

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, March 1, 2011 Regular Meeting

7:00 p.m.

Vincent DeCario, Chairman, called the regular meeting of the Derry Township Board of 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 Daniel Rullo to adjourn the previous meeting.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Members present were: Vincent DeCario, David Slifka, and Daniel Rullo-Supervisors;
Terry Giannini, Code Enforcement Officer and John Rushford, Solicitor

The meeting was opened to the public for comments:

Gib Stemmler wished to thank the Board for any consideration that is given to him in the appointment to the Derry Township Municipal Authority Board. He understands that there is another gentlemen and maybe a lady applying for the appointment. He is interested in the appointment and has served on the Board in the past and thanked the Board no matter what decision is made.

Susan Oliver from Williams Natural Gas Cooperation gave an updated report on the gas drilling in the area. The drilling has been completed off of Fairview Lane and the equipment and rig is being moved to a drilling site of National Metals off Foder Lane. They are talking with their engineers and contractors to be sure the roads are maintained in a safe manner. And when the weather breaks, discussion will be held regarding the maintenance of the roads until the drilling is completed. Sometime in July /August equipment and personnel will return to do the perforation and fracking. The other rig located of Uschak Road should be moved to the Marco property off Androstic Road next week. Mrs. Oliver was available for any questions anyone may have.

Art Crossman, a Geologic Specialist from the Pennsylvania Department of Environmental Protection (DEP), discussed with the Board an exploratory drilling project for a possible subsidence control project in Bradenville. The reason for this project is that they have approximately seventeen subsidence investigations between OSM-who is the federal agency-and the Bureau of Abandoned Mine Reclamation. This is pre-1977 exploratory reclamation unrelated to the current Marcellus Shale Drilling. The DEP needs consent for right of entry by the Township Supervisors prior to beginning the project. A discussion was held.

Motion was made by Daniel Rullo and seconded by David Slifka to approve the Minutes of February 1, 2011.

Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to approve the payroll of February 3 and 17, 2011 for payment.

Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to approve the bills of February 2 and 16, 2011 for payment.

Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to approve the Treasurer's Report of March 1, 2011.

Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by Daniel Rullo and seconded by David Slifka to adopt Ordinance No. 142-2011 replacing all of Chapter 8 of the Derry Township Codified Ordinances and requiring all persons, partnership, businesses, and corporations to obtain a permit for any construction or development; providing for the issuance of such permits; setting forth certain minimum requirements for new construction and development with areas of the Township which are subject to flooding; and establishing penalties for any persons who fail or refuse to comply with the requirements or provisions of this ordinance.

Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made David Slifka and seconded by Daniel Rullo to adopt Resolution No. 528-2011 approving the Derry Wage Tax Board entering into an agreement with Berkheimer Tax Administrator for the collection of earned income tax.

Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

A motion to make an appointment to the Derry Township Municipal Authority to fill the unexpired term of Louis Pennesi, Jr. was tabled until next month.

Motion was made by David Slifka and seconded by Daniel Rullo to recess until 7 p.m. Tuesday, April 5, 2011.

Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.