

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, March 7, 2017 /Regular Meeting

7:00 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 7:00 p.m. and the Pledge of Allegiance was recited..

Motion was made by David Slifka and seconded by James Prohaska to adjourn the previous meeting.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Members present were: Vincent DeCario, David Slifka, and James Prohaska-Supervisors;
Terry Giannini, Code Enforcement Officer; and Nathaniel Boring,
Solicitor

Announcements: None

Public Comments:

Gayle Zagar and John Truxal was asking if there was any news on the Keystone Park area Sewage Project. They were told that the 537 plan Resolution was sent to the DTMA for them to submit to the DEP for review.

Tom Shaffer from St. Clair St. asked about the progress on the demolition on the house located at 1230 St. Clair St. As of March 7th no appeal was made and next step is to receive bids for the removal of the structures.

Irene Cinibulk asked about Right to Know form. A discussion was held.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of February 7, 2017.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and seconded by James Prohaska to approve the payroll of February 9 and 23, 2017 for payment.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by James Prohaska and seconded by David Slifka to approve the bills of February 8 and 22, 2017 for payment.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by James Prohaska and seconded by David Slifka to approve the Treasurer's Report for March 2017.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made David Slifka and seconded by James Prohaska to review the Dolan-Yuris Subdivision located along Auction Barn Rd. contingent upon the approval of 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: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and seconded by James Prohaska to review the Shaffer-Carnahan Subdivision along Route 22 East contingent upon the approval of the Westmoreland County Department of Planning.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by James Prohaska and seconded by David Slifka to review the Store Master Funding III LLC Adjoining Merger Plan

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and seconded by James Prohaska award the contract to RJF Development Corporation in the amount of \$116,855,000 for the Pandora Waterline Project

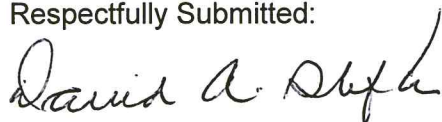
Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by James Prohaska and seconded by David Slifka to designate the month of April as "Pennsylvania 811 Digging Month".

Motion was made by David Slifka and seconded by James Prohaska to recess until April 4, 2017.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Respectfully Submitted:



David A. Slifka
Secretary / Treasurer