

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, January 3, 2022 Reorganization/Regular Meeting 4:30 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: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Members present were: David Slifka, James Prohaska and Donald Kepple-Supervisors; Terry Giannini, Code Enforcement Officer; Samuel Dalfonso, Solicitor, Donna Wano, Township Secretary

Motion was made by James Prohaska and seconded by Donald Kepple to elect David Slifka Chairman for the year 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by David Slifka to elect James Prohaska Vice Chairman for the year 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to appoint Donna Wano as Secretary for the year 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to appoint Donna Wano for Treasurer for the year 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to set the Treasurer's Bond at \$1,000,000 for 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to designate First Commonwealth and PLGIT as depositories for Derry Township funds for 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to set the mileage rate at \$.585 per mile for calendar year 2022 per the IRS rate.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to appoint Donald Kepple, James Prohaska, and David Slifka as Roadmasters for 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

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

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to appoint the firm of Dodaro, Matta, and Cambest as Solicitor for 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to appoint Gibson-Thomas Engineering Co., Inc. as Engineer at will for 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to appoint Kelly, Sparber, White & Associates LLC as Accounting and Payroll Services for 2022.

Motion was made by Donald Kepple and seconded by James Prohaska to appoint Emil Bove of Bove Engineering as Certified Sewage Enforcement Officer for 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to appoint Varine-Slavin for the Insurance Contract for 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to appoint Terry Giannini as Emergency Management Director for 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to appoint John Rusnock to the Vacancy Board for 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by to Donald Kepple and seconded by James Prohaska to appoint Joe Dixon to the Derry Township Municipal Authority Board for a five-year term.

Voting: Donald Kepple- yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to appoint Mark Piantine as Derry Township Fire Chief for 2022.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to hold meetings on the first Tuesday of each month for 2022. These meetings will be held at 5 p.m. in the Derry Township Municipal Building, 5321 Route 982, Derry, PA 15627.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve the Board of Supervisors attendance at the Annual State Convention of the Pennsylvania Association of Township Supervisors to be held April 24-27, 2022 with the voting delegate to be the Chairman or Vice Chairman. Supervisors will be paid their normal wages and expenses that include room, meals, and travel.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to continue all policies and procedures, millage, fire hydrant and street light taxes at 2021 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: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to adjourn the reorganization meeting and start the regular meeting.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Announcements:

Christmas Tree Recycling – residents to drop off trees by the fence where posted. Residents instructed to remove vehicles and basketball hoops from roads during the winter to allow snow plows to get through. Also, requested residents not to throw snow on Township Road Right of Ways.
Bids for Maple Drive & Penn Avenue Stormwater Improvements Project will be advertised on January 6th and 11th with bid opening on January 25th at 10 a.m.

The meeting was opened to the public for comments:

The meeting time will be changed to 5 p.m. for 2022 Regular Meetings.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of December 7, 2021.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve the payroll of December 9 and 23, 2021 for payment.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve the bills of December 8 and 22, 2021 for payment.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve the Treasurer's Report for December 2021.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to ratify approving Resolution No. 611-2021 to enter into the Opioid Settlement Agreements retroactive to December 29, 2021.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve Resolution No. 612-2022 designating all parks and playgrounds in the Township of Derry as tobacco-free areas in conjunction with the PA Department of Health's Young Lungs at Play Program.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to recess until Tuesday, February 1, 2022 at 5 p.m.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes