

# **DERRY TOWNSHIP BOARD OF SUPERVISORS**

## **Minutes, November 4, 2020 Regular Meeting**

**7:00 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 3:30 p.m. and the Pledge of Allegiance was recited.

Motion was made by David Slifka and seconded by James Prohaska to adjourn the previous meeting.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Members present were: Vincent DeCario, David Slifka, and James Prohaska-Supervisors;  
Terry Giannini, Code Enforcement Officer, Samuel Dalfonso, Solicitor

### Announcements:

Leaf Collection: Fridays, November 6<sup>th</sup> and November 13<sup>th</sup> (no grass clippings or branches/only bio-degradable bags which can be purchased at Shop 'N Save, True Value and Lowe's). Call township office at (724) 694-8835 for pick-up.

Removal of unlicensed and non-inspected vehicles.

Snow Removal – Reminder to residents to remove vehicles and portable basketball hoops off the township road right-of-ways

The meeting was opened to the public for comments:

There were no public comments.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of October 6, 2020.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and seconded by James Prohaska to approve the payrolls of October 1, 15 and 29, 2020 for payment.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by James Prohaska and seconded by David Slifka to approve the bills of October 14 and 28, 2020 for payment.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and seconded by James Prohaska to approve the Treasurer's Report for October 2020.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and seconded by James Prohaska to approve payment of \$11,500 to Eastern Westmoreland Career and Technology Center for the purchase of land for purposes of construction of a bioretention pond.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by James Prohaska and seconded by David Slifka to approve the Local Share Assessment Agreement for the period beginning July 1, 2020 and ending June 30, 2021 with the Westmoreland County Transit Authority.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and seconded by James Prohaska to appoint Kelly, Sparber, White and Associates, LLC for Accounting and Payroll Services for 2021.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by James Prohaska and seconded by David Slifka to approve the Ligonier Stone and Lime Company proposed road plan off of Route 217 subject to the execution of a Developer's Agreement.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and seconded by James Prohaska to present the proposed Budget for 2021. The Budget will be available for public inspection during normal office hours until Tuesday, December 1, 2020 at which time the Budget will be formally adopted.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by James Prohaska and seconded by David Slifka to approve the Profitt Subdivision on Pizza Barn Road Ext. contingent upon the approval of 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: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by David Slifka and seconded by James Prohaska to approve the Clevenger Subdivision No. 3 on Matt Dales Road contingent upon the approval of 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: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes

Motion was made by James Prohaska and seconded by David Slifka to recess until Tuesday, December 1, 2020 at 7:00 p.m.

Voting: David Slifka-yes, James Prohaska-yes, and Vincent DeCario-yes