

# Derry Township Board of Supervisors

## Regular Meeting October 1, 2024

1. Pledge of Allegiance
2. Motion to adjourn the previous meeting.
3. Roll Call
4. Announcements - Halloween, Saturday, October 26<sup>th</sup> from 4 p.m. to 8 p.m.  
Leaf Collection: October 25, November 1 & 8  
(no grass clippings or branches/only paper bio-degradable bags-  
can be purchased at Shop 'N Save, True Value and Lowe's)  
DTVFD Open House is scheduled for Monday, October 7,  
2024 from 5-8 pm
5. Open for Public Comments.
6. Motion to approve the Minutes of September 3, 2024.
7. Motion to approve the payrolls of September 12 and 26, 2024 for payment.
8. Motion to approve the bills of September 11 and 25, 2024 for payment.
9. Motion to approve the 2025 Minimum Municipal Obligation (MMO) for the pension plan.
10. Motion to distribute \$78,969.40 in Foreign Fire Insurance Premium Tax money to the Derry Township Volunteer Fire Department & Fire Relief Association.
11. Motion to approve Resolution No. 671-2024 to Request Grant from Commonwealth Financing Authority for the Derry Township VFD Digital Sign Project retroactive to September 30, 2024.
12. Motion to approve Resolution No. 672-2024 amending Ordinance No. 176-2022 providing an extension from Real Estate Tax Exemption for new Residential Dwelling Units to December 31, 2027.

13. Motion to approve Resolution No. 673-2024 amending Ordinance No. 177-2022 providing an extension from Real Estate Tax Exemption for Commercial, Industrial and Business Real Estate to December 31, 2027.
14. Motion to approve Resolution No. 674-2024 to appoint Donna S. Wano as delegate and James Prohaska as alternate to the Westmoreland Tax Collection Committee for Earned Income Tax Collection.
15. Motion to approve the Declaration of Restrictions and Covenants for the Meadow Drive & Fawn Court Stormwater Pond Improvements Project.
16. Motion to approve Right-of-Way Agreement and Easement with Arthur Ray, Sr. for the McCullough Road Culvert Replacement Project.
17. Motion to approve Culvert Easement & Agreement with Latrobe Sportsmen's Association, Inc. for the McCullough Road Culvert Replacement Project.
18. Motion to redact June 4, 2019 Meeting Minutes to be in compliance with Pennsylvania law concerning members of the judiciary.
19. Motion to approve a Vehicle Fleet Safety Policy for Employees who drive Township vehicles.
20. Motion to approve the Ray Plan 2 Subdivision on Pandora 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.
21. Motion to approve the Frye Subdivision No. 3 on Matt Dales 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.
22. Motion to recess until Wednesday, November 6, 2024 at 5 p.m.