

# **DERRY TOWNSHIP BOARD OF SUPERVISORS**

## **Minutes, November 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 Vincent DeCario to adjourn the previous meeting.

Voting: Vincent DeCario-yes and David Slifka-yes

Motion carried.

Members present were: Vincent DeCario and David Slifka-Supervisors; Terry Giannini, Code Enforcement Officer; and Lynn Finnerty, Solicitor

Announcements: Curbside Leaf Collection Dates-November 4, 10, and 18

Reminder to residents to remove vehicles and portable basketball hoops off the road right-of-ways during the winter months.

Derry Food Bank accepting donations at Allison Chiropractic Center

Voting Poll Changes-Alters, New Derry, Saxman, and Simpson

The meeting was opened to the public for comments: Judy Knopsnider voiced her opinion regarding the division of the Foreign Fire Insurance Money, Item 10 of tonight's agenda.

A discussion was held regarding an alley in Loyalhanna and the position of the American flag in the Board Room.

Motion was made by David Slifka and seconded by Vincent DeCario to approve the Minutes of October 4, 2011.

Voting: Vincent DeCario-yes and David Slifka-yes

Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to approve the Payroll of October 13 and 27, 2011 for payment.

Voting: Vincent DeCario-yes and David Slifka-yes

Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to approve the Bills of October 12, 18, and 26, 2011 for payment.

Voting: Vincent DeCario-yes and David Slifka-yes

Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to approve the Treasurer's Report of October 31, 2011.

Voting: Vincent DeCario-yes and David Slifka-yes

Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to present the proposed Budget for 2012. The Budget will be available for public inspection during normal office hours until Tuesday, December 6, 2011, at which time the Budget will be formally adopted.

Voting: Vincent DeCario-yes and David Slifka-yes

Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to review the Shellenberger Subdivision located along Keystone Park Road:

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 and David Slifka-yes  
Motion carried.

Motion was made by David Slifka and seconded by Vincent DeCario to review the revised Maguire Subdivision located along Gray Station Road:

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 and David Slifka-yes  
Motion carried.

Motion was made by Vincent DeCario and seconded by David Slifka to distribute \$131,354.60 in Foreign Fire Insurance Premium Tax Money to the Firemen Relief Associations as follows:

Derry Township Volunteer Fire Department & Relief Association - \$85,380.49

Eastern Derry Township Volunteer Fire Department & Relief Association - \$45,974.11

Voting: Vincent DeCario-yes and David Slifka-yes  
Motion carried

Motion was made by David Slifka and seconded by Vincent DeCario to approve Resolution No. 533-2011 increasing the indebtedness of the Township of Derry, Westmoreland County, by the issue of a general obligation note in the amount of \$68,917.00 for the purpose of purchasing a 2011 Ford F550 SD 4x4 Truck.

Voting: Vincent DeCario-yes and David Slifka-yes  
Motion carried

Motion was made by David Slifka and seconded by Vincent DeCario to recess until 7 p.m. Tuesday, December 6, 2011.

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