

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, November 8, 2023 Regular Meeting

5:00 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 5:00 p.m. and the Pledge of Allegiance was recited.

Motion was made by James Prohaska and seconded by Donald Kepple to adjourn the previous meeting.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Members present were: David Slifka, James Prohaska, and Donald Kepple - Supervisors; Terry Giannini, Code Enforcement Officer; Samuel Dalfonso, Solicitor; Donna Wano, Secretary/Treasurer

Announcements:

Leaf Collections will be held November 17th (no grass clippings or branches – only paper 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.

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

Congratulations to Steve Siko for new supervisor and Rick Rupert for new auditor.

The meeting was opened to the public for comments:

Tony Pratt thanked Terry for the dog issue in Brenizer. Asked about paving project on 28th Street. A discussion was held.

Terry Mekic asked about ditch in alley and a tree on his property. A discussion was held.

Motion was made by Donald Kepple and seconded by James Prohaska to approve Minutes of October 3, 2023.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve the payrolls of October 12 and 26, 2023 for payment.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve the bills of October 11 and 25, 2023 for payment.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve Treasurer's Report for October 2023.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to present the proposed Budget for 2024. The Budget will be available for public inspection during normal office hours until Tuesday, December 5, 2023 at which time the Budget will be formally adopted.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve Pay Estimate #10 Final in the amount of \$20,683.41 to Steel Nation Environmental, Inc. for Maple Drive & Penn Avenue Stormwater Improvement Project.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to advertise for new Dog Noise Ordinance.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve Resolution No. 643-2023 to Request Statewide Local Share Assessment Grant from Commonwealth Financing Authority for the Lincoln Avenue Joint Paving Project.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve Resolution No. 645-2023 to Request Statewide Local Share Assessment Grant from Commonwealth Financing Authority for the Derry Township VFD SCBA Decontamination Washer Project.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve Resolution No. 646-2023 to Request Statewide Local Share Assessment Grant from Commonwealth Financing Authority for the Derry Township Interagency Radios.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve Resolution No. 647-2023 to Request Statewide Local Share Assessment Grant from Commonwealth Financing Authority for Bradenville Stormwater Project.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve Resolution No. 648-2023 to Request Statewide Local Share Assessment Grant from Commonwealth Financing Authority for Guthrie Road Waterline Project.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Donald Kepple and seconded by David Slifka to approve Resolution No. 649-2023 to apply to Westmoreland County for the Demolition of Blighted Structures at 5257 State Route 982 and 212 Ravine Park Road.

Voting: Donald Kepple-yes, James Prohaska-abstained (conflict of interest), David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to approve extending the Agreement with Derry Stone and Lime Company to use closed portion of T671 – Ankney Road from its intersection with Pizza Barn Road in an easterly direction for .6 miles for an additional 1 year, pursuant to Section 2308 of the Second-Class Township Code, 53 P.S. §67308.

Voting: Donald Kepple-yes, James Prohaska-yes, David Slifka-yes

Motion was made by Donald Kepple and seconded by James Prohaska to approve the Penich Subdivision on Route 217 which has been approved by 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: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Donald Kepple to recess until Tuesday, December 5, 2023 at 5 p.m.

Voting: Donald Kepple-yes, James Prohaska-yes, and David Slifka-yes