

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, January 5, 2015 Reorganization/Regular Meeting 7:00 p.m.

Krishna Mackulin, Solicitor, acting as temporary chairman, called the reorganization meeting of the Derry Township Board of 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 James Prohaska to adjourn the previous meeting.

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

Motion carried.

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

Motion was made by David Slifka and seconded by James Prohaska to elect Vincent DeCario, Chairman for the year 2015.

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

Motion carried.

Motion was made by James Prohaska and second by Vincent DeCario to elect David Slifka Vice Chairman for the year 2015.

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

Motion carried.

Motion was made by James Prohaska and seconded by Vincent DeCario to appoint David Slifka as Secretary/Treasurer for the year 2015.

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

Motion carried.

Motion was made by David Slifka and seconded by James Prohaska to set the Treasurer's Bond at \$1,000,000 for 2015.

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

Motion carried.

Motion was made by James Prohaska and seconded by David Slifka to designate First Commonwealth and PLGIT as depositories for Derry Township funds for 2015.

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

Motion carried.

Motion was made by David Slifka and second by James Prohaska to set the mileage rate at \$.575 per mile for calendar year 2015 per the IRS rate.

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

Motion carried.

Motion was made by James Prohaska and seconded by David Slifka to appoint James Prohaska, Vincent DeCario, and David Slifka as Roadmasters for 2015.

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

Motion carried.

Motion was made by David Slifka and seconded by James Prohaska 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 carried.

Motion was made by James Prohaska and seconded by David Slifka to appoint the firm of Dodaro, Matta, and Cambest as Solicitor for 2015.

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

Motion was made by David Slifka and seconded by James Prohaska to appoint Gibson-Thomas Engineering Co., Inc. as Engineer at will for 2015.

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

Motion was made by James Prohaska and seconded by David Slifka to appoint Emil Bove of Bove Engineering as Certified Sewage Enforcement Officer for 2015.

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

Motion was made by David Slifka and seconded by James Prohaska to award the Insurance Contract for 2015 to Varine-Slavin Insurance Agency.

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

Motion was made by James Prohaska and seconded by David Slifka to appoint Terry Giannini as Emergency Management Director for 2015.

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

Motion was made by David Slifka and seconded by James Prohaska to appoint Richard Laick to the Vacancy Board for 2015.

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

Motion was made by James Prohaska and seconded by David Slifka appoint Dale Hines to the Derry Township Municipal Authority for a five-year term.

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

Motion was made by David Slifka and second by James Prohaska to hold meetings on the first Tuesday of each month for 2015 except for the November meeting 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 3, March 3, April 7, May 5, June 2, July 7, August 4,
September 1, October 6, November 4, and December 1

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

Motion was made by James Prohaska and seconded by David Slifka to approve the Board of Supervisors attendance at the 92nd Annual State Convention of the Pennsylvania Association of Township Supervisors to be held April 19-22, 2015 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 carried.

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 2005 levels except for the cost of lien letters which is being increased to \$25.00:

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
Motion carried.

The meeting was open to the public for comments: Nancy Muncher questioned why Eastern Derry Township Volunteer Fire Department is conducting a "Boot Drive". Krisha Mackulin, Solicitor, explained that Eastern Derry Township Volunteer Fire Department is not an operational fire department and not servicing Derry Township; however, they are permitted to collect on behalf of the relief association. A discussion was held.

Laura Heacox stated her son was approached last week to join the Eastern Derry Township Volunteer Fire Department and questioned if the firemen were permitted to solicit for new members. A discussion was held.

Kelly Tua Hammers stated she did not hear anything back from DEP and questioned if the Supervisors did. A discussion was held.

Bradenville Fire Chief, Mark Piantine, asked if residents could shovel snow away from the fire hydrants. The fire hydrants need to be accessible.

ANNOUNCEMENTS: Christmas Tree Recycling
Remove vehicles and basketball hoops from roads during the winter.
DO NOT THROW SNOW ONTO TOWNSHIP ROAD RIGHT-OF WAYS

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of December 2, 2014.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the payroll of December 4, 18, and 30, 2014 for payment.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the bills of December 3, 17, 22, and 30, 2014 for payment.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the Treasurer's Report for December 2014.

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

Motion was made by James Prohaska and seconded by David Slifka to adopt Resolution No. 551-2015 approving the Derry Township agricultural security area proposal with additions and modifications.

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

Motion was made by David Slifka and seconded by James Prohaska to approve Resolution No. 552-2015 adopting the Westmoreland County Hazard Mitigation Plan as the official Hazard Mitigation Plan of the Township of Derry and implement the recommended activities assigned to the Township.

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

Motion was made James Prohaska and seconded by David Slifka to review the Kissel Subdivision located along Walnut Street:

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 carried.

Motion was made David Slifka and seconded by James Prohaska to review the Shank Subdivision No. 2 located along Barnhart Road:

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 carried.

Motion was made by James Prohaska and seconded by David Slifka to recess until Tuesday, February 3, 2015 at 7 p.m.

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

Motion carried.