

Derry Township Board of Supervisors

Reorganization/Regular Meeting January 6, 2025

1. Pledge of Allegiance
2. Motion to adjourn the previous meeting.
3. Roll Call
4. Motion to elect Chairman for the year 2025.
5. Motion to elect Vice-Chairman for 2025.
6. Motion to appoint Secretary for 2025.
7. Motion to appoint Treasurer for 2025.
8. Motion to set Treasurer's Bond at \$1,000,000.
9. Motion to designate First Commonwealth and PLGIT as depositories for Derry Township Funds for 2025.
10. Motion to set the mileage rate at \$.70 per mile for calendar year 2025 per the IRS rate.
11. Motion to appoint Roadmasters for 2025.
12. Motion to maintain three road districts and to appoint Roadmasters to districts:
 - District 1 –
 - District 2 –
 - District 3 –
13. Motion to appoint Solicitor for 2025.
14. Motion to appoint Engineer at will for 2025.
15. Motion to appoint Accounting and Payroll Services for 2025.

16. Motion to appoint certified Sewage Enforcement Officer for 2025.
17. Motion to award the Insurance Contract for 2025.
18. Motion to appoint the Emergency Management Director for 2025.
19. Motion to appoint Right-to-Know Officer for 2025.
20. Motion to appoint member to Vacancy Board for 2025.
21. Motion to appoint board member to the Derry Township Municipal Authority for a five-year term.
22. Motion to appoint Fire Chief for 2025.
23. Motion to hold meetings on the first Tuesday of each month for 2025 with the exception of Wednesday, May 7 due to PSATS Conference and Wednesday, November 5 due to Election Day on Tuesday, November 4. These meetings will be held at 5 p.m. in the Derry Township Municipal Building, 5321 Route 982, Derry, PA 15627.
24. Motion to approve the Board of Supervisors attendance at the Annual Pennsylvania State Association of Township Supervisors Convention to be held May 4-7, 2025 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.
25. Motion to continue all policies and procedures, millage, fire hydrant and street light taxes at 2024 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		\$25.00
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
26. Motion to adjourn the reorganization meeting and start the regular meeting.

REGULAR MEETING

27. Announcements: Christmas Tree Recycling
Remove vehicles and basketball hoops from roads
Do not throw snow onto Township Road Right-of-Ways

Open for Public Comments:

28. Motion to approve Minutes of December 3, 2024 and December 18, 2024.
29. Motion to approve the payroll of December 5 and 19, 2024 for payment.
30. Motion to approve the bills of December 4 and 18, 2024 for payment.
31. Motion to approve the Treasurer's Report for December 2024.
32. Motion to approve Pay Estimate #2 in the amount of \$70,844.93 to Kukurin Contracting, Inc. for the Guthrie Road Waterline Extension Project.
33. Motion to approve Partial Settlement of Case at Docket No. 4072 of 2021 of the Westmoreland County Court of Common Pleas establishing a permanent board seat appointment to the Board of the Latrobe Municipal Authority.
34. Motion to approve Resolution No. 677-2025 authorizing the disposition of public records in accordance with the Municipal Records Manual.
35. Motion to approve Resolution No. 678-2025 authorizing the purchase of real estate identified as Parcel ID No. 45-41-00-0-058.
36. Motion to recess until Tuesday, February 4, 2025 at 5:00 p.m.

Happy New Year!