

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, September 6, 2016 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 State 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, Vincent DeCario-yes, and James Prohaska-yes

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

The meeting was opened to the public for comments. Irene and JoAnn Cinibulk questioned when maintenance was going to be done on Froggy Way. David Slifka explained that Froggy Way is not a Township Road and no maintenance is done on alleys. A discussion was held.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of August 2, 2016.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the Payrolls of August 11 and 25, 2016 for payment.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the bills of August 10 and 24, 2016 for payment.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the Treasurer's Report for August of 2016.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the Local Share Assessment Agreement for Fiscal Year July 1, 2016 - June 30, 2017 with the Westmoreland County Transit Authority.

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

Motion was made by David Slifka and seconded by James Prohaska to review the Shumar Diesel LLC Subdivision located at 1128 Industrial Boulevard 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, Vincent DeCario-yes, and James Prohaska-yes

Motion was made by James Prohaska and seconded by David Slifka to review the Burd Subdivision located off Route 982 in Cooperstown 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, Vincent DeCario-yes, and James Prohaska-yes

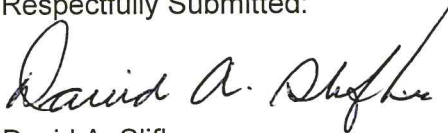
Motion was made by David Slifka and seconded by James Prohaska to adopt Ordinance No. 158-2016 accepting Victoria Way Phase II in the Township of Derry as a public street.

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

Motion was made by James Prohaska and seconded by David Slifka to recess until Tuesday, October 4, 2016 at 7 p.m.

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

Respectfully Submitted:



David A. Slifka,
Secretary/Treasurer

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