCario 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 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.

Bids for the Municipal Building Siding Replacement Project were received, sealed, opened, and read as follows:

	<u>SECTION 1</u>	<u>SECTION 2</u>	<u>TOTAL</u>
G W Roofing & Construction Inc. 672 Christy Road Eighty Four, PA 15330	\$ 6,150	\$24,350	\$30,500
L & L Roofing Inc. 545 Angel Crest Drive Lower Burrell, PA 15068	\$12,184	\$31,288	\$43,472
NORTH EAST Builders & Remodelers Inc. 12160 Larimer Avenue North Huntingdon, PA 15642	\$ 5,900	\$20,100	\$26,000
Souders General Contractor 1188 Millwood Road Derry, PA 15627	\$10,814	\$11,706	\$22,520
T M Roofing Inc. 373 Moween Road Saltsburg, PA 15681	\$6,500	\$18,450	\$24,950

Motion was made by David Slifka and seconded by Daniel Rullo to accept the above bids. The bids will be reviewed by the Solicitor and a contract will be awarded at the next meeting.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Announcements: A new Township Map will be mailed to residents within next few weeks.

The meeting was opened to the public for comments: Derry Area Recreation Board Executive Director, Colleen Holnaider, announced that their meetings have been changed to the second Tuesday of each month and invited the Board to attend the meetings. Colleen explained a scholarship program for disadvantaged children and requested funding to be used to pay registration fees of township residents. Chairman DeCario asked Colleen to submit a request for a donation in writing.

A discussion was held regarding the mandatory tap-in distance for sewage and water recently changed from 150 feet to 250 feet and general sewage questions regarding public sewage.

A discussion was held regarding the storm pipes on Brennan Avenue, a "Spring Clean-up" program for Township Residents, and proposed projects for this year.

Motion was made by Daniel Rullo and seconded by David Slifka to approve Minutes of March 3, 2009.

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 March 5 and 19, 2009 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 March 4 and 18, 2009 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 April 1, 2009 Treasurer's Report.

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 Kontor Subdivision (Phase 1) known as Laurelview Place located off Greenfield 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, David Slifka-yes, and Daniel Rullo-yes

Motion carried.

Motion was made David Slifka and seconded by Daniel Rullo to review the Lowman Subdivision No. 2 located off Kingston Club Road

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 Daniel Rullo and seconded by David Slifka to review the Nadji Subdivision located along Ankney Road:

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 accept the road material bids advertised by COG and award contracts to the low bidders.

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 recess until Tuesday, May 5, 2009, at 7 p.m.

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