

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, February 7, 2017 /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 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, James Prohaska-yes, and Vincent DeCario-yes

Members present were: Vincent DeCario, David Slifka, and James Prohaska-Supervisors;
Terry Giannini, Code Enforcement Officer; Nate Boring Solicitor

The meeting was open to the public: Dave Walters questioned about the demolition on St. Clair Street – When does the 30/90 day waiting period begin to proceed for demolition? A discussion was held.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of January 3 ,2017.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the payroll of January 12 and 26, 2017 for payment.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the bills of January 13, 27, and 25, 2017 for payment.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the Treasurer's Report for January 2017.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the ratification of the agreement with the bargaining unit of the International Union Brotherhood of Teamsters Local Union No. 30 retroactive to January 1, 2017 to December 31, 2022

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

Motion was made by David Slifka and second by Jim Prohaska to approve Resolution: No.565-2017 Act 537 Plan for the Keystone State Park Area sewage project.

Voting: David Slifka-yes, Jim Prohaska-yes and Vince DeCario-yes

Motion was made to accept the determination of the Supervisors with regard of the demolition of the structure located on 1230 St. Clair St., Derry Twp.

Voting: David Slifka-yes, Jim Prohaska-yes, and Vince DeCario-yes

Motion was made by David Slifka and second by Jim Prohaska to appoint Joseph Dixon to the Derry Township Municipal Authority for a five year term.

Voting: David Slifka-yes, Jim Prohaska-Yes, and Vince DeCario-yes

Motion was made James Prohaska and seconded by David Slifka to review the Thomas and Linda Maher Subdivision Plan located along Tommy's Drive 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, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and seconded by Jim Prohaska to review the Westinghouse Subdivision for Sunoco Pipeline along Livermore Rd. 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, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by James Prohaska and seconded by David Slifka to approve the Griffiths Subdivision located at Chestnut Ridge Rd. contingent upon the approval of The Westmoreland County Planning.

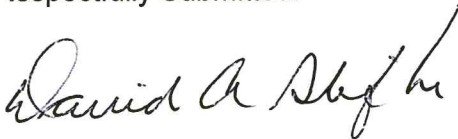
Approval of this plan does not constitute acceptance of the streets as dedicated and laid out on said plan until they are developed to the Township's specifications at which time formal written notice of acceptance of dedication will be delivered by the Derry Township Board of Supervisors to the developer.

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

Motion was made to recess until March 7, 2017, by David Slifka second by Jim Prohaska.

Voting: David Slifka-yes, Jim Prohaska-yes, and Vince DeCario-yes

Respectfully Submitted:



David A. Slifka
Secretary/ Treasurer