

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, November 8, 2017 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, and Vincent DeCario-yes

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

Announcements:

Leaf Collection: Thursday, November 9th and Friday, November 17th.

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

Thank you to 13 departments on standby during the funeral services of Chief Mark Piantine's daughter.

The meeting was opened to the public for comments:

Jim Schultheis asked question about fence on property line instead of 3 foot off line. A discussion was held.

Mark Sobota asked question about water line on Phillips Road. A discussion was held.

Joann Cinibulk asked questions about mandatory garbage collection. A discussion was held.

Motion was made by James Prohaska and seconded by David Slifka to approve Minutes of October 3, 2017.

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 Payroll of October 5 and 19, 2017 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 4, 18 and 25, 2017 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 2017.

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

Motion was made by James Prohaska and seconded by David Slifka to distribute \$71,070.71 in Foreign Fire Insurance Premium Tax money to the Derry Township Volunteer Fire Department & Fire Relief Association.

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 2018. The Budget will be available for public inspection during normal office hours until Tuesday, December 5, 2017 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 accept the determination of the Supervisors with regard of the demolition of the structure located on 405 Summit Street, Derry Township.

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

Motion was made by David Slifka and seconded by James Prohaska to approve Ordinance No. 161-2017 providing for the prohibition of the use of engine brake retarders within the township while traveling on State Route 1014 from segment 0010 offset 0000 to segment 0010 offset 3767.

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

Motion was made by James Prohaska and seconded by David Slifka to approve Ordinance No. 162-2017 prohibiting the repeated occurrence of false alarms and providing service fees and penalties for the same.

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

Motion was made by David Slifka and seconded by James Prohaska to review the Clark Subdivision located off Ligonier Street 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 review the Walstrom Subdivision located off Brennan Avenue 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 recess until Tuesday, December 5, 2017 at 7 p.m.

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