

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, March 1, 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 Donald Kepple 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

Announcements:

The meeting was opened to the public for comments:

Guido Deluca and Chuck Barchfeld asked about Horsemans Road. A discussion was held.

Chuck Barchfeld also had questions on Junkyard Ordinance. A discussion was held.

Derry Boro Mayor Grant Nicely requested to set up a roundtable setting for Derry Township, New Alexandria Boro, Derry Boro and Judge Kelly Tua Hammers to discuss a joint venture with the police department.

Motion was made by James Prohaska and seconded by Donald Kepple to approve Minutes of February 1, 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 the payroll of February 3 and 17, 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 bills of February 2 and 16, 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 Treasurer's Report for January 2022.

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

Motion was made by James Prohaska and seconded by Donald Kepple to award bid to Steel Nation Environmental, Inc. in the amount of \$225,044.93 for the Maple Drive and Penn Avenue Storm Water Improvements Project. The next three lowest bidders are: Curry & Kepple, \$233,012.04; KGD Contracting, Inc., \$235,291.00 and A. Liberoni, Inc., \$260,703.72.

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. 614-2022 for Plan Revision for New Land Development for Uschak Subdivision Plan (2) located along Industrial Boulevard.

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

Motion was made by James Prohaska and seconded by Donald Kepple to approve Resolution No. 615-2022 requesting a Grant from the Commonwealth Financing Authority to be used for the Guthrie Road Waterline Project.

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

Motion was made by Donald Kepple and seconded by James Prohaska to approve Temporary Holding Tank Agreement for Jesse and Tracy Torisky located at 120 Ashberry Lane, New Alexandria, PA 15670.

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

Motion was made by James Prohaska and seconded by Donald Kepple to approve Pay Estimate #5 in the amount of \$32,197.40 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 Donald Kepple and seconded by James Prohaska to approve the Makalley Properties, LLC 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 James Prohaska and seconded by Donald Kepple to recess until Tuesday, April 5, 2022 at 5 p.m.

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