Derry Township Board of Supervisors

Regular Meeting July 2, 2024

- 1. Pledge of Allegiance
- 2. Motion to adjourn the previous meeting.
- 3. Roll Call
- Announcements: Invitation to Bid for Guthrie Road Waterline Extension Project was advertised on Friday, June 28 and again on Wednesday, July 3, 2024. Bid Opening will be Wednesday, July 31, 2024 at 10 a.m.
- 5. Open for public comments:
- 6. Motion to approve the Minutes of June 4, 2024.
- 7. Motion to approve the payrolls of June 6 and 20, 2024 for payment.
- 8. Motion to approve the bills of June 5 and 19, 2024 for payment.
- 9. Motion to approve the Treasurer's Report for June of 2024.
- 10. Motion to approve Resolution No. 662-2024 authorizing appropriation of moneys received under the American Rescue Plan to purchase a 2024 Case 580SN with 18" Backhoe Bucket and 42" Tilt Bucket in the amount of \$108,500.00.
- 11. Motion to approve Resolution No. 663-2024 authorizing appropriation of moneys received under the American Rescue Plan to purchase a Mower for 2023 New Holland Powerstar Tractor in the amount of \$28,641.00.
- 12. Motion to approve Resolution No. 664-2024 authorizing appropriation of moneys received under the American Rescue Plan to purchase Office Furniture in the amount of \$5,204.36.

- 13. Motion to approve Resolution No. 665-2024 authorizing appropriation of moneys received under the American Rescue Plan to purchase 2025 Mack Truck in the amount of \$167,560.26.
- 14. Motion to approve Pay Estimate #2 in the amount of \$39,565.60 to Curry and Kepple, Inc. for the Bridge Barrier Retrofit and Beam Crack Repairs Project.
- 15. Motion to approve the Lentz Subdivision on Lentz Lane 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.

16. Motion to approve the Ackerman Subdivision on Alexandria Street 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.

17. Motion to approve the DeMary Subdivision on Strawcutter 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.

18. Motion to approve the Seilhamer Subdivision No. 3 on Pittsburgh Street 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.

19. Motion to recess until 10 a.m. on Wednesday, July 31, 2024.