

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, January 7, 2013 Reorganization/Regular Meeting 7:00 p.m.

Solicitor Lynne Finnerty, 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 Daniel Rullo 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 Lynne Finnerty, Solicitor.

Motion was made by Daniel Rullo and seconded by David Slifka to appoint Vincent DeCario, Chairman for the year 2013.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by Daniel Rullo and second by Vincent DeCario to elect David Slifka Vice Chairman for the year 2013.
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 2013.
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 2013.
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 designate First Commonwealth and PLGIT as depositories for Derry Township funds for 2013.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by David Slifka and second by Daniel Rullo to set the mileage rate at 56.5 cents per mile for calendar year 2013 per the IRS rate.
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 Vincent DeCario, Daniel Rullo, and David Slifka as Roadmasters for 2013.
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 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 Daniel Rullo and seconded by David Slifka to appoint the firm of Dodaro, Matta, and Cambest as Solicitor for 2013.
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 Gibson-Thomas as Engineer at will for 2013.
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 Emil Bove as Certified Sewage Enforcement Officer for 2013.
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 award the Insurance Contract for 2013 to Varine-Slavin Insurance Agency.
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 Terry Giannini as Emergency Management Director for 2013.
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 2013.
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 Ellen Keefe to the Derry Township Municipal Authority for a five-year term.
Voting: David Slifka-yes, and Daniel Rullo-yes, Vincent DeCario-no
Motion carried.

Motion was made by David Slifka and second by Daniel Rullo to hold meetings on the first Tuesday of each month for 2013 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 5, March 5, April 2, May 7, June 4, July 2, August 6, September 3,
October 1, November 6, and December 3

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 91st Annual State Convention of the Pennsylvania Association of Township Supervisors to be held April 21-24, 2013 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 open to the public for comments: Joann Cinibulk questioned who the Supervisors were back in 1973, adopting mandatory garbage in the Township, recycling in Derry Borough, and plowing/salting Froggy Way. A discussion was held

Judy Knopsnider thanked Vince DeCario for the ashes and asked if Ruby Street was going to be paved. A discussion was held.

ANNOUNCEMENTS: Christmas Tree Recycling
Remove vehicles and basketball hoops from roads during the winter
January 24-Residents must recycle televisions, computers,
computer monitors, and computer peripherals
DO NOT THROW SNOW ONTO TOWNSHIP ROAD RIGHT-OF WAYS

Motion was made by David Slifka and seconded by Daniel Rullo to approve Minutes of December 4 and 27, 2012.
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 payroll of December 6 and 20, 2012 for payment.
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 bills of December 5 and 19, 2012 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 Treasurer's Report for December 2012.

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 Klimchock Subdivision located along Uschak 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: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to enter into a Developer's Agreement with James R. and Lori J. Thomas to develop a residential subdivision at the intersection of Kingston Club Road and Edward Street:

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 Tuesday, February 5, 2013 at 7 p.m.

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