

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, December 7, 2021 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 James Prohaska and seconded by Vincent DeCario to adjourn the previous meeting.

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

Members present were: David Slifka, James Prohaska and Vincent DeCario-Supervisors; Terry Giannini, Code Enforcement Officer, Samuel Dalfonso, Solicitor, Donna Wano, Secretary/Treasurer

Announcements:

Reminder to residents to remove vehicles and portable basketball hoops off the road right-of-ways for snow removal of Township roads.

The meeting was opened to the public for comments:

Kevin Rhea asked about the dual response in Ambulance Service. A discussion was held.

Cole Kramer asked about sewage on Oasis Road. A discussion was held.

Chuck Barchfeld and Yvonne Earhart had additional questions about Junkyard and Horsemans Road. A discussion was held.

Motion was made by Vincent DeCario and seconded by James Prohaska to approve Minutes of November 3, 2021.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to approve the payrolls of November 10 and 24, 2021 for payment.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to approve the bills of November 10 and 24, 2021 for payment.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to approve the Treasurer's Report for November 2021.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to approve the proposed Budget for 2022.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to approve Resolution 610-2021 to appoint Donna S. Wano as delegate and David A. Slifka as alternate to the Westmoreland Tax Collection Committee for Earned Income Tax Collection.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to approve Pay Estimate #2 in the amount of \$29,250.00 to RJF Development for Meadow Drive & Fawn Court Stormwater Pond & Improvement Project retroactive to November 10, 2021.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to approve Pay Estimate #3 in the amount of \$83,021.40 to RJF Development for Meadow Drive & Fawn Court Stormwater Pond & Improvement Project.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to approve Donald Kepple, incoming Supervisor and Donna Wano, Secretary/Treasurer to attend PSATS Boot Camp for Township Officials at a cost of \$169 per person.

Motion was made by James Prohaska and seconded by Vincent DeCario to approve the Snyder-Kelly Subdivision on Route 982 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: Vincent DeCario-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Vincent DeCario and seconded by James Prohaska to approve the Revised Gradischek Subdivision on Toms Lane 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: Vincent DeCario-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Vincent DeCario to approve the Grant Allman Plan 2 Subdivision on Pandora 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: Vincent DeCario-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Vincent DeCario and seconded by James Prohaska to recess until Monday, January 3, 2022 at 4:30 p.m.

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