

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, January 5, 2009 Reorganization/Regular Meeting

7:00 p.m.

Solicitor Ron McKay, acting as temporary chairman, called the reorganization 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 Ron McKay, Solicitor.

Motion was made by David Slifka and seconded by Daniel Rullo to appoint Vincent DeCario, Chairman for the year 2009.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

The meeting was turned over to Vincent DeCario, Chairman.

Motion was made by Daniel Rullo and second by Vincent DeCario to elect David Slifka Vice Chairman for the year 2009.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by Vincent DeCario and seconded by Daniel Rullo to appoint David Slifka as Secretary/Treasurer for the year 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 set the Treasurer's Bond at \$1,000,000 for 2009.
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 designate First Commonwealth and PLGIT as depositories for Derry Township funds for 2009.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by David Slifka and second by Daniel Rullo to set the mileage rate at 55 cents per mile for calendar year 2009 per the IRS rate.
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 appoint Vincent DeCario, Daniel Rullo, and David Slifka as Roadmasters for 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 maintain three Road Districts as follows: District 1- Vincent DeCario; District 2- David Slifka, and District 3- Daniel Rullo.

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 appoint the firm of Dodaro, Matta, and Cambest as Solicitor for 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 appoint Gibson-Thomas as Engineer at will for 2009.

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 appoint Emil Bove as Certified Sewage Enforcement Officer for 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 award the Insurance Contract for 2009 to Varine-Slavin Insurance Agency.

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 appoint Terry Giannini as Emergency Management Director for 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 appoint Mark Piantine Derry Township Fire Chief for 2009.

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 appoint Richard Laick to the Vacancy Board for 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 appoint Eugene Hanky to the Derry Township Municipal Authority for a five-year term.

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

Motion was made by Daniel Rullo and seconded by Vincent DeCario to appoint David Slifka to the Derry Area Wage Tax Board.

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

Motion was made by David Slifka and second by Daniel Rullo to hold meetings on the first Tuesday of each month for 2009 unless otherwise advertised except for November due to Election Day which will be held on the first Wednesday. The meetings will be held at 7 p.m. in the Derry Township Municipal Building, 5321 Route 982, Derry, PA 15627. Meeting dates are as follows:

February 3, March 3, April 7, May 5, June 2, July 7, August 4, September 1, October 6, November 4, and December 1.

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 Board of Supervisors attendance at the 87th Annual State Convention of the Pennsylvania Association of Township Supervisors to be held April 19-22, 2009 with the voting delegate to be the Chairman. Supervisors will be paid their normal wages and expenses that include room, meals, and travel.

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 continue all policies and procedures, millage, fire hydrant and street light taxes at 2004 levels:

| | | |
|------------------------|---|---|
| Real Estate Tax | - | 3 mills |
| Earned Income Tax | - | 1% = 50% to Township 50% to School District |
| Amusement Tax | - | 5% - Price of Admission |
| Municipal Lien Letters | - | \$15 |
| Street Light Tax | - | Flat Rate: \$20 occupied parcels \$10 vacant parcels |
| Fire Hydrant | - | Flat Rate: \$6 |
| Driveway Permits | - | \$25 |
| Road Bonding | - | \$12,500 per mile |
| Solicitation Permits | - | \$50 per month |
| Encroachment Permits | | Per PennDOT Fee Schedule |

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 enter into a contract with Hoffman's Boarding Kennels for 2009.

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

The meeting was opened to the public for comments:

ANNOUNCEMENTS: Christmas Tree Recycling
Dumpsters are for paper and recycling only. NO GARBAGE PLEASE!

Joe Dixon from Bairdstown requested the Board deny V. P. Smith a temporary runaround for Township Road 970 with regard to a strip-mining project and questioned an agreement for relocating this road regarding specifications. Mr. Dixon also asked the Board to request DEP hold a public hearing. A discussion was held.

Joann Cinibulk questioned who removed the "Entering Derry Township" sign located along SR 0982 near Murphy's Bridge. David Slifka explained PennDOT was installing a new bridge in that area and the road will be raised four (4) feet. Mr. Slifka stated a new sign would be installed once the construction is completed. A discussion was held.

Motion was made by Daniel Rullo and seconded by David Slifka to approve Minutes of December 2 and 22, 2008.

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 December 11 and 23, 2008 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 December 10 and 23, 2008 for payment.

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 Eastern Derry Township VFD Subdivision located along SR 0217 pending approval from the Derry Township Municipal Authority for sewage:

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 Carbonara Subdivision located on Summit Street in West Derry:

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 adopt Ordinance No. 137 establishing an open records policy for the Township of Derry pursuant to Act 2 of 2008, The Pennsylvania Right-To-Know Law as amended..

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 accept the resignation of Laura Ramsden from the position of elected Auditor of the Township of Derry pursuant to her letter of resignation dated December 18, 2008.

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 adopt Resolution No. 515-2009 appointing John P. Hovance, Jr. to the position of Auditor for Derry Township pursuant to Section 407 of the Second Class Township Code.

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 recess until Tuesday, February 3, 2009, at 7 p.m.

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

Motion carried.