

# **DERRY TOWNSHIP BOARD OF SUPERVISORS**

## **Minutes, May 1, 2012 Regular Meeting**

**7:00 p.m.**

Vincent DeCario, Chairman, called the regular meeting of the Derry Township 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; John Rushford, Solicitor and Terry Giannini, Code Enforcement Officer.

Public Comments: Lisa Chiesa, Esq., Thorp Reed & Armstrong, LLP., the Bond Council Firm for the Derry Township Municipal Authority, asked the Supervisors to consider the adoption of a dept ordinance that if adopted would authorize the Supervisors to sign a guarantee agreement with the Municipal Authority and the Trustee of the bond issue for a series of bonds the Authority would like to issue. The purpose of the bond issue is to refinance some dept that is outstanding for which the Township has provided a guarantee and to get approximately \$1,500,000 for the Derbytown sewage project. This will allow the Municipal Authority to get a lower interest rate in the public market.

William Chishko, Derry Township Municipal Authority Manager, thanked Dave Slifka for working with the Authority and announced that they received an A-1 Bond Rating from Moody's which means they manage their money well. The purpose of this is to get money for the Derbytown Project; to smooth out the bond payments to make them more even therefore avoiding large rate increases in the future; and a cost savings on existing bonds as they are at a much higher interest rate. A discussion was held.

Motion was made by Daniel Rullo and seconded by David Slifka to approve the Minutes of April 3, 2012.  
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 April 12 and 26, 2012 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 April 11 and 25, 2012 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 April 2012 Treasurer's Report.  
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes  
Motion carried.

Motion was made by Daniel Rullo and seconded by Vincent DeCario to approve Resolution No. 536-2012 to appoint a liaison between the Township and Berkheimer for the purpose of sharing confidential tax information for official purposes. The Secretary/Treasurer will be that person.

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 Resolution No. 537-2012 relative to the procurement of professional services for the municipal pension system(s) sponsored by the Township of Derry based on the requirements of Act 44 of 2009.

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 accept the road material bids advertised by COG and award contracts to the lowest bidders subject to and conditioned upon the availability and distance of the successful bidders.

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

Motion carried.

Motion was made David Slifka and seconded by Daniel Rullo to review the Lynnhoff LTD Subdivision located along Malone 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: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes

Motion carried.

Motion was made by David Slifka and seconded by Daniel Rullo to adopt Ordinance No. 147-2012 authorizing the incurring of lease rental indebtedness by the execution and delivery of a third supplemental guaranty agreement between the Township of Derry and Derry Township municipal Authority in support of the debt service on bonds of Derry Township Municipal Authority in an amount not to exceed Four Million Four Hundred Fifty-Five Thousand Dollard (\$4,455,000); covenanting to pay, and pledging unlimited taxing power for the payment of, the bonds under the guaranty; authorizing filing of required documents with the department of Community and Economic Development; directing actions of officers and other actions; and making other covenants in respect of the guaranty.

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 hire part-time summer recreation help as needed and set the rate of pay between \$7.45 and \$7.85 per hour plus mileage.

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 recess until 7 p.m. Tuesday, July 3, 2012.

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

Motion carried.