

## **DERRY TOWNSHIP BOARD OF SUPERVISORS**

### Minutes, June 7, 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 Route 982, Derry, PA at 7:00 p.m. and the Pledge of Allegiance was recited.

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

Voting: David Slifka-yes and James Prohaska-yes

Members present were: David Slifka and James Prohaska-Supervisors;  
Terry Giannini, Code Enforcement Officer; and Joe Delfonzo, Solicitor

Announcements: The Playground Schedule is listed on the back of the agenda which begins on Monday, June 13.

A Public Hearing will be held on June 16<sup>th</sup> between 1 pm to 3 p.m. in the Derry Township Municipal Building by the Pennsylvania Department of Environmental Protection regarding Derry Coal Company's application for a new coal preparation plant permit located on Valley Street in West Derry.

The meeting was opened to the public for comments: Mark Piantine, Bradenville Volunteer Fire Department Fire Chief, attended this meeting to thank the Supervisors for everything they have done to help the department. They recently received a grant for fire safety equipment in the amount of \$198,000 which the fire department had to pay 5%. Mr. Piantine brought some of the equipment to show how the safety equipment works. A discussion was held.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of May 3, 2016.

Voting: David Slifka-yes and James Prohaska-yes

Motion was made by James Prohaska and seconded by David Slifka to approve the Payroll of May 5 and 19, 2016 for payment.

Voting: David Slifka-yes and James Prohaska-yes

Motion was made by James Prohaska and seconded by David Slifka to approve the bills of May 4, 10, and 18, 2016 for payment.

Voting: David Slifka-yes and James Prohaska-yes

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

Voting: David Slifka-yes and James Prohaska-yes

Motion was made by James Prohaska and seconded by David Slifka to grant a donation to the Derry Township Volunteer Fire Department (Bradenville) in the amount of \$35,000.00.

Voting: David Slifka-yes, James Prohaska-yes

Motion was made by James Prohaska and seconded by David Slifka to grant a donation to the Derry Borough, Blairsville, and New Alexandria Volunteer Fire Departments in the amount of \$2,500.00 each.

Voting: David Slifka-yes, James Prohaska-yes

Motion was made by James Prohaska and seconded by David Slifka to grant a donation to the Mechesneytown, Pershing, and Salem Cemetery Associations for the abandoned cemeteries in the amount of \$700.00 each.

Voting: David Slifka-yes, James Prohaska-yes

Motion was made by James Prohaska and seconded by David Slifka to grant a donation to Caldwell Memorial Library in the amount of \$3,800.00.

Voting: David Slifka-yes, James Prohaska-yes

Motion was made by James Prohaska and seconded by David Slifka to grant a donation to "Faith in Action" in the amount of \$2,000.00.

Voting: David Slifka-yes, James Prohaska-yes

Motion was made by James Prohaska and seconded by David Slifka to grant a donation to Derry Township Agricultural Fair Association in the amount of \$2,000.00.

Voting: David Slifka-yes, James Prohaska-yes

Motion was made by James Prohaska and seconded by David Slifka to grant a donation to the Murrysville Medic One (Support 610) in the amount of \$500.00.

Voting: David Slifka-yes, James Prohaska-yes

Motion was made by James Prohaska and seconded by David Slifka to grant a donation to The Barbara Thompson Early Learning Center in the amount of \$1,000.00.

Voting: David Slifka-yes, James Prohaska-yes

Motion was made by James Prohaska and seconded by David Slifka to adopt Resolution No. 562-2016 – the final plan revision for Act 537.

Voting: David Slifka-yes and James Prohaska-yes

Motion was made by David Slifka and seconded by James Prohaska to review the Barchesky Subdivision located off Barchesky Road contingent upon the approval of the Westmoreland County Department of Planning:

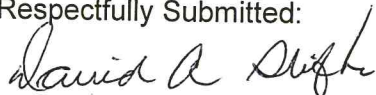
Approval of this plan does not constitute acceptance of the streets as dedicated and laid out on said plan until they are developed to the Township's specifications at which time formal written notice of acceptance of dedication will be delivered by the Derry Township Board of Supervisors to the developer.

Voting: David Slifka-yes, James Prohaska-yes

Motion was made by James Prohaska and seconded by David Slifka to recess until Tuesday, July 5, 2016 at 7 p.m.

Voting: David Slifka-yes and James Prohaska-yes

Respectfully Submitted:



David A. Slifka, Secretary/Treasurer

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