

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, November 7, 2018 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 7:00 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, Vincent DeCario-yes

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

Announcements:

Leaf Collection: Fridays, November 9 & 16, 2018

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

New Rat and Mouse Bait for sale at \$1.00/4 oz. or \$4.00/lb.

The meeting was opened to the public for comments:

Brandon Lankey asked for update on drainage issues on Millwood Road. A discussion was held.

Dan Bates asked about progress on Raymond Avenue and curbs installed on Jody Avenue. Discussions were held.

Rick Rupert asked for additional barriers on Raymond Avenue due to cars turning around on top of the area of the deteriorating pipe. Also asked about special meeting for west side of Raymond Avenue towards Latrobe. Discussions were held.

Brittany Pauza asked about plans for the closed section of Raymond Avenue. Also asked about plans for Sulphur Run. Discussions were held.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of October 2, 2018.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the Payrolls of October 4 and 18, 2018 for payment.

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

Motion was made by James Prohaska and seconded by David Slifka to approve the bills of October 3, 17, 25 and 31, 2018 for payment.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the Treasurer's Report for October 2018.

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

Motion was made by James Prohaska and seconded by David Slifka to distribute \$64,818.66 in Foreign Fire Insurance Premium Tax money to the Derry Township Volunteer Fire Department & Fire Relief Association.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the Local Share Assessment Agreement for the period beginning July 1, 2018 and ending June 30, 2019 with the Westmoreland County Transit Authority.

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

Motion was made by James Prohaska and seconded by David Slifka to present the proposed Budget for 2019. The Budget will be available for public inspection during normal office hours until Tuesday, December 4, 2018 at which time the Budget will be formally adopted.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the Peters Subdivision along Rhododendron Drive 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, Vincent DeCario-yes

Motion was made by James Prohaska and seconded by David Slifka to approve the Torba Subdivision along State Route 217 and Chestnut Ridge 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, Vincent DeCario-yes

Motion was made by David Slifka and seconded by James Prohaska to approve the Bolic Subdivision along Auction Barn 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, Vincent DeCario-yes

Motion was made by James Prohaska and seconded by David Slifka to recess until Tuesday, December 4, 2018 at 7 p.m.

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