

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, August 6, 2013 Regular Meeting

7:00 p.m.

Vincent DeCario, Chairman, called the regular meeting of the Derry Township Supervisors to order in the Municipal Building at 5321 Route 982, Derry, PA at 7:00 p.m. and lead the group with the Pledge of Allegiance.

Motion was made by David Slifka and seconded by Daniel Rullo to adjourn the previous meeting.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Members present were: Vincent DeCario, David Slifka, and Daniel Rullo-Supervisors;
Terry Giannini, Code Enforcement Officer; and Lynne Fynnerty, Solicitor.

Announcements: When mowing, keep grass clippings off roads and ditches.

The meeting was opened to the public. Joann Cinibulk questioned if a permit is required to rent a house. Miss Cinibulk was advised that there was not ordinance adopted requiring landlords to obtain a permit when renting dwellings. A discussion was held.

Motion was made by David Slifka and seconded by Daniel Rullo to approve Minutes of July 2 and 15, 2013.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to approve the Payroll of July 3 and 18, 2013 for payment.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to approve the Bills of July 2, 17, and 31, 2013 for payment.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to approve the Treasurer's Report for July 2013.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to award a contract for the Bradenville School Road Culvert Replacement Project to the lowest bidder:

Gary Metzinger	
207 Walton Ct.	\$112,409.00
Pittsburgh, PA 15215	

Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to approve Resolution No. 543-2013 accepting the donation of real property located at 1200 Lovera Street, Latrobe, PA 15650.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made David Slifka and seconded by Daniel Rullo to transfer \$300,000 of the 2013 allocation from the Act 13 Impact Fee Account to the Derry Township General Fund.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to adopt Resolution No. 544-2013 authorizing and directing the application for Traffic Signal Approval to the Pennsylvania Department of Transportation-US Route 30 and US Route 217 Signal Maintenance Agreement #120424.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to recess until 7 p.m. on Tuesday, September 3, 2013.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.