

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, January 6, 2014 Reorganization/Regular Meeting 7:00 p.m.

Solicitor, 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 James Prohaska-yes

Motion carried.

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

Motion was made by David Slifka and seconded by James Prohaska to elect Vincent DeCario, Chairman for the year 2014.

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

Motion carried.

Motion was made by James Prohaska and second by David Slifka to elect David Slifka Vice Chairman for the year 2014.

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

Motion carried.

Motion was made by James Prohaska and seconded by David Slifka to appoint David Slifka as Secretary/Treasurer for the year 2014.

Voting: Vincent DeCario-yes, David Slifka-yes, and James Prohaska-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 2014.

Voting: Vincent DeCario-yes, David Slifka-yes, and James Prohaska-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 2014.

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

Motion carried.

Motion was made by David Slifka and second by James Prohaska to set the mileage rate at \$.56 per mile for calendar year 2014 per the IRS rate.

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

Motion carried.

Motion was made by David Slifka and seconded by James Prohaska to appoint James Prohaska, Vincent DeCario, and David Slifka as Roadmasters for 2014.

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

Motion carried.

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

Motion was made by David Slifka and seconded by James Prohaska to appoint the firm of Dodaro, Matta, and Cambest as Solicitor for 2014.

Voting: Vincent DeCario-yes, David Slifka-yes, and James Prohaska-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 2014.

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

Motion was made by James Prohaska and seconded by David Slifka to appoint Emil Bove as Certified Sewage Enforcement Officer for 2014.

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

Motion was made by James Prohaska and seconded by David Slifka to award the Insurance Contract for 2014 to Varine-Slavin Insurance Agency.

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

Motion was made by James Prohaska and seconded by David Slifka to appoint Terry Giannini as Emergency Management Director for 2014.

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

Motion was made by David Slifka and seconded by James Prohaska to appoint Richard Laick to the Vacancy Board for 2014.

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

Motion was made by James Prohaska and seconded by Vincent to appoint R. Daniel Duralia 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 James Prohaska to hold meetings on the first Tuesday of each month for 2014 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 4, March 4, April 1, May 6, June 3, July 1, August 5, September 2,
October 7, November 5, and December 2

Voting: Vincent DeCario-yes, David Slifka-yes, and James Prohaska-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 13-16, 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 James Prohaska-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-		\$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: Vincent DeCario-yes, David Slifka-yes, and James Prohaska-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

DO NOT THROW SNOW ONTO TOWNSHIP ROAD RIGHT-OF WAYS

Motion was made by David Slifka and seconded by James Prohaska to approve Minutes of December 3, 2013.
Voting: Vincent DeCario-yes, David Slifka-yes, and James Prohaska-yes
Motion carried.

Motion was made by James Prohaska and seconded by David Slifka to approve the payroll of December 5 and 19, 2013 for payment.
Voting: Vincent DeCario-yes, David Slifka-yes, and James Prohaska-yes
Motion carried.

Motion was made by David Slifka and seconded by James Prohaska to approve the bills of December 4, 18, and 30, 2013 for payment.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the Treasurer's Report for December 2013.

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

Motion was made by David Slifka and seconded by James Prohaska to adopt Ordinance 151-2014 amending Ordinance No. 104, Chapter 24, Part 7, Section 705, to amend Ordinance No. 134-2008 for real estate tax exemption for new residential dwelling units to extend the term until December 31, 2018.

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

Motion was made by David Slifka and seconded by James Prohaska to adopt Ordinance No. 152-2014 amending Ordinance No. 136-2008, Chapter 24, Part 8, Section 806, providing for an extension from real estate tax exemption for commercial, industrial, and business real estate to December 31, 2018.

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

Motion was made by James Prohaska and seconded by David Slifka to adopt Ordinance No. 153-2014 authorizing the incurring of lease rental indebtedness in the amount of \$1,353,895 for the Derry Township Municipal Authority.

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

Motion was made by David Slifka and seconded by James Prohaska to approve Resolution No. 546-2014 approving tan amendment of the Articles of Incorporation of the Derry Township Municipal Authority extending the terms of existence of the Authority to a date fifty (50) years from the date of approval of the amendment of the Secretary of the Commonwealth.

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

Motion was made James Prohaska and seconded by David Slifka to review the Donovan Subdivision located along Nadji Road contingent upon the 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 James Prohaska-yes
Motion carried.

Motion was made James Prohaska and seconded by David Slifka to review the Harter No. 2 Subdivision located along Spring Road contingent upon the 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 James Prohaska-yes

Motion carried.

Motion was made James Prohaska and seconded by David Slifka to review the Swank Subdivision 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: Vincent DeCario-yes, David Slifka-yes, and James Prohaska-yes

Motion carried.

Motion was made by James Prohaska and seconded by David Slifka to recess until Tuesday, February 4, 2014 at 7 p.m.

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

Motion carried.