DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, February 4, 2025 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:

Derry Township 2025 Spring Clean-Up is scheduled for Friday and Saturday, May 16 and 17, 2025 from 7:30 a.m. to 2:30 p.m.

The meeting was opened to the public for comments:

Dean Reed asked for an update on Solar Projects. Discussion was held.

Motion was made by Steve Siko and seconded by Donald Kepple to approve Minutes of January 6, 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 the payroll of January 2, 16 and 30, 2025 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 January 2, 15 and 29, 2025 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 January 2025.

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

Motion was made by Steve Siko and seconded by Donald Kepple to approve Ordinance No. 185-2025 for increasing the Annual Salary of the Township of Derry's Tax Collector who will be elected in the Municipal Election of the Year 2026.

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. 679-2025 adopting and approving the Agricultural Security Area Proposal for H. Andrew Danko at 157 Shady Hollow Road.

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. 680-2025 supporting the month of April 2025 as "Pennsylvania 811 Safe Digging Month."

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

Motion was made by Steve Siko and seconded by Donald Kepple to approve Pay Estimate #3 in the amount of \$116,286.92 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 Donald Kepple and seconded by Steve Siko to approve Reimbursement Request #2 in the amount of \$73,201.61 for the Guthrie Road Waterline Extension Project retroactive to January 6, 2025.

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

Motion was made by Steve Siko and seconded by Donald Kepple to approve Reimbursement Request #3 in the amount of \$77,528.49 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 approve the Clark Subdivision on Meadowbrook 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.

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

Motion was made by Donald Kepple and seconded by Steve Siko to recess until Tuesday, March 4, 2025 at 5 p.m.

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