

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, April 5, 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 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: Thank You to the Hillside Boy Scot Troop 352 for picking up the litter at the recycling area of the Municipal Building.

The meeting was open to the public: Randy Ankney questioned what has been done regarding cell phones near the county borders calling 9-1-1 and being connected to the wrong county. He made to 9-1-1 call from his cell phone when his mother died and his call went to Indiana County 9-1-1 and the person answering the call did not announce that he reached the Indiana County. A discussion was held.

Peg Ament questioned if anything has changed regarding burning times. Chairman DeCario stated to date there has been no change. A discussion was held.

Chris Vought asked if he could talk to Terry Giannini regarding his wife wanting to start a home base business. Mr. Giannini stated he could talk after the meeting.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of March 1, 2016.

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 March 10 and 24, 2016 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 March 9, 16, and 23, 2016 for payment.

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 Treasurer's Report for March 2016.

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

Motion was made James Prohaska and seconded by David Slifka to review the Marsh Subdivision located along Torrance Road 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 accept the road material bids advertised by COG and award contracts to the lowest bidders.

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

Motion was made by James Prohaska and seconded by David Slifka to adopt Resolution No. 560-2016 approving an intergovernmental cooperation agreement and memorandum of understanding with the Westmoreland County Land Bank and authorizing the Township's participation in same.

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

Motion was made by David Slifka and seconded by James Prohaska to enter into an Intermunicipal Agreement with the Borough of Saltsburg to patrol the Bow Ridge Section of the Conemaugh Dam for the Army Corp of Engineers.

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

Motion was made by James Prohaska and seconded by David Slifka to recess until Tuesday, May 3, 2016 at 7 p.m.

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