

September 26, 2011

Derry Borough Council met in special session Monday, September 26, 2011 at 7:00 P.M. in the Derry Station Community Room, 200 West Second Avenue, Derry, PA with the following members present: John McCreary, Kelly Tatone, Barry Smith, Allen Skopp, and Curt Robbins. Kristine Melville and Mayor Susan Bortz were absent. Marie McCandless, Latrobe Bulletin and reporter from the Dispatch/ Tribune Review were reporting.

MOTION by Barry Smith to approve the minutes for the regular council meeting of August 8, 2011. Motion **SECONDED** by Curt Robbins. All members present voiced “aye” in favor of the motion. Motion passed.

MOTION by Curt Robbins to approve the treasurer’s report for August 31, 2011. Motion **SECONDED** by Kristine Melville. All members present voiced “aye” in favor of the motion. Motion passed.

RECOGNITION OF VISITORS

None

SOLICITOR’S REPORT

Solicitor absent

MAYOR’S REPORT

Mayor’s Report for August 2011 was reported by secretary with receipts of \$2,646.23, which included traffic receipts of \$925.79 and non-traffic receipts of \$929.95. There were 147 complaint calls, 47 traffic citations, and 9 non-traffic citations

ZONING OFFICER’S REPORT

Bob Sieminkewicz submitted a report to council for two permits for August 2011 totaling \$145.00 for a residential porch and a garage.

COMMUNICATIONS

- Thank you from the Krehlik Family.
- Article regarding street sign requirements which states that the Obama administration intends to eliminate dozens of regulations requiring specific sign improvements.
- Hoffman’s Dog Service 2012 Contract was forwarded to council for review for October meeting.

NEW BUSINESS

1. **MOTION** by Randy McCreary to approve Harvest Assembly Church a discounted rate for Community Park Rental for all four pavilions at \$100. Motion **SECONDED** by Kelly Tatone. All members present voiced “aye” in favor of the motion. Motion passed.

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2. **MOTION** by Curt Robbins to approve Resolution 524-11 Automated Red Light Enforcement Program Project Funding Agreement. Motion **SECONDED** by Barry Smith. All members present voiced “aye” in favor of the motion. Motion passed.
3. **MOTION** by Curt Robbins to approve 2012 Minimum Municipal Obligations for Uniformed Pension of \$26,278 and Non-Uniformed Pension of \$9,816. Motion **SECONDED** by Kelly Tatone. All members present voiced “aye” in favor of the motion. Motion passed.
4. **MOTION** by Kelly Tatone to approve Homecoming Parade Route and submit to Penn Dot for Friday October 7, 2011. Begins at Community Center following N. Chestnut St to Trojan Drive. Motion **SECONDED** by Barry Smith. All members present voiced “aye” in favor of the motion. Motion passed.

Council President Allen Skopp asked for a nomination for Vice-President for council. Barry Smith nominated Kelly Tatone. Curt Robbins seconded the nomination. All members present voiced “aye” in favor of the nomination. Motion passed.

Council President Allen Skopp asked for a nomination for Pro-Tem. Barry Smith nominated Randy McCreary for Pro-Tem. Curt Robbins seconded the nomination. All members present voiced “aye in favor of the nomination. Motion passed.

Barry Smith reported that council was recently notified that the lift bed truck we rent from 12th Congressional Region Equipment Company is being sold and not replaced by their company for rental use. Our public works supervisor, Pat Byers has since reviewed other options for rental and found that the closest rental was in Irwin and the cost was at least nine times more than what we have been renting the equipment at \$115 daily rental.

We need the lift truck to help with the program of the railroad and Christmas banners provided by the Derry Area Business and Professional Association and we could utilize the truck to trim trees and change bulbs in some of our light fixtures. Council discussed purchasing the vehicle and decided to purchase from the Capital Reserves Account contingent on all monies received by the Business and Professional Association to support this program will replenish the Capital Reserves account as received by Derry Borough.

5. **MOTION** by Curt Robbins to purchase the 1983 International Lift Bed Truck Model F 1954 with 8,999 miles and 1524.4 hours at the asking price of \$6,250.00 from the Capital Reserves account replenishing the account with monies received by the Business and Professional Association for the banner program. Motion **SECONDED** by Randy McCreary. All members present voiced “aye” in favor of the motion. Motion passed.

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PAYMENT OF BILLS

MOTION by Curt Robbins to pay the bills. Motion **SECONDED** by Barry Smith. All members present voiced “aye” in favor of the motion. Motion passed.

There was a discussion regarding the outcome of the outdoor pool season at the Derry Community Pool. We will request a Profit/Loss Statement from the YMCA for review.

ADJOURNMENT

MOTION by Randy McCreary to adjourn at 7:27 p.m. Motion **SECONDED** by Curt Robbins. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta
Secretary