

# **DERRY TOWNSHIP BOARD OF SUPERVISORS**

**Minutes, January 4, 2016 Reorganization/Regular Meeting** **7:00 p.m.**

The reorganization 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 David Slifka and seconded by James Prohaska 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; Solicitor's Representative

Motion was made by David Slifka and seconded by James Prohaska to elect Vincent DeCario, Chairman for the year 2016.

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

Motion was made by James Prohaska and second by Vincent DeCario to elect David Slifka Vice Chairman for the year 2016.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to appoint David Slifka as Secretary/Treasurer for the year 2016.

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

Motion was made by James Prohaska and seconded by David Slifka to set the Treasurer's Bond at \$1,000.000 for 2016.

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

Motion was made by David Slifka and seconded by James Prohaska to designate First Commonwealth and PLGIT as depositories for Derry Township funds for 2016.

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

Motion was made by James Prohaska and second by David Slifka to set the mileage rate at \$.54 per mile for calendar year 2016 per the IRS rate.

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

Motion was made by David Slifka and seconded by James Prohaska appoint James Prohaska, Vincent DeCario, and David Slifka as Roadmasters for 2016.

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

Motion was made by James Prohaska and seconded by David Slifka to maintain three Road Districts as follows: District 1- Vincent DeCario; District 2- David Slifka, and District 3-James Prohaska.

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

Motion was made by David Slifka and seconded by James Prohaska to appoint the firm of Dodaro, Matta, and Cambest as Solicitor for 2016.

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

Motion was made by James Prohaska and seconded by David Slifka to appoint Gibson-Thomas Engineering Co., Inc. as Engineer at will for 2016.

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

Motion was made by David Slifka and seconded by James Prohaska to appoint Emil Bove of Bove Engineering as Certified Sewage Enforcement Officer for 2016.

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

Motion was made by David Slifka and seconded by James Prohaska to award the Insurance Contract for 2016 to Varine-Slavin Insurance Agency.

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

Motion was made by James Prohaska and seconded by David Slifka to appoint Terry Giannini as Emergency Management Director for 2016.

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

Motion was made by David Slifka and seconded by James Prohaska to appoint Richard Laick to the Vacancy Board for 2016.

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

Motion was made by James Prohaska and seconded by Vincent DeCario appoint Gilbert Stemmler, Sr. to the Derry Township Municipal Authority for a five-year term.

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

Motion was made by David Slifka and seconded by James Prohaska to appoint Mark Piantine as Derry Township Fire Chief for 2016.

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

Motion was made by David Slifka and second by James Prohaska to hold meetings on the first Tuesday of each month for 2016. 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 1, April 5, May 3, June 7, July 5, August 2,  
September 6, October 4, November 1, and December 6

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 Board of Supervisors attendance at the 94th Annual State Convention of the Pennsylvania Association of Township Supervisors to be held April 17-20, 2016 with the Voting delegate to be the Chairman. Supervisors will be paid their normal wages and expenses that include room, meals, and travel.

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

Motion was made by David Slifka and seconded by James Prohaska to continue all policies and procedures, millage, fire hydrant and street light taxes at 2015 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-		\$25
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: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

**ANNOUNCEMENTS:** Christmas Tree Recycling

Remove vehicles and basketball hoops from roads during the winter.  
DO NOT THROW SNOW ONTO TOWNSHIP ROAD RIGHT-OF WAYS  
Speeding on Township Roads

The meeting was open to the public: Sam White questioned why he is being passed up for the Vacancy Board appointment. A discussion was held.

Irene Cinibulk questioned what contract was made for the LED Street Lights. A discussion was held.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of December 2, 2015.

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 payroll of December 3, 17, and 30, 2015 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 bills of December 2, 16, 22, and 30, 2015 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 Treasurer's Report for December 2015.

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

Motion was made by James Prohaska and seconded by David Slifka to adopt Resolution No. 557-2016 approving the Derry Township agricultural security area proposal with additions and modifications.

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

Motion was made David Slifka and seconded by James Prohaska to review the Krawtz Family Trust Subdivision located between SR 982 and Industrial Boulevard 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 James Prohaska and seconded by David Slifka to review the Orgovan Subdivision No. 3 located along Flowers 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 David Slifka and seconded by James Prohaska to review the Smith Subdivision located along Fairview 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: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by James Prohaska and seconded by David Slifka to recess until Tuesday, February 2, 2016 at 7 p.m.

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