

# **DERRY TOWNSHIP BOARD OF SUPERVISORS**

## **Minutes, July 5, 2022 Regular Meeting**

**5:00 p.m.**

The regular meeting of the Derry Township Board of Supervisors was called to order in the Municipal Building at 5321 Route 982, Derry, PA at 5:00 p.m. and the Pledge of Allegiance was recited.

Motion was made by James Prohaska and seconded by Donald Kepple 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, Secretary/Treasurer

### Announcements:

The meeting was opened to the public for comments:

No public comments.

Motion was made by Donald Kepple and seconded by James Prohaska to approve Minutes of June 7, 2022.

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 payrolls of June 9 and 23, 2022 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 bills of June 8 and 22, 2022 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 Treasurer's Report for June 2022.

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

Motion was made by Donald Kepple and seconded by James Prohaska to approve Pay Estimate #8 in the amount of \$30,054.20 to RJF Development for Meadow Drive & Fawn Court Stormwater Pond & Improvement Project.

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

Motion was made by James Prohaska and seconded by Donald Kepple to approve Change Order #3 for the Meadow Drive & Fawn Court Stormwater Pond & Improvement Project in the amount of \$500 credit due to revision of line placement.

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

Motion was made by Donald Kepple and second by James Prohaska to award contract to Hranec Sheet Metal for Derry Township Supervisors Garage Heating Replacement Project in the amount of \$67,700. Received one other bidder from Reno Brothers, Inc. in the amount of \$84,210.

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

Motion was made by James Prohaska and seconded by Donald Kepple to reapprove the Snyder-Kelly Village Subdivision on Route 982 which has been approved by the Westmoreland County Department of Planning.

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

Motion was made by Donald Kepple and seconded by James Prohaska to recess until 10 a.m. on Monday, July 11, 2022 for Special Meeting.

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