

# Derry Township Board of Supervisors

## Regular Meeting April 2, 2024

1. Pledge of Allegiance
2. Motion to adjourn the previous meeting.
3. Roll Call
4. Announcements: Reminder on 2024 Spring Cleanup Days, April 19 & 20, 2024  
Derry Township Residents ONLY
5. Open for Public Comments
6. Motion to approve Minutes of March 5, 2024.
7. Motion to approve the Payroll of March 14 and 28, 2024 for payment.
8. Motion to approve the Bills of March 13 and 27, 2024 for payment.
9. Motion to approve the Treasurer's Report for March of 2024.
10. Motion to accept the road material bids advertised by COG and award to the lowest bidders.
11. Motion to award contract for Seal Coat Project.
12. Motion to award contract for Bridge Barrier Retrofit and Beam Crack Repairs on Gray Station Bridge, Seger Road Bridge and Reed Bridge.
13. Motion to approve Ordinance No. 183-2024 Regulating the Construction, Operation and Decommissioning of Large-Scale Solar Electric Energy Facilities.
14. Motion to approve Resolution No. 659-2024 for authorization to sign Agreement with Gibson Thomas to apply for Highway Occupancy Permit for the Guthrie Road Waterline Extension Project.

15. Motion to approve Resolution No. 660-2024 for Plan Revision for New Land Development for William Nicholson.
16. Motion to approve Small Flow Sewage Treatment Facilities Agreement between William Nicholson and Derry Township.
17. Motion to approve Revocable License Agreement between Derry Township and William Nicholson.
18. Motion to approve Just Compensation Settlement & Release for 219 Meadow Drive in connection to Meadow Drive Retention Pond.
19. Motion to approve Mutual Aid Agreement for Emergency Services with the Township of Salem.
20. Motion to appoint/reappoint a three-member Derry Township Construction Appeals Board.
21. Motion to approve the Clevenger Subdivision No. 5 on Stoney Run 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 approve the Allman 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.

23. Motion to approve the Zemba Subdivision on West 2<sup>nd</sup> Avenue 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.

24. Motion to approve the Ramaley Subdivision No. 5 on McBroom 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.

25. Motion to approve the Revised Roger & Bradley Frye Subdivision on Green Thumb 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.

26. Motion to recess until 5 p.m. on Tuesday, May 7, 2024.