

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, October 3, 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:

Halloween will be held Saturday, October 28th from 4 p.m. to 8 p.m. and Sunday, October 29th from 2 p.m. to 7 p.m.

Leaf Collections will be held October 27th, November 3rd & 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.

The meeting was opened to the public for comments:

Al Magnone thanked Jim for paving 27th and 28th Streets in Brenizer and asked about adding a curb on 28th. Discussion was held.

Terry Mekic also asked for curb near his brother's property. A discussion was held.

Melissa Kaufman asked about update on Eleven Eleven LLC closing on property. Also questioned the Foreign Fire Insurance monies and who tests fire hydrants. Discussions were held.

Rick Rupert asked about the LST Funds percentage that goes to the fire department and how the 1% Fire Tax is to be given to the fire department. A discussion was held.

Motion was made by Donald Kepple and seconded by James Prohaska to approve Minutes of September 5, 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 September 14 and 28, 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 September 13 and 28, 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 September 2023.

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

Motion was made by Donald Kepple and seconded by James Prohaska to approve 2024 Minimum Municipal Obligation (MMO) for the pension plan.

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

Motion was made by James Prohaska and seconded by Donald Kepple to distribute \$77,836.52 in Foreign Fire Insurance Premium Tax money to the Derry Township Volunteer Fire Department & Fire Relief Association.

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

Motion was made by Donald Kepple and seconded by James Prohaska to allocate \$38,858.50 to Derry Township Volunteer Fire Department from the LST Funds.

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

Motion was made by James Prohaska and seconded by Donald Kepple to enter into a contract with Hoffman Boarding Kennels for dog control beginning January 1, 2024 through December 31, 2025.

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

Motion was made by Donald Kepple and seconded by James Prohaska to approve applying for Community Development Block Grant Program for M&B Place Waterline Replacement Project in the amount of \$244,544.00.

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. 644-2023 to Request 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 Donald Kepple and seconded by James Prohaska to adopt a Personnel Policy for CDL Employee Random Drug and Alcohol Testing.

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

Motion was made by James Prohaska and seconded by Donald Kepple to approve Allegheny Ludlum Latrobe Facility Assessment Appeal Settlement.

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

Motion was made by Donald Kepple and seconded by James Prohaska to reapprove the Latimer Farm Subdivision on Latimer Lane 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 approve the Alton Subdivision on Route 982 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 Donald Kepple and seconded by James Prohaska to approve the Weiss Subdivision No. 2 on Dinco Road/Pittsburgh Street 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 approve the Wisneski Subdivision on Uschak Road 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 Donald Kepple and seconded by James Prohaska to approve the White Subdivision on Richmond Street 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 approve the Harr Consolidation Plan on Greenfield Road 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 Donald Kepple and seconded by James Prohaska to recess until Wednesday, November 8, 2023 at 5 p.m.

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