

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, October 4, 2016 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 State Route 982, Derry, PA at 7:00 p.m. and the Pledge of Allegiance was recited.

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

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

Members present were: David Slifka, Vincent DeCario, and James Prohaska-Supervisors;
and Nathaniel Boring, Solicitor

Announcements: Halloween – Saturday, October 29th from 4 p.m. to 8 p.m.
Leaf Collection: Friday, October 28th & November 4th
Thursday, November 10th

The meeting was opened to the public for comments. Sargent Ryan Mayer, Station Commander from the Pennsylvania State Police, Kiski Valley Barrack, gave a update to the Board regarding service calls within the past six months. A discussion was held.

Kelly Hammers questioned where a copy of the ordinances could be obtained as the District Attorney's office receives questions regarding junk cars, dogs and other animals running lose within the Township. She was directed to the Code Enforcement Officer, Terry Giannini, as he could help her.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of September 6, 2016.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the Payrolls of September 8 and 22, 2016 for payment.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the bills of September 7 and 21, 2016 for payment.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the Treasurer's Report for September of 2016.

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

Motion was made by James Prohaska and seconded by David Slifka to review the Frye Subdivision located along Stoney Run Road 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, Vincent DeCario-yes, and James Prohaska-yes

Motion was made by David Slifka and seconded by James Prohaska to approve the 2017 Minimum Municipal Obligation (MMO) for the pension plan.

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

Motion was made by James Prohaska and seconded by David Slifka to enter into a contract with Hoffman Boarding Kennels for dog control beginning January 1 through December 31, 2017.

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

Motion was made by James Prohaska and seconded by David Slifka to adopt Resolution No. 564-2016 approving the transfer of Pennsylvania Eating Liquor License No. E-5099 into Derry Township from Latrobe, Pennsylvania.

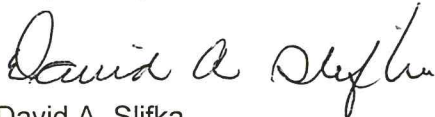
David Slifka stated that after speaking with Robert Rockwell, owner of the Pitstop Pizza, Sunoco and Cafe and his council, Charles Caputo, at the public hearing just held, his concerns of the school children's safety will be addressed by the owner. And the School Board and Mr. Rockwell will meet to discuss other issues of concern and an "open door" policy will be maintained, he can vote in favor of the transfer.

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

Motion was made by David Slifka and seconded by James Prohaska to recess until Tuesday, November 1, 2016 at 7 p.m.

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

Respectfully Submitted:



David A. Slifka
Secretary/Treasurer