

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, December 6, 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: Remind residents to remove vehicles and portable basketball hoops off the Township Road right-of-ways and try to keep the fire hydrants open for use during an emergency asking home owners to shovel the snow away from the hydrants

The meeting was opened to the public for comments. Gayle Zagar and her brother, John Truxal, from Lazy Acres Camp Grounds attended this meeting and questioned the Supervisors regarding adopting a resolution regarding Section 5 of Act 537-Pennsylvania Sewage Facilities Act. Chairman Vincent DeCario stated that before the Board would adopt this resolution a public hearing would be held for public input. Her concern was related to the monthly sewage bill she would receive. A discussion was held.

Joann Cinibulk and Irene Cinibulk questioned how right-of-ways become public roads. A discussion was held.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of November 1, 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 November 3 and 17, 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 November 2, 16, and 30, 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 November 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 Smith Subdivision located along Hunter 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 David Slifka and seconded by James Prohaska to review the Corbett Subdivision No. 3 located along Pizza Barn 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 David Slifka and seconded by James Prohaska to review the Litvik Subdivision No. 2 located along Garrigan Hill 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 review The Village at Whispering Knoll Subdivision located along Sunview Circle 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 Koestler Subdivision located along R & M Lane in Brenizer 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

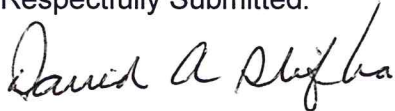
Motion was made by James Prohaska and seconded by David Slifka to enter into a contract with Hoffman Boarding Kennels for dog control beginning January 1 through December 31, 2017.
Voting: David Slifka-yes, Vincent DeCario-yes, and James Prohaska-yes

Motion was made by David Slifka and seconded by James Prohaska to adopt the proposed Budget for 2017.
Voting: David Slifka-yes, Vincent DeCario-yes, and James Prohaska-yes

Motion was made by James Prohaska and seconded by David Slifka to distribute \$27,052.26 in Foreign Fire Insurance Premium Tax money for 2016 to the Derry Township Volunteer Fire Department & Relief Association.
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, January 3, 2017 at 7 p.m.
Voting: David Slifka-yes, Vincent DeCario-yes, and James Prohaska-yes

Respectfully Submitted:

A handwritten signature in cursive script that reads "David A. Slifka".

David Slifka
Secretary/ Treasurer