

November 14, 2011

Derry Borough Council met in regular session Monday, November 14, 2011 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, Curt Robbins, John McCreary, Kelly Tatone, Kristine Melville, and Barry Smith. Mayor Susan Bortz was present. Marie McCandless, Latrobe Bulletin and Jeff Himler, Tribune Review were reporting.

MOTION by Barry Smith to approve the minutes for the regular council meeting of October 10, 2011. Motion **SECONDED** by Randy McCreary. All members present voiced “aye” in favor of the motion. Motion passed.

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

VISITORS

1. Vince Mastrorocco- 600 Willow Run, Blairsville- Observing
2. Tom Tatone – 309 W. Keeling Avenue – Teacher Observing
3. Trinity Malis – 306 W. 4th Avenue – Jr. Council Appointment
4. Anna Tomczak – 714 E. 1st Avenue - – Observing
5. Amanda McFarland – 329 W. Owens Avenue – Observing
6. Paula Byer and Jim Byer – 531 Mentor St. – Observing

SOLICITOR’S REPORT

Nothing for the public.

MAYOR’S REPORT

Mayor’s Report was submitted for October 2011 with receipts of \$1,861.63 which included traffic receipts of \$661.23 and non-traffic receipts of \$989.50. There were 105 complaint calls, 19 traffic citations, and 7 non-traffic citations with one parking ticket.

Mayor presented a new police badge that the Chief had made for the department which now displays Derry Borough Police with the State Symbol and the US Flag Colored background with black and yellow borders.

COMMITTEE REPORTS

Allen Skopp reported there will be an upcoming budget meeting on November 17, 2011 for the finance committee at 6pm at the Derry Municipal Building and a special meeting to be held on November 30, 2011 to advertise the budget at the Derry Municipal Building.

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REPRESENTATIVE REPORTS

Ann Lail from Penn State Extension presented Derry Borough with a certificate of appreciation from the Pennsylvania Department of Health for our Young Lungs at Play program.

Memorandum of Understanding was presented to council regarding Keith Hodgkiss transferring as an employee to the Municipal Authority.

Ordinance 743 was drafted to amend the Dumpster Ordinance which added penalty provisions.

COMMUNICATIONS

The YMCA is having a wreath sale as a fundraiser for anyone who is interested please have orders in at the Borough office by November 18, 2011. There are several sizes with different prices ranging from \$22 to \$35.

ZONING OFFICER'S REPORT

Bob Sieminkewicz submitted October 2011 Zoning Report for two permits for a residential fence and a residential porch in the amount of \$59.00.

UNFINISHED BUSINESS

1. Occupancy Permits – In process
2. Community Sidewalks – Tabled
3. Agreement with YMCA for Outdoor Community Pool – Council asked Ben to have their Solicitor prepare 2012 Agreement for December meeting.
4. Solid Waste and Recycling Request for Proposal - Council agreed to review prepared request for Proposal for contracted waste haulers and vote to advertise at special meeting to be held on November 30, 2011. Rachel added some forms for variations of requests.
5. Advertise 2012 General Fund Budget – Tabled for Special meeting.

NEW BUSINESS

1. **MOTION** by Kristine Melville to approve Resolution 526-11 Participation in the PSAB Junior Council Program. Motion **SECONDED** by Kelly Tatone. All members present voiced “aye” in favor of the motion. Motion passed. Mayor Bortz performed ceremony to swear in Trinity Malis in office of Junior Council member.

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2. **MOTION** by Kristine Melville to approve the Letter of Support to the RACW for an EPA Brownfield’s Cleanup Grant for Porcelain Park. Motion **SECONDED** by Kelly Tatone. All members present voiced “aye” in favor of the motion. Motion passed.

3. Non-Uniform Employee Wage Modifier for the current non-uniform Laborer’s Contract Agreement- Tabled

4. **MOTION** by Curt Robbins to advertise to receive bids for the 2012 Tax Anticipation Loan. Motion **SECONDED** by Barry Smith. All members present voiced “aye” in favor of the motion. Motion passed.

5. **MOTION** by Curt Robbins to advertise for the Water Authority Board Member Vacancy. Motion **SECONDED** by Kristine Melville. All members present voiced “aye” in favor of the motion. Motion passed.

6. **MOTION** by Barry Smith to approve Gibson Thomas to proceed with the executed ARLE Grant Project to install an uninterrupted power supply (UPS) for the traffic signal located at SR 217 (Y Street) and Second Avenue. Motion was **SECONDED** by Curt Robbins. All members present voiced “aye”. Motion passed.

7. **MOTION** by Curt Robbins to approve Resolution 527-11 Notary Fee established at \$2.00 per document with a \$3.00 administration fee. Motion was **SECONDED** by Kelly Tatone. All members present voiced “aye”. Motion passed.

8. **MOTION** by Kristine Melville to approve resignation of Mayor Susan Bortz. Motion was **SECONDED** by Randy McCreary. All members present voiced “aye”. Motion passed.

Barry Smith thanked Susan for her service to the Borough and for creating DARCEE.

MOTION by Kristine Melville to advertise for position of mayor. Motion **SECONDED** by Curt Robbins. All members present voiced “aye” in favor of the motion. Motion passed.

9. Advertise Part-time Policeman – Tabled till November 30, 2011 special meeting.

Solicitor Riedel mentioned since we have advertised previously and we have several applications which were recently submitted, council can hire without re-advertising at the special meeting to be held on November 30, 2011 if they so desire.

10. **MOTION** by Kristine Melville to approve Resolution 528-11 Appointing a liaison (Derry Borough Secretary) between Derry Borough and Berkheimer regarding Confidential Tax Information. Motion **SECONDED** by Randy McCreary. All members present voiced “aye” in favor of the motion. Motion passed.

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11. **MOTION** by Kristine Melville to approve the Memorandum of Understanding for Keith Hodgkiss transfer as a Municipal Authority employee. Motion **SECONDED** by Curt Robbins. All members present voiced “aye” in favor of the motion. Motion passed.

12. **MOTION** by Barry Smith to advertise Ordinance 743 Authorizing the use of Dumpsters on Public Property upon receipt of permit. Motion **SECONDED** by Kristine Melville. All members present voiced “aye” in favor of the motion. Motion passed. Lori Latta secretary will send out a letter with attached Ordinance once approved to five different local waste haulers to inform them of the Ordinance and explain the permit process required.

PAYMENT OF BILLS

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

ADJOURNMENT

MOTION by Kristine Melville to adjourn at 7:32 p.m. Motion **SECONDED** by Kelly Tatone. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta
Secretary