

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, February 4, 2020 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 David Slifka to adjourn the previous meeting.

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

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

Announcements:

Still monitoring recycling bins – may be eliminating soon.

Sam Dalfonso addressed Longview Mobile Court and stated that there is a potential buyer and sale is moving forward. A discussion was held.

The meeting was opened to the public for comments:

No public comments.

Motion was made by David Slifka and seconded by James Prohaska to approve Minutes of January 6, 2020.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the payroll of January 9 and 23, 2020 for payment.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the bills of January 8, 9 and 22, 2020 for payment.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the Treasurer's Report for January 2020.

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

Motion was made by David Slifka and seconded by James Prohaska to approve Cooperation Agreement, as designated by Resolution No. 575-2019, between the Township of Derry and the Derry Township Volunteer Fire Company #1 of Bradenville to outline the Parties responsibilities and obligations with regards to building the new Fire Station that is the subject of the recently awarded RACP grant.

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

Motion was made by James Prohaska and seconded by David Slifka to renew the electricity contract with NextEra Services of Pennsylvania, LLC for a 24-month term starting May 2020 at a rate of \$0.04331 per kWh.

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

Motion was made by David Slifka and seconded by James Prohaska to approve Ordinance No. 171-2020 amending Ordinance No. 104 of 2003, Chapter 13, Part 2, authorizing the proper township officials to execute a Cable Franchise Agreement with Citizens Fiber.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the Yellets Subdivision off State Park Road which has been approved 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: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and seconded by James Prohaska to approve the Harris Subdivision off Barnhart 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: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by James Prohaska and seconded by David Slifka to approve the Berkey Subdivision off Bergman 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: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and seconded by James Prohaska to recess until Tuesday, March 3, 2020 at 7 p.m.

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