

## MAY 27, 2010

Derry Borough Council met in special session Thursday, May 27, 2010 at 7:00 P.M. at the Derry Community Center, 100 West Second Street, Derry, PA with the following members present: Allen Skopp presiding, Eric Tepper, Barry Smith, and Todd Krehlik. Randy McCreary, Kristine Melville, and Chris Holnaider were absent. Mayor Susan Bortz was absent. Solicitor Rachel Riedel was present.

### VISITORS

1. Doug Welty – Solicitor Ligonier Valley YMCA
2. Todd Simiond – President Ligonier Valley YMCA

### UNFINISHED BUSINESS

After review of the agreement by Solicitor Rachel Riedel and Attorney Doug Welty and the agreed proposed changes that the Lessee is now responsible for the end of season shutdown and winterization of the pool including costs. Also, paragraph fourteen will be changed to reflect that if there is any net profit the YMCA will receive the first \$5,000 in profit and Derry Borough will be reimbursed their initial contribution up to \$5,000 secondary. Any profits thereafter the profits will be split 50/50 by Ligonier Valley YMCA and Derry Borough.

**MOTION** by Todd Krehlik to accept the agreement with proposed changes for the Derry Outdoor Community Pool with Ligonier Valley YMCA. Motion **SECONDED** by Barry Smith. All members present voiced “aye” in favor of the motion. Motion passed.

Allen Skopp discussed with council the ability to utilize the annual donation to the library which is \$3,000 and \$2,000 from the community development line item from the 2010 Budget to pay the \$5,000 to the Ligonier Valley YMCA for the 2010 operations of the outdoor pool. Todd Krehlik requested a letter to be sent to the Library explaining the necessity to make that budget change for this year.

**MOTION** by Barry Smith to utilize the \$3,000 from the Library donation line item and \$2,000 from the Community Development Projects in the General Fund Budget for the payment to Ligonier Valley YMCA to help with operating expenses for the outdoor pool in the amount of \$5,000. Motion **SECONDED** by Todd Krehlik. All members present voice “aye” in favor of the motion. Motion passed.

### ADJOURNMENT

**MOTION** by Eric Tepper to adjourn. Motion **SECONDED** by Todd Krehlik. All members present voiced “aye” in favor of the motion. Motion passed. Meeting adjourned 7:32 p.m.

Respectfully submitted,

Lori L. Latta  
Secretary