April 15, 2013

Derry Borough Council met in special session Monday, April 15, 2013, at 7:00P.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, Nelie Smith, Joseph Morton, and Allen Skopp. Jim Struble was absent. Mayor Dave Bolen was present. Solicitor Lee Demosky was not present. Marie McCandless, Latrobe Bulletin and Jeff Himler, Tribune Review were reporting.

RECOGNITION OF VISITORS

- 1. Bob Sieminkewicz Zoning Attended meeting to express interest in the Zoning position with fifteen years experience and knowledge of the zoning ordinance, familiarity of the community, and understanding of the Zoning Law.
 - 2. Merle Musick Interest for UCC, Zoning, and Code Enforcement appointment.

SOLICITOR'S REPORT

None

SPECIAL BUSINESS

1. **MOTION** by Chad Fabian to terminate agreement with Bob Sieminkewicz as part-time Zoning Officer. Motion SECONDED by Joe Morton. Five members voted "aye" in favor of the motion. Kristine Melville abstained. Motion passed.

MOTION made by Joseph Morton to terminate agreement with Merle Musick as third-party UCC Officer. Motion SECONDED by Nelie Smith. Four members voted "aye" in favor of the motion. Kristine Melville and Chad Fabian abstained. Motion passed.

MOTION made by Joseph Morton to terminate agreement with Steve Kozar for the Occupancy Rental Permit Officer. Motion SECONDED by Chad Fabian. Five members voted "aye" in favor of the motion. Kristine Melville abstained. Motion passed

MOTION made by Joseph Morton to approve a one-year agreement with Building Inspection Underwriters for Zoning, UCC, Code Enforcement, and Occupancy Permits (Resolution 554-13). Motion was SECONDED by Chad Fabian. Five members voted "aye" in favor of the motion. Kristine Melville abstained. Motion passed.

Kristine Melville brought to discussion an email received from Keytex today as our electric broker for contract renewal and reviewed the proposal. They are requesting a decision on these quoted rates by Thursday, April 18, 2013. Allen Skopp suggested choosing the one- year agreement due to the lower cost, and with no knowledge of the rate fluctuation in the next year, and the cost could go down.

MOTION was made by Allen Skopp to enter into a 12- month contract with Keytex at 0.0544 cents for the upcoming agreement. Motion SECONDED by Chad Fabian. All members voted "aye' in favor of the motion. Motion passed.

Chad Fabian reported on the ongoing gas line maintenance project. Compression testing has been completed on the fill of the ditch lines which failed the required percentages. Normal range is between 90 and 100%. The test showed between 70 and 80%. The gas company is going to have a contractor to refill the lines that were worked on, and testing will be performed as that work is completed. Once this phase of the work is complete, they will move forward with their spot paving and the Borough can move forward with the 2013 paving project.

Jim Ritenour has been noticing individuals are using lasers on people including him recently, throughout the neighborhood, and wanted to know what can be done about it. He felt there is a federal law against the use of these and directing them on people. This can become a public safety issue.

Allen Skopp brought to discussion that people are using the alley behind his home between 3rd Avenue and 4th Avenue in the wrong direction.

Kristine Melville asked that something be published in the paper that the new third-party agency BIU, which will be handling Zoning, UCC, Occupancy Rental Permits, and Code Enforcement, will be addressing any violations with commercial or residential properties. A reported concern can be forwarded to the Borough office and then will be submitted Joe Morton as a liaison, who will communicate with BIU. All permits received by residents or businesses should be posted on the front of the home or businesse.

Mayor Bolen requested that the newspaper please advertise our burn days since the weather is getting warmer and people are cleaning up their yard waste.

ADJOURNMENT

MOTION by Allen Skopp to adjourn at 7:40p.m. Motion SECONDED by Chad Fabian. All members present voiced "aye" in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta Secretary