## DERRY TOWNSHIP BOARD OF SUPERVISORS

## Minutes, November 6, 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:

Leaf Collection: November 8, 15 & 22, 2024 (no grass clippings or branches / only paper bio-degradable bags that can be purchased at Shop 'N Save, True Value & Lowe's)

Snow Removal – Township Roads

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

Burn Ban in effect until further notice

Thank you to Rep. Leslie Rossi and Senator Joe Pittman for LSA grant funding support for Lincoln Avenue Joint Paving Project in the amount of \$225,000 and Bradenville Stormwater Project in the amount of \$472,205.00

The meeting was opened to the public for comments:

Melissa Kaufman asked about fencing at the Angel's Light Facility on Pittsburgh Street. A discussion was held.

Motion was made by Steve Siko and seconded by Donald Kepple to approve Minutes of October 1, 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 October 10 and 24, 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 October 9 and 23, 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 Reports for September and October 2024.

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

Motion was made by Steve Siko and seconded by Donald Kepple to allocate \$37,621.93 to the Derry Township Volunteer Fire Department from the LST and Fire Tax Funds.

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

Motion was made by Donald Kepple and seconded by Steve Siko to present the proposed Budget for 2025. The Budget will be available for public inspection during normal office hours until Tuesday, December 3, 2024 at which time the Budget will be formally adopted.

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. 675-2024 to Request Grant from Commonwealth Financing Authority for the Village of Spring Crest Street Paving 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 #1 in the amount of \$104,805.24 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 grant donation to Westmoreland Cleanways in the amount of \$2,000.00

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

Motion was made by Donald Kepple and seconded by Steve Siko to approve the Local Share Assessment Agreement for the period beginning July 1, 2024 and ending June 30, 2025 with the Westmoreland County Transit Authority.

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

Motion was made by Steve Siko and seconded by Donald Kepple to approve extending the Agreement with Derry Stone and Lime Company to use closed portion of T671 – Ankney Road from its intersection with Pizza Barn Road in an easterly direction for .6

miles for an additional 1 year pursuant to Section 2308 of the Second Class Township Code, 53 P.S. §67308.

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

Motion was made by Steve Siko and seconded by Donald Kepple to advertise an ordinance to vacate a portion of Murin Lane.

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 Horrell Estate Subdivision on Ron Drive contingent upon approval from 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 Slezak Subdivision on Derbytown Road contingent upon approval from 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 Byce Subdivision on Banocy Road contingent upon approval from 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 Schmucker Subdivision on Gray Station Road contingent upon approval from 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 Fiorina Subdivision on Kingston Club Road contingent upon approval from 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 O'Barto Subdivision on Redcut Lodge 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 recess until Tuesday, December 3, 2024 at 5 p.m.

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