

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, February 5, 2019 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; Samuel Dalfonso, Solicitor

Announcements:

No Announcements.

Reminder to residents to remove vehicles from roads during the winter to allow snow plows to get through. Also, requested residents not to throw snow on Township Road Right of Ways

The meeting was opened to the public for comments:

Sam Monteparte read a letter regarding resident on Flowers Road causing water issues. Left copies for the supervisors to review.

Mark Piantine, DTVFD Chief reported number of calls from the previous year.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of January 7, 2019.

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 10 and 24, 2019 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 9 and 23, 2019 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 2019.

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

Motion was made by James Prohaska and seconded by David Slifka to approve Ordinance No.167-2018 amending Ordinance No. 151-2014 providing for an extension from real estate tax exemption for new residential dwelling units to December 31, 2021 and correct the definition section.

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

Motion was made by David Slifka and seconded by James Prohaska to approve Resolution No. 575-2019 requesting a Grant from the Commonwealth of PA, Office of Budget, Bureau of Revenue, Capital & Debt Redevelopment Assistance Capital Program for the purposes of constructing a new Derry Township Fire Station.

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

Motion was made by James Prohaska and seconded by David Slifka to award the Insurance Contract for 2019 to Varine-Slavin Insurance Company.

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

Motion was made by David Slifka and seconded by James Prohaska to accept resignation of Daniel Rullo as Auditor as of January 2, 2019.

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

Motion was made by David Slifka and seconded by James Prohaska to appoint John Hovance as Elected Auditor for one year of Daniel Rullo's remaining term.

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

Motion was made by James Prohaska and seconded by David Slifka to hire Kurtis J. Miller and Jonathan R. Panizzi to the Public Works Department retroactive to January 14, 2019.

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

Motion was made by David Slifka and seconded by James Prohaska to recess until Tuesday, March 5, 2019 at 7 p.m.

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