

Derry Township Board of Supervisors

Regular Meeting August 6, 2024

1. Pledge of Allegiance
2. Motion to adjourn the previous meeting.
3. Roll Call
4. Announcements:
5. Open for public comments:
6. Motion to approve the Minutes of July 2, 2024 and July 31, 2024.
7. Motion to approve the payrolls of July 3 and 18, 2024 for payment.
8. Motion to approve the bills of July 3, 11, 17 and 26, 2024 for payment.
9. Motion to approve the Treasurer's Report for July 2024.
10. Motion to reject bids and readvertise for the Guthrie Road Waterline Extension Project.
11. Motion to approve Grant Pass-Through & Project Agreement with the Municipal Authority of the Borough of Derry for the M&B Place Waterline Replacement Project that has been approved to receive CDBG Grant Funds subject to final approval by solicitor.
12. Motion to remove Charles Ferry from the Derry Township Municipal Authority Board due to unexcused absences.
13. Motion to appoint Brian Edmiston to the Derry Township Municipal Authority Board to replace Charles Ferry and complete remainder of five-year term thru December 31, 2025.
14. Motion to approve the Sewage Facilities Planning Module for the Zajdel Subdivision #2.

15. Motion to approve the Kenneth Bankovich Subdivision on Bankie Drive 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 Sepic Subdivision on Curnow Drive 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 Bolic Subdivision on Auction Barn 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 recess until Tuesday, September 3, 2024 at 5 p.m.