

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, June 5, 2018 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, James Prohaska-yes

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

Motion was made by James Prohaska and seconded by David Slifka to award seal coating contract to Suit-Kote in the amount of \$165,150.26 with Derry Township supplying all aggregate.

Voting: David Slifka-yes, James Prohaska-yes

Announcements:

Recycling containers are for Township residents only.

The meeting was opened to the public for comments:

Ron Berkheimer of Frank Circle brought a petition signed by 20 residents about flooding issues from Carey's farm and work done recently by EQT. A discussion was held.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of May 1, 2018 and May 30, 2018.

Voting: David Slifka-yes, James Prohaska-yes

Motion was made by James Prohaska and seconded by David Slifka to approve the Payrolls of May 3, 17 and 31, 2018 for payment.

Voting: David Slifka-yes, James Prohaska-yes

Motion was made by James Prohaska and seconded by David Slifka to approve the bills of May 2, 16 and 31, 2018 for payment.

Voting: David Slifka-yes, James Prohaska-yes

Motion was made by James Prohaska and seconded by David Slifka to approve the Treasurer's Reports for April and May 2018.

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 Township Volunteer Fire Department (Bradenville) in the amount of \$47,000.

Voting: David Slifka-yes, James Prohaska-yes

Motion was made by James Prohaska and seconded by David Slifka to Derry Borough VFD, Blairsville VFD, and New Alexandria VFD in the amount of \$2,000 each.

Voting: David Slifka-yes, James Prohaska-yes

Motion was made by James Prohaska and seconded by David Slifka to grant donations to the Mechesneytown, Pershing, and Salem Cemeteries Associations for the abandoned cemeteries in the amount of \$700 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 Caldwell Memorial Library in the amount of \$3,800.

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.

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 Township Agricultural Fair Association in the amount of \$2,000.

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 \$600.

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.

Voting: David Slifka-yes, James Prohaska-yes

Motion was made by James Prohaska and seconded by David Slifka to approve the Foster Subdivision off South Ruby Street 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 approve the Clevenger Subdivision along Clevenger Lane 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 3, 2018 at 7 p.m.

Voting: David Slifka-yes, James Prohaska-yes