

Derry Township Board of Supervisors

Regular Meeting September 6, 2022

1. Pledge of Allegiance
2. Motion to adjourn the previous meeting.
3. Roll Call
4. Announcements:
5. Open for public comments.
6. Motion to approve the Minutes of August 2, 2022.
7. Motion to approve the payrolls of August 4 and 18, 2022 for payment.
8. Motion to approve the bills of August 3, 17, 22 and 31, 2022 for payment.
9. Motion to approve the Treasurer's Report for August of 2022.
10. Motion to approve Resolution No. 620-2022 authorizing the disposition of public records in accordance with the Municipal Records Manual.
11. Motion to approve Resolution No. 621-2022 authorizing the completion of necessary documents for the Spring Crest Stormwater Ponds Retrofits and designating the legal signatories for the Township of Derry.
12. Motion to approve Pay Estimate #3 in the amount of \$39,646.80 to Steel Nation Environmental, Inc. for the Maple Drive and Penn Avenue Stormwater Improvement Project.
13. Motion to approve Change Order #1 in the amount of \$5,538.00 to Steel Nation Environmental, Inc. for the Maple Drive and Penn Avenue Stormwater Improvement Project.
14. Motion to approve the 2022 Minimum Municipal Obligation (MMO) for the pension plan.

15. Motion to approve the Bihon-Frank Subdivision off Route 981 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.

16. Motion to recess until Tuesday, October 4, 2022 at 5 p.m.