

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, May 7, 2013 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;
Terry Giannini, Code Enforcement Officer; and Lynne Finnerty, Solicitor.

Open: Evelyn Ruffing of the Derry Area Historical Society thanked the Supervisors for their help with the Simpson Voting House and a special thank you to Daniel Rullo who helped to get a blacktop donation for the parking lot from K. Dolan Construction Corporation.

Motion was made by Daniel Rullo and seconded by David Slifka to approve Minutes of April 2, 2013.
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 11 and 25, 2013 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 5, 10, and 24, 2013 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 for April 2013.
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.
Voting: Vincent DeCario-yes, David Slifka-yes, and Daniel Rullo-yes
Motion carried.

Motion was made by Davis Slifka and seconded by Daniel Rullo to extend the Duquesne Light Energy's Contract.
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 \$7.85 and \$8.25 per hour plus mileage.

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 Penn Tex Derry Subdivision located along State Route 217 in West Derry:

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 Daniel Rullo and seconded by David Slifka to review the Ankney Subdivision located along Atlantic Road in New Derry 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 David Slifka and seconded by Daniel Rullo to review the Wagner Subdivision No. 2 located along State Park 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.

Chairman Vincent DeCario announced that there are flyers in the lobby regarding the Derry Community Pool pre-season pass sale and the youth outdoor swim lessons for anyone who is interested.

Motion was made by Daniel Rullo and seconded by David Slifka to recess until 7 p.m. on Tuesday, June 4, 2013.

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

Motion carried.