

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, March 5, 2024 Reorganization/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 Donald Kepple and seconded by Steve Siko to adjourn the previous meeting.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Members present were: James Prohaska, Donald Kepple and Steve Siko-Supervisors; Samuel Dalfonso, Solicitor; Terry Giannini, Code Enforcement Officer; Donna Wano, Secretary/Treasurer

Announcements:

Time Change for Derry Township 2024 Spring Clean-Up is scheduled for Friday and Saturday, April 19 and 20, 2024 7:30 am to 2:30 pm.

The meeting was opened to the public for comments:

No public comments.

Motion was made by Steve Siko and seconded by Donald Kepple to approve Minutes of February 6, 2024.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Donald Kepple and seconded by Steve Siko to approve the payroll of February 1, 15 and 29, 2024 for payment.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Steve Siko and seconded by Donald Kepple to approve the bills of February 14, 21 and 28, 2024 for payment.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Steve Siko and seconded by Donald Kepple to approve the Treasurer's Report for February 2024.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Donald Kepple and seconded by Steve Siko to approve Resolution No. 655-2024 authorizing appropriation of moneys received under the American Rescue Plan to purchase a Two Post Lift in the amount of \$11,920.00.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Steve Siko and seconded by Donald Kepple to approve Resolution No. 656-2024 authorizing appropriation of moneys received under the American Rescue Plan to purchase new truck bed for 2024 Mack Truck in the amount of \$75,611.00.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Donald Kepple and seconded by Steve Siko to approve Resolution No. 657-2024 authorizing appropriation of moneys received under the American Rescue Plan to purchase a new Server in the amount of \$5,575.00.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Steve Siko and seconded by Donald Kepple to approve Resolution No. 658-2024 adopting and approving the Agricultural Security Area Proposal for Removal for Dino J. DeCario, Tax Parcel No. 45-29-00-0-017.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Donald Kepple and seconded by Steve Siko to approve Solicitor to obtain Easement and Access Agreement for Keeling Avenue Stormwater Project.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Steve Siko and seconded by Donald Kepple to open and read bids received for Bridge Barrier Retrofit and Beam Crack Repairs. Bids received were Curry & Kepple at \$66,120, JF Shea at \$94,100 and Kukurin Contracting at \$165,723.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Steve Siko and seconded by Donald Kepple to recess until Tuesday, April 2, 2024 at 5 p.m.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes