

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, December 3, 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 Finnerty, Solicitor.

The meeting was opened to the public: Mark Piantine, Derry Township Volunteer Fire Department, requested the Supervisors consider a radio communication system between the Township workers and fireman during emergencies. A discussion was held.

Motion was made by Daniel Rullo and seconded by David Slifka to approve Minutes of November 6, 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 November 7 and 21, 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 November 6, 8, and 20, 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 Treasurer's Report for November of 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 Resolution No. 544-2013 authorizing the Board of Supervisors to enter into a consent order and agreement with the Department of Environmental Protection, Commonwealth of Pennsylvania.
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. 545-2013 granting a road variance request of Ligonier Stone and Lime Company to operate a surface mine within one hundred (100) feet of Township Road 703 but not within twenty (20) feet of the Township right of way.
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 Budget for 2014.
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 Duff Estate Subdivision located along Hunter Road contingent upon the approval of the Westmoreland County Department of Planning and Development:

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 Krinock Subdivision located along McCullough Road contingent upon the approval of the Westmoreland County Department of Planning and Development:

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 7 p.m. on Monday, January 6, 2014.

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