

Derry Township Board of Supervisors

Reorganization/Regular Meeting January 3, 2023

1. Pledge of Allegiance
2. Motion to adjourn the previous meeting.
3. Roll Call
4. Motion to elect Chairman for the year 2023.
5. Motion to elect Vice-Chairman for 2023.
6. Motion to appoint Secretary for 2023.
7. Motion to appoint Treasurer for 2023.
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 2023.
10. Motion to set the mileage rate at \$.655 per mile for calendar year 2023 per the IRS rate.
11. Motion to appoint Roadmasters for 2023.
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 2023.
14. Motion to appoint Engineer at will for 2023.
15. Motion to appoint Accounting and Payroll Services for 2023.

16. Motion to appoint certified Sewage Enforcement Officer for 2023.
17. Motion to award the Insurance Contract for 2023.
18. Motion to appoint the Emergency Management Director for 2023.
19. Motion to appoint member to Vacancy Board for 2023.
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 2023.
22. Motion to hold meetings on the first Tuesday of each month for 2023 with the exceptions of Wednesdays, July 5 due to holiday and November 8 due to Election Day on Tuesday, November 7. These meetings will be held at 5 p.m. 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 23-26, 2023 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 2022 levels:

Real Estate Tax	-	3 mills
Public Fire Tax	-	1 mill (adopted Ordinance 11/1/2022)
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 6, 2022.

28. Motion to approve the payroll of December 8 and 22, 2022 for payment.

29. Motion to approve the bills of December 7 and 21, 2022 for payment.

30. Motion to approve the Treasurer's Report for December 2022.

31. Motion to approve Ordinance No. 624-2022 to implement Act 57 of 2022 amending the Local Tax Collection Law.

32. Motion to approve Resolution No. 629-2023 authorizing the disposition of public records in accordance with the Municipal Records Manual.

33. Motion to approve the Local Share Assessment Agreement for the period beginning July 1, 2022 and ending June 30, 2023 with the Westmoreland County Transit Authority.

34. Motion to review the Sepic Subdivision on Curnow Drive 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.

35. Motion to recess until Tuesday, February 7, 2023 at 5:00 p.m.

Happy New Year!