

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, December 4, 2012 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;
John Rushford, Solicitor; and Terry Giannini, Code Enforcement Officer.

Announcements: Reminder to place street numbers on houses-This is important for the ambulance and fire departments to locate the correct house when there is an emergency. And an ordinance was adopted to enforce the placement of the numbers

Public Comments: Joann Cinibulk questioned who retired and who were the four people hired, Ellen Keefe's appointment to the Latrobe Municipal Authority, why the Manager of the Derry Township Municipal Authority was dismissed, and the garbage issue. A discussion was held.

Lieutenant John Bell from the Pennsylvania State Police attended this meeting to answer any questions that the Board of Supervisors may have. A discussion was held.

Frank Spehar questioned the water tap-in fee lien process for his property located near Route 22 with regarding the water line installed by High Ridge Water Company. A discussion was held.

Mike Henry, Field Manager for the Unity Township Municipal Authority; Tim Brett and Kevin Brett, Lennon, Smith, Souleret-Engineers for the UTMA; and Tom Couch, UTMA and LMA Board member attend this meeting to review the Act 537 Plan adopted by Unity Township Municipal Authority.

Ed Schmitt, Gibson-Thomas Engineering; Thomas Hudock, Derry township Municipal Authority Board member; Ellen Keefe, DTMS and LMA Board member also attended this meeting to discuss the Act 537 Plan. A lengthy discussion was held.

Motion was made by David Slifka and seconded by Daniel Rullo to approve the Minutes of November 7, 2012.

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 payroll of November 8 and 21, 2012 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 bills of November 7 and 20, 2012 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 November 2012 Treasurer's Report.

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 create a capital reserve fund to be used for the purposes set forth in the Impact Fee Legislation in the amount of \$458,421.06.

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. 540-2012 providing for supplemental appropriations for the 2012 Budget in the amount of \$250,000.00.

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 present the amended proposed Budget for 2013. The Budget will be available for public inspection during normal office hours until Thursday, December 27, 2012, at 9 a.m. at which time the Budget will be formally adopted.

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

Motion was made Daniel Rullo and seconded by David Slifka to review the Dunlap Subdivision located along Bairdstown Road:

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

Motion was made David Slifka and seconded by Daniel Rullo to review the Hauser Subdivision located along State Route 982 in New Derry:

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

Motion was made by Daniel Rullo and seconded by David Slifka to recess until 9 a.m. Thursday, December 27, 2012.

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