

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, July 1, 2014 Regular Meeting

7:00 p.m.

Vincent DeCario, Chairman, called the regular meeting of the Derry Township Board of Supervisors to order held 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: David Slifka, James Prohaska, and Vincent DeCario-Supervisors;
Terry Giannini, Code Enforcement Officer; and John Rushford, Solicitor

Announcements: Household Hazardous Waste Collection-Saturday, October 4th
WCCC-Youngwood Campus, 9:00 a.m. – 2:00 p.m.

Open to the Public: Kelly Tua Hammers of 1413 Main Street stated there is a water-runoff storm problem in Loyalhanna. She presented pictures of the flooding before and after a heavy rain. David Hammers and Ken Tua (Kelly's father) of 1417 Main Street were also in attendance.

Dan Schmitt, a consulting engineer from Gibson-Thomas Engineering hired the Township, stated storm water management is required for new projects; unfortunately, when this area was developed, there were no requirements.

A lengthy discussion was held regarding seeking the causes and sources to the storm water problem as well as alternative solutions.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of June 3, 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 June 5 and 19, 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 June 4 and 18, 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 June of 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. 549-2014 authorizing the execution of a consent order and agreement between the Department of Environmental Protection, Latrobe Municipal Authority, the City of Latrobe, Unity Township Municipal Authority, the Township of Unity, Derry Township Municipal Authority, and the Township of Derry agreeing to Phase I and Phase II of the remedial project to comply with the requirements of the Clean Stream Laws of the Commonwealth of Pennsylvania.

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 Havrilla Phase II Subdivision located along SR 0982 and Sandy 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 James Prohaska and seconded by David Slifka to review the Westinghouse/EQT Subdivision located along Livermore Road contingent upon the review of the SEO:

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 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 James Prohaska and seconded by David Slifka to review the Cinibulk Subdivision located along Oaklawn Drive:

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 Scott Foder Subdivision located off Baum 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: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes
Motion carried.

Motion was made by James Prohaska and seconded by David Slifka to grant a donation to the Derry Township Volunteer Fire Department (Bradenville) in the amount of \$30,000.00.

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 recess until Tuesday, August 5, 2014 at 7 p.m.

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