

**December 9, 2013**

Derry Borough Council met in regular session Monday, December 9, 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, Joseph Morton, Nelie Smith, Jim Ritenour, Allen Skopp, and Chad Fabian. Mayor Dave Bolen was present. Jim Struble was absent. Nick Cammuso from the Latrobe Bulletin and reporter from the Tribune Review were reporting.

**MOTION** by Allen Skopp to approve the minutes for the regular council meeting of November 18, 2013. Motion **SECONDED** by Joe Morton. All members present voiced “aye” in favor of the motion. Motion passed.

**MOTION** by Chad Fabian to approve the treasurer’s report for November 30, 2013 with a General Fund Balance Sheet totaling \$147,235.95. Motion **SECONDED** by Allen Skopp. All members present voiced “aye” in favor of the motion. Motion passed.

**Derry Borough Council went into executive session for personnel reasons at 7:55 p.m. at the Derry Borough Council work session held on Monday, December 2, 2013. Executive session ended at 8:01p.m.**

**RECOGNITION OF VISITORS**

None

**SOLICITOR’S REPORT**

Solicitor submitted a written report to Borough Council relating to confidential legal issues involving personnel. In an effort to minimize legal expenses, the Solicitor was available via telephone if needed.

**MAYOR’S REPORT**

Mayor Dave Bolen submitted the Mayor’s report for November 2013 with receipts of \$2,235.44 which included traffic receipts of \$509.76 and non-traffic receipts of \$403.86. There were 110 complaint calls, 16 traffic citations, and one (1) non-traffic citation with no parking tickets.

**ZONING OFFICER’S REPORT**

No report.

**COMMITTEE REPORTS**

**Chad Fabian – Public Works**

The sensor loops will be maintained in the early spring.

A wage negotiation meeting for the public works contract will be held this week due to vacations this was the earliest meeting time available.

**Jim Ritenour – Police Department**

No report

**Joe Morton – Zoning**

No report

**Nelie Smith – Budget Committee**

Budget was advertised.

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#### REPRESENTATIVE REPORTS

DARCEE will not be having a meeting in December, the next meeting will be held in January.

#### PLANNING COMMISSION

There are still two vacancies on the planning commission.

#### COMMUNICATIONS

- Workers Compensation Renewal- Council agreed in taking the Credit towards the workers compensation premiums for 2014 expenses.
- Invite Judge to our January 6, 2013 meeting for swearing in.
- Derry Area Brainstorming Session – Thursday, December 12, 2013 at 1:30pm at the James Kell Visitors Center at Keystone State Park hosted by DCNR, Tracy Stack, Environmental Planner. Topic of discussion is natural and Recreational resources & priorities in the Derry area.

Council discussed having the reorganization meeting and then a work session or regular meeting on January 6, 2013. They will revisit the discussion at the end of the meeting.

#### UNFINISHED BUSINESS

1. Lighting on Rt. 217 Bridge Project – Council discussed they were satisfied with agreements and to proceed with paperwork.
2. Board and Commission terms expiring in the Borough:
  - a. One (1) alternate vacancy for the Zoning Hearing Board
  - b. Two (2) Civil Service Commission Vacancies one expiring December 31, 2016 and one (6) year term expiring December 31, 2018.
  - c. Two (2) vacancy for the Planning Commission

There were no letters of interest submitted.

3. **MOTION** by Joseph Morton to approve Ordinance 758 MS4 Storm Water Management Ordinance. Motion **SECONDED** by Nelie Smith. All members present voiced “aye” in favor of the motion. Motion passed.

4. **MOTION** by Allen Skopp to approve Ordinance 759 to enter into an intergovernmental cooperative agreement for the establishment of a UCC Board of Appeals with the Indiana Westmoreland Council of Governments. Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.

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5. **MOTION** by Chad Fabian to approve the 2014 General Fund Budget. Motion **SECONDED** by Allen Skopp. A roll call vote was taken. Allen Skopp – yes, Nelie Smith – yes, Chad Fabian – yes, Jim Ritenour – yes, Joe Morton – no, and Kristine Melville – no. Motion passed.

6. Police Chief Contract - Tabled

7. Penn Dot Land Acquisition for Rt. 217 Bridge – Paperwork to be received.

8. Municipal Authority – Tabled

9. **Bids received for Tax Anticipation Note**

AmeriServe – Declined

First Commonwealth Bank- Rate 1.5% with a \$50 commitment fee and UCC filing fee.

S & T Bank – Rate 1.6 % with an origination fee of \$100

**MOTION** by Chad Fabian to approve First Commonwealth Bank as our lender for the 2014 Tax Anticipation Note in the amount of \$110,000 at 1/5%. Motion **SECONDED** by Allen Skopp. All members present voiced “aye” in favor of the motion. Motion passed.

10. **MOTION** by Allen Skopp to approve Ordinance 760 Establishing salaries for the Mayor and Council. Motion **SECONDED** by Nelie Smith. All members present voiced “aye” in favor of the motion. Motion passed.

11. **MOTION** by Chad Fabian to approve Ordinance 761 Establishing Tax Rate for Fiscal Year 2014. Motion **SECONDED** by Allen Skopp. A roll call vote was taken. Allen Skopp – yes, Nelie Smith – yes, Chad Fabian – yes, Jim Ritenour – yes, Joe Morton – no, and Kristine Melville – no. Motion passed.

**NEW BUSINESS**

1. Non-Uniform Employee Wages for 2014 – Meeting to be held upcoming week with Joe Morton and Chad Fabian as negotiating committee.

2. **MOTION** by Joseph Morton to advertise vacancy for a Five-Year Term on the Water Authority Board expiring 12-31-2018. Motion **SECONDED** by Chad Fabian. All members present voiced “aye” in favor of the motion. Motion passed.

3. A new plow is needed for snow removal. **MOTION** by Allen Skopp to approve purchase of snow plow for \$5,200.00 from JJ Truck Equipment out of Liquid Fuels Fund. Motion **SECONDED** by Joseph Morton. All members present voiced “aye” in favor of the motion. Motion passed.

**December 9, 2013**

Council decided to have only one meeting in January, so there will be a reorganization meeting and the regular meeting following.

**Derry Borough Council went into executive session at 7:23 p.m. for personnel reasons. Executive session ended at 7:25p.m.**

The Mayor recognized John Clark Jr. from our community as he recently became an Eagle Scout.

**PAYMENT OF BILLS**

**MOTION** by Allen Skopp to pay the bills totaling \$22,540.90 and all outstanding legitimate bills through the end of the month. Motion **SECONDED** by Chad Fabian. All members present voted “aye” in favor of the motion. Motion passed.

**ADJOURNMENT**

**MOTION** by Jim Ritenour to adjourn the meeting at 7:27pm. Motion **SECONDED** by Allen Skopp. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta  
Secretary