

**February 6, 2012**

Derry Borough Council met in special session Monday, February 6, 2012 at 7:00 P.M. at Derry Station Community Room, W. Second Avenue, Derry, PA with the following members present: John R. MCreary, presiding, Kristine Melville, Charles DeRito, James Byers, James Ritenour, and John Patrick. Chris Gerhard was absent. Mayor Dave Bolen was present. Marie McCandless, Latrobe Bulletin and Jeff Himler, Tribune Review were reporting.

**COMMUNICATIONS**

None

**SOLICITOR'S REPORT**

Solicitor absent

**NEW BUSINESS**

**MOTION** by Jim Byers to approve the 2012 Amended Budget. Motion **SECONDED** by Chuck DeRito. Five members present voiced "aye" in favor of the motion. Kristine Melville opposed. Motion passed.

**MOTION** by Jim Byers to approve Ordinance 745 Amending the Established Tax Rate for 2012 from 27.75 to 26 mills. Five members present voiced "aye" in favor of the motion. Kristine Melville opposed. Motion passed.

**ADJOURNMENT**

**MOTION** by Charles DeRito to adjourn at 7:06p.m. Motion **SECONDED** by Jim Byers. All members present voiced "aye" in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta  
Secretary