

# **DERRY TOWNSHIP BOARD OF SUPERVISORS**

## **Minutes, December 3, 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

Motion was made by Steve Siko and seconded by Donald Kepple to amend posted Agenda to remove Item 11, Resolution No. 676-2024 to Request Grant from Commonwealth Financing Authority for the Derry Township Volunteer Fire Station Renovation Project. Decided against.

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

### **Announcements:**

**Snow Removal – Township Roads**

Reminder to residents to remove vehicles and portable basketball hoops off the road right-of-ways

Derry Township VFD Toys for Tots Stuff-A-Truck will be held Sunday, December 15, 2024 11 a.m. to 3 p.m.

The meeting was opened to the public for comments:

Al Magnone asked about animal control, burning and nuisance noise ordinances.

Asked about piping in ditch. Also asked if we were ever approached by Derry Borough to help with police coverage in Derry Township. Discussions were held.

Motion was made by Steve Siko and seconded by Donald Kepple to approve Minutes of November 6, 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 November 7 and 21, 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 November 6 and 20, 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 November 2024.

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

Motion was made by Steve Siko and seconded by Donald Kepple to adopt proposed Budget for 2025.

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. 184-2024 Vacating a portion of Murin Lane.

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

Motion was made by Steve Siko and seconded by Donald Kepple to approve Easement Agreement between Derry Township and Marc and Joseph Murin.

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

Motion was made by Donald Kepple and seconded by Steve Siko to approve Pay Estimate #1 in the amount of \$38,952.00 to Kukurin Contracting, Inc. for the Guthrie Road Waterline Extension Project.

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 Monday, January 6, 2025 at 5 p.m.

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