

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, April 5, 2022 Regular Meeting

5:00 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 5:00 p.m. and the Pledge of Allegiance was recited.

Motion was made by James Prohaska and seconded by Donald Kepple to adjourn the previous meeting.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Members present were: David Slifka, James Prohaska, and Donald Kepple - Supervisors; Terry Giannini, Code Enforcement Officer; Samuel Dalfonso, Solicitor; Donna Wano, Township Secretary

Announcements:

Derry Township advertised on Monday, March 28 and Thursday, March 31, 2022 for sealcoating bids and will open bids Thursday, April 14, 2022 at 9 a.m.

The meeting was opened to the public for comments:

Kevin Rhea and Matt Marron asked about ambulance service. A discussion was held.

Chuck Barchfeld and Yvonne Earhart asked about Horsemans Road. A discussion was held.

Sharon Setmire from Whispering Knoll asked about driveway issues. A discussion was held.

Motion was made by Donald Kepple and seconded by James Prohaska to approve Minutes of March 1, 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve the payroll of March 2, 17 and 31, 2022 for payment.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve the bills of March 2, 16 and 30, 2022 for payment.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve the Treasurer's Reports for February and March 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to accept the road material bids advertised by COG and award to Derry Construction Company, Inc, Hanson Aggregates BMC Inc. and Derry Stone and Lime Company, Inc.
Voting: Donald Kepple-yes, James Prohaska-yes and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve Pay Estimate #6 in the amount of \$31,213.20 to RJF Development for Meadow Drive & Fawn Court Stormwater Pond & Improvement Project.
Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve Resolution No. 616-2022 requesting Grant from the Commonwealth Financing Authority to be used for 2 rescue boats for the Derry Township Volunteer Fire Department retroactive to March 10, 2022.
Voting: Donald Kepple-yes, James Prohaska-yes and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve Resolution No. 617-2022 for Derry Township to support the Pennsylvania Commission for the United Stations Semiquincentennial.
Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve Field Use Agreement with Derry Area Youth Athletic Association for the Spring and Fall Seasons of 2022.
Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to award bid for Community Development Block Grant for Murtha Way to Derry Construction Company, Inc. in the amount of \$68,665.00. There was one other bid from Tresco Paving Corporation.
Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve Planning Module for Dennis Gainer located along Gomers Lane (off of Route 22).
Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve the Dollar General Business Development Plan on Route 982 contingent upon approval 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.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to recess until Tuesday, April 19, 2022 at 10 a.m. for Special Meeting.
Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes