

Derry Township Board of Supervisors

Regular Meeting September 3, 2024

1. Pledge of Allegiance
2. Motion to adjourn the previous meeting.
3. Roll Call
4. Announcements:
5. Open for public comments. Timothy Petro requested to discuss Proposed Solar Farm.
6. Motion to approve the Minutes of August 6 and August 28, 2024.
7. Motion to approve the payrolls of August 1, 15 and 29, 2024 for payment.
8. Motion to approve the bills of August 8, 14, and 28, 2024 for payment.
9. Motion to approve the Treasurer's Report for August 2024.
10. Motion to approve Resolution No. 666-2024 to Request Grant from Commonwealth Financing Authority for the Millwood Road Culvert Project.
11. Motion to approve Resolution No. 667-2024 to Request Grant from Commonwealth Financing Authority for 2 Gravely Pro-Turn 660 Zero-Turn Mowers.
12. Motion to approve Resolution No. 668-2024 authorizing Broadband Ready Communities Program Application.
13. Motion to approve Resolution No. 669-2024 authorizing and directing the Condemnation of Real Estate identified as Tax Map No. 45-14-00-0-070.
14. Motion to approve Resolution No. 670-2024 authorizing Positive Pay through First Commonwealth Bank for check/ACH Fraud Protection at a cost of approximately \$80.00 per month retroactive to August 20, 2024.

15. Motion to approve request for Rhonda Niehenke for construction of an addition.
16. Motion to award bid for the Guthrie Road Waterline Extension Project.
17. Motion to approve the Hudock Subdivision on Kingston Club 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 Zajdel Subdivision 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 Tuesday, October 1, 2024 at 5 p.m.