

February 25, 2013

Derry Borough Council met in special session Monday, February 25, 2013 at 7:00 P.M. in the Derry Station Community Room, 200 West Second Avenue, Derry, PA with the following members present: Kristine Melville, presiding, Chad Fabian, Jim Ritenour, and Joseph Morton. Mayor Dave Bolen was present. Solicitor Lee Demosky was present. Marie McCandless, Latrobe Bulletin and Jeff Himler, Tribune Review were reporting.

VISITORS

1. Patrice Keebler – 514 W. 4th Avenue - Reported there is a nuisance pool at a vacant residence located at 510 W. 4th Avenue that needs reviewed. Joe Morton will review and refer to BIU. She also mentioned another home by Rite Aid that needs reviewed as well with possible zoning or code violations but was unaware of the address.
2. Nelie Smith – 502 S. Chestnut St. –Observing
3. Susan Bortz – 500 W. 3rd Avenue - Observing
4. Rose Churly- 618 W. 2nd Avenue - Observing
5. Sharon Ritenour – 729 E. 2nd Avenue - Observing – There is a fence that Mr. Polo erected and it's in the middle of an alley by Ed Kutzer's residence between 725 and 729 E. 2nd Avenue. Joe Morton will review and turn over to BIU as necessary.
6. Roy Love – 490 W. Third Avenue- Observing
7. Drew Steel – 429 S. Ligonier St.- Observing

SOLICITOR'S REPORT

There was no report for the public.

SPECIAL BUSINESS

1. Letters of resignation were read by the secretary which were received by John R. McCreary, Jim Byers, and Charles DeRito.

MOTION by Joe Morton was made to accept John R. McCreary's resignation. Motion **SECONDED** by Jim Ritenour. A roll call vote was taken Joe Morton – Aye, Jim Ritenour – Aye, Chad Fabian –Aye, and Kristine Melville – Aye. All four members present voted “aye” in favor of the motion. Motion passed.

MOTION by Chad Fabian was made to accept Jim Byer's resignation. Motion **SECONDED** by Jim Ritenour. A roll call vote was taken Joe Morton – Aye, Jim Ritenour – Aye, Chad Fabian – Aye, and Kristine Melville – Aye. All four members present voted “aye” in favor of the motion. Motion passed.

MOTION by Jim Ritenour was made to accept Charles DeRito's resignation. Motion was **SECONDED** by Joe Morton. A roll call vote was taken Joe Morton – Aye, Jim Ritenour – Aye, Chad Fabian –Aye, and Kristine Melville – Aye. All four members present voted “aye” in favor of the motion. Motion passed.

2. **MOTION** by Joe Morton was made to advertise the three (3) vacancies of council. Motion was **SECONDED** by Chad Fabian. All members voted “aye” in favor of the motion. Motion passed.

Kristine Melville asked council to appoint a vice-president and a pro-tem for the current council members. A **MOTION** was made by Chad Fabian to appoint Joe Morton as vice-president of council. Motion was **SECONDED** by Jim Ritenour. A roll call vote was taken and all members voted “aye” in favor of the motion. Motion passed. A **MOTION** was made by Joe Morton to appoint Jim Ritenour as Pro-Tem of council. Motion **SECONDED** by Chad Fabian. A roll call vote was taken and all members voted “aye” in favor of the motion. Motion passed.

3. Signature cards require updated adding Joe Morton and Chad Fabian by Resolution. **MOTION** by Chad Fabian was made to update the bank signature cards. Motion was **SECONDED** by Joe Morton. All members present voted “aye” in favor of the motion. Motion passed.

ADJOURNMENT

MOTION by Jim Ritenour to adjourn meeting. Motion **SECONDED** by Joe Morton. All members present voiced “aye” in favor of the motion. Motion passed.

Meeting adjourned at 7:18 p.m.

Respectfully submitted,

Lori L. Latta
Secretary