

November 8, 2010

Derry Borough Council met in regular session Monday, November 8, 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, Chris Holnaider, Eric Tepper, Barry Smith, Todd Krehlik, and Kristine Melville. Randy McCreary was absent. Rachel Riedel and Mayor Susan Bortz were present. Marie McCandless, Latrobe Bulletin and Jeff Himler, Tribune Review were reporting.

MOTION by Kristine Melville to approve the minutes for the regular council meeting of October 11, 2010. Motion **SECONDED** by Chris Holnaider. All members present voiced “aye” in favor of the motion. Motion passed.

MOTION by Kristine Melville to approve the treasurer’s report for October 31, 2010. Motion **SECONDED** by Barry Smith. All members present voiced “aye” in favor of the motion. Motion passed.

Council went into executive session at the Derry Council Work Session on Monday, November 1, 2010 for personnel reasons at 7:14p.m. Executive session ended at 7:32p.m.

VISITORS

None

SOLICITOR’S REPORT

Rachel had asked council to wait for recodification to amend the Ordinance for street opening permits and required maintenance paving.

MAYOR’S REPORT

Mayor’s Report for October 2010 with receipts of \$1,389.49 which included traffic receipts of \$1,166.41 and non-traffic receipts of \$51.51. There were 139 complaint calls, 34 traffic citations, and 8 non-traffic citations.

COMMUNICATIONS

- Penn State Cooperative Extension forwarded a communication for a Public Health Initiative for Tobacco Free Playgrounds. Students would like to come to a work session regarding this initiative.
- Resignation letter from Eric Tepper from council effective November 15, 2010.

Secretary discussed with Bob Sieminkewicz Allen Skopp’s request to update fee schedule for Zoning and UCC fees. Lori will forward information collected from other municipalities and asked Bob to review our current zoning fee schedule and bring any recommendations to next work session.

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ZONING OFFICER'S REPORT

Bob Sieminkewicz reported \$15.00 in zoning fees were collected for September 2010 including one permit for a commercial laundromat and \$82.60 in fees were collected for October 2010 including one permit for a garage.

A violation letter was submitted to Melvin E. & Christine L. Platt for miscellaneous junk items to be remedied by November 27, 2010. The Ritenour Civil Action Hearing was rescheduled for Friday, November 19, 2010.

UNFINISHED BUSINESS

1. Recodification – Forwarded emails to Solicitor for her review.
2. Occupancy Permits – Bob Sieminkewicz and Allen Skopp are going to meet to discuss the position.
3. **MOTION** by Todd Krehlik to advertise the General Fund Budget. Motion **SECONDED** by Eric Tepper. All members present voiced “aye” in favor of the motion.

NEW BUSINESS

1. **MOTION** by Chris Holnaider to approve Ordinance #735 Amending Section 16, Traffic Regulations of Chapter XVI, Motor Vehicles and Traffic of the Code of Ordinances (Ord. 619) creating a 4-Way Stop intersection at 3rd Avenue and South Chestnut Street. Motion **SECONDED** by Kristine Melville. Four members present voiced “aye” in favor of the motion. Todd Krehlik and Barry Smith were against the motion. Motion passed.
2. Approve Draft of Ordinance and Advertise #736 Ordinance Requiring All Persons, Partnerships, Businesses, and Corporations to Obtain a Permit for any Construction or Development within the Areas of the Borough of Derry which are subject to Flooding and Establish Penalties for any Persons who Fail, or Refuse to comply with the Requirements of this Ordinance (**Flood Plain Ordinance**) and forward to FEMA for approval prior to enactment – Solicitor will prepare draft with options selected and send directly to Kim Kalaha at National Flood Insurance Program, DCED for approval before advertising as requested..
3. **MOTION** by Kristine Melville to approve Resolution 511-10 2011 renewal application for Certified Safety Committee. Motion **SECONDED** by Chris Holnaider. All members present voiced “aye” in favor of the motion. Motion passed.
4. **MOTION** by Chris Holnaider to approve advertising to receive bids for 2011 Tax Anticipation Loan in the amount of \$65,000. Motion **SECONDED** by Barry Smith. All members present voiced “aye” in favor of the motion. Motion passed.
5. Update schedule of fees for Zoning and UCC. Robert Sieminkewicz will review the information collected and make a recommendation for council at their request.

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6. **MOTION** by Chris Holnaider to approve Hoffman's Professional Service Contract for January 1, 2011 through December 31, 2011. Motion SECONDED by Kristine Melville. All members present voiced "aye" in favor of the motion. Motion passed.
7. **MOTION** by Eric Tepper to approve \$100 donation to Derry Area Business & Professional Association for the Christmas Celebration at Mossback Park. Motion SECONDED by Barry Smith. All members present voiced "aye" in favor of the motion. Motion passed.
8. **MOTION** by Chris Holnaider to approve Resolution 512-10 Agreement for Street Light Service with Allegheny Energy Supply. Motion SECONDED by Kristine Melville. All members present voiced "aye" in favor of the motion. Motion passed.
9. **MOTION** by Kristine Melville to approve Resolution 513-10 Agreement to purchase electricity from First Energy Solutions participating in the Electric Choice Program.

Motion SECONDED by Chris Holnaider. All members present voiced "aye" in favor of the motion. Motion passed.
10. **MOTION** by Todd Krehlik to approve termination of part-time policeman Clinton Painter. Motion SECONDED by Chris Holnaider. All members present voiced "aye" in favor of the motion. Motion passed. **MOTION** by Todd Krehlik to advertise for part-time policeman position. Motion SECONDED by Barry Smith. All members present voiced "aye" in favor of the motion. Motion passed.
11. **MOTION** by Kristine Melville to accept Eric Tepper's resignation from council effective November 15, 2010. Motion SECONDED by Todd Krehlik. All members present voiced "aye" in favor of the motion. Motion passed.

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.

Barry Smith thanked Eric Tepper for his community service to Derry Borough and wished him all the best in his future.

ADJOURNMENT

MOTION by Eric Tepper to adjourn at 7:16p.m. Motion SECONDED by Kristine Melville. All members present voiced "aye" in favor of the motion. Motion passed.

MOTION by Kristine Melville to reopen session at 7:17pm. Motion **SECONDED** by Todd Krehlik. All members present voiced “aye” in favor of the motion. Motion passed.

MOTION by Kristine Melville to advertise for vacancy on council. Motion **SECONDED** by Todd Krehlik. All members present voiced “aye” in favor of the motion. Motion passed.

Meeting adjourned at 7:18p.m.

Respectfully submitted,

Lori L. Latta
Secretary