

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, November 1, 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;
Terry Giannini-Ordinance Enforcement Officer; and
Nathaniel Boring, Solicitor

Announcements: Leaf Collection: Friday, November 4th and Thursday, November 10th
Call the Office if interested.

The meeting was opened to the public for comments. Kelly Hammers stated that Trick or Treating was perfect-weather was great, time was good and all was safe.

Joann Cinibulk questioned if her plan-of-lots was found. A discussion was held.

Dennis Adomaitis commented on the success of the Derry Trojan Football Team doing a great job and wished them luck this Friday in the playoffs.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of October 4 and 31, 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 October 6 and 20, 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 October 5 and 19, 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 October 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 Volpe Subdivision located along State Route 982 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: David Slifka-yes, Vincent DeCario-yes, and James Prohaska-yes

Motion was made by David Slifka and seconded by James Prohaska to review The Following Wind 2 Subdivision located along Superior 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: David Slifka-yes, Vincent DeCario-yes, and James Prohaska-yes

Motion was made by James Prohaska and seconded by David Slifka to present the Budget for 2017. The Budget will be available for public inspection during normal office hours until Tuesday, December 6, 2016 at which time the Budget will be formally adopted.

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

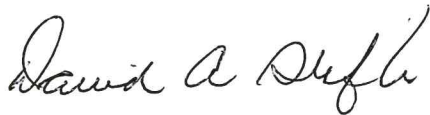
Motion was made by David Slifka and seconded by James Prohaska to distribute \$50,239.32 in Foreign Fire Insurance Premium Tax money to the Derry Township Volunteer Fire Department & Relief Association.

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

Motion was made by James Prohaska and seconded by David Slifka to recess until Tuesday, December 6, 2016 at 7 p.m.

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

Respectfully Submitted:



David A. Slifka
Secretary/Treasurer