

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, April 2, 2024 Regular Meeting

5:00 p.m.

The regular meeting of the Derry Township Board of Supervisors was called to order in the Municipal Building at 5321 Route 982, Derry, PA at 5:00 p.m. and the Pledge of Allegiance was recited.

Motion was made by Donald Kepple and seconded by Steve Siko to adjourn the previous meeting.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Members present were: James Prohaska, Donald Kepple and Steve Siko-Supervisors; Samuel Dalfonso, Solicitor; Terry Giannini, Code Enforcement Officer; Donna Wano, Secretary/Treasurer

Announcements:

Reminder for Derry Township 2024 Spring Clean-Up scheduled for Friday and Saturday, April 19 and 20, 2024 from 7:30 am to 2:30 pm.

The meeting was opened to the public for comments:

Bob Dempsey asked about garbage issue on neighbor's property. A discussion was held.

Mary O'Hara asked about maintaining alleys in the township. A discussion was held.

Al Magnone asked about status on new animal ordinance, asked about getting a noise ordinance and updating the burning ordinance. Also asked about the water runoff erosion problem on his property. Discussions were held.

Motion was made by Steve Siko and seconded by Donald Kepple to approve Minutes of March 5, 2024.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Donald Kepple and seconded by Steve Siko to approve the payroll of March 14 and 28, 2024 for payment.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Steve Siko and seconded by Donald Kepple to approve the bills of March 13 and 27, 2024 for payment.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Donald Kepple and seconded by Steve Siko to approve the Treasurer's Report for March 2024.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Steve Siko and seconded by Donald Kepple to accept the road material bids advertised by COG and award to Derry Construction Company, Inc. for asphalt, Heidelberg Aggregates BMC Inc. for limestone and Derry Stone and Lime Company, Inc. for Anti-Skid.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Donald Kepple and seconded by Steve Siko to award the Seal Coating Contract to Russell Standard in the amount of \$284,095.68 with Derry Township supplying all aggregate. There were 2 other bidders – Quaker Sales in the amount of \$312,074.80 and Youngblood Paving, Inc. in the amount of \$376,642.00.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Steve Siko and seconded by Donald Kepple to award the contract for Bridge Barrier Retrofit and Beam Crack Repairs on Gray Station Bridge, Seger Road Bridge and Reed Bridge to Curry & Kepple in the amount of \$66,120.00.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Donald Kepple and seconded by Steve Siko to approve Ordinance No. 183-2024 Regulating the Construction, Operation and Decommissioning of Large-Scale Solar Electric Energy Facilities.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Steve Siko and seconded by Donald Kepple 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.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Donald Kepple and seconded by Steve Siko to approve Resolution No. 660-2024 for Plan Revision for New Land Development for William Nicholson.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Steve Siko and seconded by Donald Kepple to approve Small Flow Sewage Treatment Facilities Agreement between William Nicholson and Derry Township.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Donald Kepple and seconded by Steve Siko to approve Revocable License Agreement between Derry Township and William Nicholson.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Steve Siko and seconded by Donald Kepple to approve Just Compensation Settlement & Release for 219 Meadow Drive in connection to Meadow Drive Retention Pond.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Donald Kepple and seconded by Steve Siko to approve Mutual Aid Agreement for Emergency Services with the Township of Salem.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Steve Siko and seconded by Donald Kepple to reappoint Daryl Chemski and Dennis Mazzoni and appoint Patrick Dicesere to a three-member Derry Township Construction Appeals Board.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Donald Kepple and seconded by Steve Siko to approve the Clevenger Subdivision #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.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Steve Siko and seconded by Donald Kepple 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.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Donald Kepple and seconded by Steve Siko to approve the Zemba Subdivision on West 2nd 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.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Steve Siko and seconded by Donald Kepple to approve the Ramaley Subdivision #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.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Donald Kepple and seconded by Steve Siko 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.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes

Motion was made by Steve Siko and seconded by Donald Kepple to recess until Tuesday, May 7, 2024 at 5 p.m.

Voting: Donald Kepple-yes, Steve Siko-yes, and James Prohaska-yes