

# **DERRY TOWNSHIP BOARD OF SUPERVISORS**

## **Minutes, September 7, 2021 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 James Prohaska and seconded by Vincent DeCario to adjourn the previous meeting.

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

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

### Announcements:

None.

### The meeting was opened to the public for comments:

Chuck Barchfeld, Guido Deluca, and Yvonne Earhart asked about permit for salvage yard along Horsemans Road. A discussion was held.

Dan Slavek and Richard Hudock asked why asphalt was purchased from Hanson instead of Derry Construction for township roads. A discussion was held.

Mark Galimberti and Jordan Robson complained of speeding on Wood Street and asked if Children at Play signs could be installed. A discussion was held.

Mark Piantine, DTVFD Fire Chief thanked the supervisors for getting grant writer because they received \$18,000 for new hose.

Motion was made by Vincent DeCario and seconded by James Prohaska to approve Minutes of August 3, 2021.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to approve the payrolls of August 5 and 19, 2021 for payment.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to approve the bills of August 4, 18 and 20, 2021 for payment.

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

Motion was made by James Prohaska and seconded by David Slifka to approve Ordinance No. 175-2021 repealing and replacing Ordinance No. 23 by defining, regulating and licensing junkyards; authorizing the establishment of license fees and requiring the posting of licenses, regulating operations and storage facilities; prohibiting the storage of certain materials; prescribing fencing, screening and maintenance standards; setting time limits for the storage of

certain materials and for compliance herewith; authorizing inspections by designated officials; providing certain exceptions for pre-existing junkyards; and prescribing remedies and penalties for violation.

Voting: Vincent DeCario-no, James Prohaska-yes, and David Slifka-yes

Motion was made by Vincent DeCario and seconded by James Prohaska to approve Resolution No. 606-2021 increasing the indebtedness of the Township of Derry, Westmoreland County, by the issue of a general obligation note in the amount of \$75,000.00 for the purchasing a Ford F600 from Woltz and Wind Ford in the amount of \$103,709.00 at COSTARS pricing.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to approve the purchase of a Ford F550 from Woltz and Wind Ford in the amount of \$101,145.00 at COSTARS pricing.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to advertise for sale to the highest bidder the following: 2 – Mack Tandem Trucks (1989 & 1990); 1 – Interstate Tile Back Trailer (1996); and 2 – Huber Steel Wheel Rollers.

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

Motion was made by James Prohaska and seconded by Vincent DeCario 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 2 years with an option to extend a third year if needed, pursuant to Section 2308 of the Second Class Township Code, 53 P.S. §67308.

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

Motion was made by Vincent DeCario and seconded by James Prohaska to approve the 2021 Minimum Municipal Obligation (MMO) for the pension plan.

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

Motion was made by James Prohaska and seconded by Vincent DeCario to approve the Koestler Lot 3 Development Plan on 27<sup>th</sup> 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: Vincent DeCario-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Vincent DeCario and seconded by James Prohaska to approve the Varner Subdivision on Gray Station 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: Vincent DeCario-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Vincent DeCario to approve the Simms Subdivision off Route 217 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: Vincent DeCario-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by Vincent DeCario and seconded by James Prohaska to approve the McWherter Subdivision on Park Street contingent upon 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: Vincent DeCario-yes, James Prohaska-yes, and David Slifka-yes

Motion was made by James Prohaska and seconded by Vincent DeCario to recess until Tuesday, October 5, 2021 at 7:00 p.m.

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