

September 20, 2010

Derry Borough Council met in regular session Monday, September 20, 2010 at 7:00 P.M. in the Derry Station Community Room, 200 West Second Avenue, Derry, PA with the following members present: Allen Skopp presiding, Eric Tepper, Chris Holnaider, Barry Smith, John R. McCreary, Todd Krehlik, and Kristine Melville. Mayor Susan Bortz was present. Marie McCandless, Latrobe Bulletin and Jeff Himler, Tribune Review were reporting.

Council went into executive session at the September 13, 2010 at 7:26pm for legal issues. Executive session ended at 7:30pm.

MOTION by Chris Holnaider to approve the minutes for the regular council meeting of August 9, 2010. Motion **SECONDED** by Barry Smith. All members present voiced "aye" in favor of the motion. Motion passed.

MOTION by Kristine Melville to approve the minutes of the special meeting of August 23, 2010. Motion **SECONDED** by Eric Tepper. All members present voiced "aye" in favor of the motion. Motion passed.

MOTION by Chris Holnaider to approve the treasurer's report for August 31, 2010. Motion **SECONDED** by Kristine Melville. All members present voiced "aye" in favor of the motion. Motion passed.

VISITORS

None

SOLICITOR'S REPORT

No report for the public.

MAYOR'S REPORT

Mayor's Report for August 2010 with receipts of \$1,618.50 which included traffic receipts of \$ 1,449.36 and non-traffic receipts of \$ 43.16. There were 110 complaint calls, 21 traffic citations, and 1 non-traffic citations.

- The PCTI application has been submitted for the pedestrian bridge with 10 letters of support

ZONING OFFICER'S REPORT

Bob Sieminkewicz reported at the work session \$157.30 in zoning fees were collected for August including four permits for an addition, pool, shed, and fence.

COMMUNICATIONS

- Thank you from the Derry Area Business and Professional Association for the school picnic donation

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- Thank you from Kristine Melville's family for the meat and cheese tray for her father-in-laws funeral
- Westmoreland County Borough's Association meeting will be held on September 30, 2010 at 7pm on Donohoe Road at the Barn. Ellen Keefe will be the speaker.
- A brief discussion was held regarding the School Resource Officer agreement with Derry Borough Police Department. The school district was very pleased with Cory Bridges position for 2010.

UNFINISHED BUSINESS

1. Approve Ordinance #734 Amending Section 16, Traffic Regulations of Chapter XVI, Motor Vehicles and Traffic of the Code of Ordinances (Ord. 619) – Tabled for completion of study by Gibson Thomas.
2. Recodification – Discuss further at work session in October.

NEW BUSINESS

1. **MOTION** by Barry Smith to approve 2011 Minimum Municipal Obligations for Uniformed and Non-Uniformed Pension Plans. Motion **SECONDED** by Todd Krehlik. All members present voiced "aye" in favor of the motion. Motion passed.
2. **MOTION** by Kristine Melville to approve \$100 donation for the Halloween Parade to be held on October 30, 2010 at 3pm in the downtown business district including S. Chestnut St., 1st Avenue, and 2nd Avenue, and establishing the Trick or Treat time for 4pm-7pm. Motion **SECONDED** by Eric Tepper. All members present voiced "aye" in favor of the motion. Motion passed.
3. **MOTION** by Kristine Melville to approve Resolution 507-10 Statement for Employee Safety Risk Management. Motion **SECONDED** by Chris Holnaider. All members present voiced "aye" in favor of the motion. Motion passed.
4. Employee letter regarding prescription medication policy – Tabled.
5. **MOTION** by Chris Holnaider to approve Resolution 508-10 Agreement with Print for 2000 Copies of the Municipal Directory and Map at no cost to the Borough of Derry. Motion **SECONDED** by Eric Tepper. All members present voiced "aye" in favor of the motion. Motion passed.
6. **MOTION** by Chris Holnaider to approve Resolution 509-10 Agreement with Derry Area School District for the School Resource Officer Position. Motion **SECONDED** by Barry Smith. All members present voiced "aye" in favor of the motion. Motion passed.

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PAYMENT OF BILLS

MOTION by Kristine Melville to pay the bills. Motion SECONDED by Chris Holnaider. All members present voiced "aye" in favor of the motion. Motion passed.

ADJOURNMENT

MOTION by Chris Holnaider to adjourn at 7:15 p.m. Motion SECONDED by Kristine Melville. All members present voiced "aye" in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta
Secretary