

# Derry Township Board of Supervisors

## Reorganization/Regular Meeting January 3, 2022

1. Pledge of Allegiance
2. Motion to adjourn the previous meeting.
3. Roll Call
4. Motion to elect Chairman for the year 2022.
5. Motion to elect Vice-Chairman for 2022.
6. Motion to appoint Secretary for 2022.
7. Motion to appoint Treasurer for 2022.
8. Motion to set Treasurer's Bond at \$1,000,000.
9. Motion to designate First Commonwealth and PLGIT as depositories for Derry Township Funds for 2022.
10. Motion to set the mileage rate at \$.585 per mile for calendar year 2022 per the IRS rate.
11. Motion to appoint Roadmasters for 2022.
12. Motion to maintain three road districts and to appoint Roadmasters to districts:
  - District 1 –
  - District 2 –
  - District 3 –
13. Motion to appoint Solicitor for 2022.
14. Motion to appoint Engineer at will for 2022.
15. Motion to appoint Accounting and Payroll Services for 2022.

16. Motion to appoint certified Sewage Enforcement Officer for 2022.
17. Motion to award the Insurance Contract for 2022.
18. Motion to appoint the Emergency Management Director for 2022.
19. Motion to appoint member to Vacancy Board for 2022.
20. Motion to appoint board member to the Derry Township Municipal Authority for a five-year term.
21. Motion to appoint the Fire Chief for 2022.
22. Motion to hold meetings on the first Tuesday of each month for 2022. These meetings will be held in the Derry Township Municipal Building, 5321 Route 982, Derry, PA 15627.
23. Motion to approve the Board of Supervisors attendance at the Annual Pennsylvania State Association of Township Supervisors Convention to be held April 24-27, 2022 with the voting delegate to be the Chairman or Vice Chairman. Supervisors will be paid their normal wages and expenses that include room, meals, and travel.
24. Motion to continue all policies and procedures, millage, fire hydrant and street light taxes at 2021 levels:
 

Real Estate Tax	-	3 mills
Earned Income Tax	-	1% = 50% to Township 50% to School District
Amusement Tax	-	5% - Price of Admission
Municipal Lien Letters		\$25.00
Street Light Tax	-	Flat Rate: \$20 occupied parcels \$10 vacant parcels
Fire Hydrant	-	Flat Rate: \$6
Driveway Permits	-	\$25
Road Bonding	-	\$12,500 per mile
Solicitation Permits	-	\$50 per month
Encroachment Permits		Per PennDOT Fee Schedule
25. Motion to adjourn the reorganization meeting and start the regular meeting.
26. Announcements: Christmas Tree Recycling
  - Remove vehicles and basketball hoops from roads
  - Do not throw snow onto Township Road Right-of-Ways

Open for Public Comments:

27. Motion to approve Minutes of December 7, 2021.
28. Motion to approve the payroll of December 9 and 23, 2021 for payment.
29. Motion to approve the bills of December 8 and 22, 2021 for payment.
30. Motion to approve the Treasurer's Report for December 2021.
31. Motion to ratify approving Resolution No. 611-2021 to enter into the Opioid Settlement Agreements retroactive to December 29, 2021.
32. Motion to approve Resolution No. 612-2022 designating all parks and playgrounds in the Township of Derry as being tobacco-free areas in conjunction with the PA Department of Health's Young Lungs at Play Program.
33. Motion to recess until Tuesday, February 1, 2022 at 5:00 p.m.

*Happy New Year!*