

# **DERRY TOWNSHIP BOARD OF SUPERVISORS**

## **Minutes, June 1, 2021 Regular Meeting**

**7:00 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 7:00 p.m. and the Pledge of Allegiance was recited.

Motion was made by James Prohaska and seconded by Vincent DeCario to adjourn the previous meeting.

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

Members present were: Vincent DeCario, David Slifka, and James Prohaska-Supervisors; Terry Giannini, Code Enforcement Officer, Samuel Dalfonso, Solicitor, Donna Wano, Secretary/Treasurer

### Announcements:

Grass clippings are not to be left on township roads. First offense will be a warning; second offense, a citation will be issued.

Removal of unlicensed and non-inspected vehicles.

The meeting was opened to the public for comments:

Rick Rupert asked about the status of the Bioretention Pond. A discussion was held.

Motion was made by Vincent DeCario and seconded by James Prohaska to approve Minutes of May 4, 2021.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to approve the payrolls of May 13 and 27, 2021 for payment.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to approve the bills of May 12 and 26, 2021 for payment.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to approve the Treasurer's Report for May 2021.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to approve Resolution No. 599-2021 requesting a DCED grant of \$52,617 from the Commonwealth Financing Authority to be used for the Huffman Lane Playset retroactive to May 28, 2021.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to approve Resolution No. 600-2021 to authorize the condemnation of a portion of the real estate located at 209 Fawn Court, Latrobe, Pennsylvania as permitted by the Eminent Domain and Second Class Township Codes for the purpose of installing a storm water sewer line.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to approve Resolution No. 601-2021 setting the collection dates of the Per Capita Tax imposed by the Township.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to approve Resolution No. 602-2021 for Plan Revision for New Land Development for the John Bellish Sewer Extension contingent upon executed Developer's Agreement with Derry Township Municipal Authority and DEP approval.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to approve the Preliminary/Final Site Plan at 1367 Route 217 for the construction of Dollar General Retail Store contingent upon the approval of the Westmoreland County Planning Department.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to approve the Daughenbaugh Family Irrevocable Trust Lot Line Revision on Strawcutter Road contingent upon the approval of 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: Vincent DeCario-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Vincent DeCario and seconded by James Prohaska to grant a donation to the Derry Township Volunteer Fire Department (Bradenville) in the amount of \$48,000.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to grant a donation to Derry Borough VFD, Blairsville VFD, and New Alexandria VFD in the amount of \$1,500 each.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to grant donations to the Mechesneytown, Pershing, and Salem Cemeteries Associations for the abandoned cemeteries in the amount of \$800 each.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to grant a donation to the Caldwell Memorial Library in the amount of \$2,500.

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

Motion was made by Vincent DeCario and seconded by David Slifka to grant a donation to "Faith in Action" in the amount of \$800.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to grant a donation to the Barbara Thompson Early Learning Center in the amount of \$500.

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

Announcement made that Derry Township Playground Program will begin Monday, June 7, Mondays-Thursdays. Mornings from 9:30-11:30 at New Derry John's Field and Derry Community Park; Afternoons from 12:30-2:30 at New Alexandria and Brenizer.

Motion was made by Vincent DeCario and seconded by James Prohaska to recess until Tuesday, July 6, 2021 at 7:00 p.m.

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