

DERRY TOWNSHIP BOARD OF SUPERVISORS

Minutes, September 1, 2015 Regular Meeting

7:00 p.m.

Vincent DeCario, Chairman, called the regular meeting of the Derry Township Board of Supervisors to order held in the Municipal Building at 5321 State Route 982, Derry, PA at 7:00 p.m. and lead the group with the Pledge of Allegiance.

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

Motion carried.

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

Announcements: Household Hazardous Waste Collection-Saturday, October 3rd 9am – 2 pm

Open to the Public: Irene and Joann Cinibulk questioned the death benefit for Supervisors and salary of the tax collector. A discussion was held.

Randy Ankney requested right-to-know forms.

Peg Ament questioned the burning hours on Saturday.

Motion was made by David Slifka and seconded by James Prohaska to approve Minutes of August 4, 2015.

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

Motion carried.

Motion was made by James Prohaska and seconded by David Slifka to approve the payrolls of August 13 and 27, 2015 for payment.

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

Motion carried.

Motion was made by David Slifka and seconded by James Prohaska to approve the bills of August 12 and 26, 2015 for payment.

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

Motion carried.

Motion was made by James Prohaska and seconded by David Slifka to approve the Treasurer's Report for August of 2015.

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

Motion carried.

Motion was made by David Slifka and seconded by James Prohaska to approve the 2016 Minimum Municipal Obligation (MMO) for the pension plan.

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

Motion carried.

Motion was made by James Prohaska and seconded by David Slifka to adopt Ordinance No. 157-2015 vacating a certain portion of Center Street.

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

Motion was made by David Slifka and seconded by James Prohaska to approve the Local Share Assessment Agreement for Fiscal Year 2015-2016 with the Westmoreland County Transit Authority.

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

Motion was made by James Prohaska and seconded by David Slifka to review the Sistek Subdivision located at the intersection of Mania Avenue and Penn Avenue:

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 carried.

Motion was made by James Prohaska and seconded by David Slifka to review the Cackowski Subdivision located along Latrobe-Derry Road::

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 carried.

Motion was made by James Prohaska and seconded by David Slifka to review the Varner Land Development Planning Module.

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

Motion was made by David Slifka and seconded by James Prohaska to recess until Tuesday, October 6, 2015 at 7 p.m.

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