

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, January 3, 2023 Reorganization/Regular Meeting 5:00 p.m.

The reorganization 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 David Slifka and seconded by James Prohaska 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, Secretary/Treasurer

Motion was made by Donald Kepple and seconded by James Prohaska to elect David Slifka Chairman for the year 2023.

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

Motion was made by Donald Kepple and seconded by David Slifka to elect James Prohaska Vice Chairman for the year 2023.

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

Motion was made by James Prohaska and seconded by Donald Kepple to appoint Donna Wano as Secretary for the year 2023.

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 for Treasurer for the year 2023.

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

Motion was made by James Prohaska and seconded by Donald Kepple to set the Treasurer's Bond at \$1,000,000 for 2023.

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

Motion was made by Donald Kepple and seconded by James Prohaska to designate First Commonwealth and PLGIT as depositories for Derry Township funds 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 set the mileage rate at \$.655 per mile for calendar year 2023 per the IRS rate.

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

Motion was made by Donald Kepple and seconded by James Prohaska to appoint Donald Kepple, James Prohaska, and David Slifka as Roadmasters 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 maintain three Road Districts as follows: District 1 - Donald Kepple; District 2 - David Slifka, and District 3 - James Prohaska.

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

Motion was made by Donald Kepple and seconded by James Prohaska to appoint the firm of Dodaro, Matta, and Cambest as Solicitor 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 appoint Gibson-Thomas Engineering Co., Inc. as Engineer at will for 2023.

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

Motion was made by Donald Kepple and seconded by James Prohaska to appoint Kelly, Sparber, White & Associates LLC as Accounting and Payroll Services 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 appoint Emil Bove of Bove Engineering as Certified Sewage Enforcement Officer for 2023.

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

Motion was made by Donald Kepple and seconded by James Prohaska to appoint Varine-Slavin for the Insurance Contract 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 appoint Terry Giannini as Emergency Management Director for 2023.

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

Motion was made by Donald Kepple and seconded by James Prohaska to appoint Brian Edmiston to the Vacancy Board for 2023.

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

Motion was made by to James Prohaska and seconded by Donald Kepple to appoint Ellen Keefe to the Derry Township Municipal Authority Board for a five-year term.

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

Motion was made by Donald Kepple and seconded by James Prohaska to appoint Mark Piantine as Derry Township Fire Chief 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 hold meetings on the first Tuesday of each month for 2023 with the exceptions of Wednesday, July 5 due to holiday and November 8 due to Election Day on Tuesday, November 7. These meetings will be held at 5 p.m. in the Derry Township Municipal Building, 5321 Route 982, Derry, PA 15627.

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 Board of Supervisors attendance at the Annual State Convention of the Pennsylvania Association of Township Supervisors to be held April 23-26, 2023 with the voting delegate to be the Chairman or Vice Chairman. Supervisors will be paid their normal wages and expenses that include room, meals, and travel.

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

Motion was made by James Prohaska and seconded by Donald Kepple to continue all policies and procedures, millage, fire hydrant and street light taxes at 2022 levels:

Real Estate Tax	-	3 mills
Public Fire Tax	-	1 mill (adopted Ordinance 11/1/2022)
Earned Income Tax	-	1% = 50% to Township 50% to School District
Amusement Tax	-	5% - Price of Admission
Municipal Lien Letters	-	\$25
Street Light Tax	-	Flat Rate: \$20 occupied parcels \$10 vacant parcels
Fire Hydrant	-	Flat Rate: \$6
Driveway Permits	-	\$25
Road Bonding	-	\$12,500 per mile
Solicitation Permits	-	\$50 per month
Encroachment Permits	-	Per PennDOT Fee Schedule

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

Motion was made by Donald Kepple and seconded by James Prohaska to adjourn the reorganization meeting and start the regular meeting.

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

Announcements:

Christmas Tree Recycling – residents to drop off trees by the fence where posted. Residents instructed to remove vehicles and basketball hoops 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:

Mark Piantine requested pipe partially clogged near 2092 Alexandria Street be noted.

Motion was made by Donald Kepple and seconded by James Prohaska to approve Minutes of December 6, 2022.

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 payroll of December 8 and 22, 2022 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 approve the bills of December 7 and 21, 2022 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 Treasurer's Report for December 2022.

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

Motion was made by Donald Kepple and seconded by James Prohaska to approve Ordinance No. 624-2022 to implement Act 57 of 2022 amending the Local Tax Collection Law.

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

Motion was made by James Prohaska and seconded by Donald Kepple to approve Resolution No. 629-2023 authorizing the disposition of public records in accordance with the Municipal Records Manual.

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 Local Share Assessment Agreement for the period beginning July 1, 2022 and ending June 30, 2023 with the Westmoreland County Transit Authority.

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 Sepic Subdivision on Curnow Drive 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 recess until Tuesday, February 7, 2023 at 5 p.m.

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