

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, January 4, 2010 Reorganization/Regular Meeting 7:00 p.m.

Solicitor John Rushford, acting as temporary chairman, called the reorganization 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 Vincent DeCario 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 John Rushford, Solicitor.

Motion was made by David Slifka and seconded by Daniel Rullo to appoint Vincent DeCario, Chairman for the year 2010.

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

Motion carried.

The meeting was turned over to Vincent DeCario, Chairman.

Motion was made by Daniel Rullo and second by Vincent DeCario to elect David Slifka Vice Chairman for the year 2010.

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

Motion carried.

Motion was made by Daniel Rullo and seconded by Vincent DeCario to appoint David Slifka as Secretary/Treasurer for the year 2010.

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 set the Treasurer's Bond at \$1,000.000 for 2010.

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 designate First Commonwealth and PLGIT as depositories for Derry Township funds for 2010.

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

Motion carried.

Motion was made by Daniel Rullo and second by David Slifka to set the mileage rate at 50 cents per mile for calendar year 2010 per the IRS rate.

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 appoint Vincent DeCario, Daniel Rullo, and David Slifka as Roadmasters for 2010.

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 maintain three Road Districts as follows: District 1- Vincent DeCario; District 2- David Slifka, and District 3- Daniel Rullo.

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 appoint the firm of Dodaro, Matta, and Cambest as Solicitor for 2010.

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 appoint Gibson-Thomas as Engineer at will for 2010.

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 appoint Emil Bove as Certified Sewage Enforcement Officer for 2010.

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 award the Insurance Contract for 2010 to Varine-Slavin Insurance Agency.

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 appoint Terry Giannini as Emergency Management Director for 2010.

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 appoint Mark Piantine Derry Township Fire Chief for 2010.

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 appoint Richard Laick to the Vacancy Board for 2010.

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 appoint Louis Pennesi, Jr. to the Derry Township Municipal Authority for a five-year term.

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

Motion was made by Daniel Rullo and seconded by Vincent DeCario to appoint David Slifka to the Derry Area Wage Tax Board.

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

Motion was made by David Slifka and second by Daniel Rullo to hold meetings on the first Tuesday of each month for 2010 unless otherwise advertised except for November due to Election Day which will be held on the first Wednesday. The meetings will be held at 7 p.m. in the Derry Township Municipal Building, 5321 Route 982, Derry, PA 15627. Meeting dates are as follows:

February 2, March 2, April 6, May 4, June 1, July 6, August 3, September 7, October 5, November 3, and December 7.

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 Board of Supervisors attendance at the 88th Annual State Convention of the Pennsylvania Association of Township Supervisors to be held April 18-21, 2010 with the voting delegate to be the Chairman. Supervisors will be paid their normal wages and expenses that include room, meals, and travel.

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 continue all policies and procedures, millage, fire hydrant and street light taxes at 2004 levels:

Real Estate Tax	-	3 mills
Earned Income Tax	-	1% = 50% to Township 50% to School District
Amusement Tax	-	5% - Price of Admission
Municipal Lien Letters	-	\$15
Street Light Tax	-	Flat Rate: \$20 occupied parcels \$10 vacant parcels
Fire Hydrant	-	Flat Rate: \$6
Driveway Permits	-	\$25
Road Bonding	-	\$12,500 per mile
Solicitation Permits	-	\$50 per month
Encroachment Permits		Per PennDOT Fee Schedule

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

The meeting was opened to the public for comments:

ANNOUNCEMENTS: Christmas Tree Recycling
Remove vehicles and basketball hoops from road right-of-ways

There were no comments.

Motion was made by Daniel Rullo and seconded by David Slifka to approve Minutes of December 1, 2009.

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 December 10 and 23, 2009 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 December 9 and 22, 2008 for payment.

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 Thorne Subdivision located along Falls Road (T-935):

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 Daniel Rullo and seconded by David Slifka to review the Moyer Subdivision located off Watt Avenue pending 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 Don Ray Estate Subdivision located off Pandora Road pending 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 approve Resolution No. 521-2010 requiring audits for all township fire departments.

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. Tuesday, February 2, 2010

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

Motion carried.