

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, February 7, 2023 Regular Meeting

5:00 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 5:00 p.m. and the Pledge of Allegiance was recited.

Motion was made by James Prohaska and seconded by Donald Kepple to adjourn the previous meeting.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Members present were: David Slifka, James Prohaska, and Donald Kepple-Supervisors; Terry Giannini, Code Enforcement Officer; Samuel Dalfonso, Solicitor; Donna Wano, Township Secretary

Motion was made by Donald Kepple and seconded by James Prohaska to amend the agenda to add the Ankney Subdivision on Route 217.

Announcements:

The Board of Supervisors would like to thank Westmoreland County Department of Planning and the County Commissioners for selecting Derry Township for Broadband Internet Expansion Projects on Gray Station and Pizza Barn Roads.

The meeting was opened to the public for comments:

Rick Rupert asked for status update on sinkhole on Raymond Avenue. Discussion was held.

Motion was made by James Prohaska and seconded by Donald Kepple to approve Minutes of January 3, 2023.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve the payroll of January 5 and 19, 2023 for payment.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve the bills of January 4, 18 and 27, 2023 for payment.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to appoint Donna Wano as Right-to-Know Officer for 2023.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve Pay Estimate #7 in the amount of \$20,854.58 to Steel Nation Environmental, Inc. for Maple Drive and & Penn Avenue Stormwater Improvement Project.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve Change Order #3 in the amount of \$20,472.19 to Steel Nation Environmental, Inc. for Maple Drive and & Penn Avenue Stormwater Improvement Project.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve applying for Community Development Block Grant Program for M&B Place Waterline Replacement Project in the amount of \$244,544.00.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve the Lyons Subdivision on Dinco Road which has been approved by 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: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve the Gilligan Subdivision on Gilligan Lane which has been approved by 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: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve the Ankney Subdivision on Route 217 which has been approved by 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: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to recess until Tuesday, March 7, 2023 at 5 p.m.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes