

## April 14, 2014

Derry Borough Council met in regular session Monday, April 14, 2014 at 7:00 P.M. in the Derry Station Community Room, 200 West Second Avenue, Derry, PA with the following members present: Joseph Morton, presiding, Chad Fabian, Jim Ritenour, Allen Skopp, and Al Checca. Kristine Melville was absent. Mayor Dave Bolen was present. Nick Cammuso, Latrobe Bulletin and Greg Reinbold, Tribune Review were reporting.

**MOTION** by Allen Skopp to approve the minutes for the regular council meeting of March 10, 2014. Motion **SECONDED** by Chad Fabian. All members present voiced “aye” in favor of the motion. Motion passed.

**MOTION** by Allen Skopp to approve the minutes for the special council meeting of March 24, 2014. Motion **SECONDED** by Chad Fabian. All members present voiced “aye” in favor of the motion. Motion passed.

**MOTION** by Chad Fabian to approve the treasurer’s report with a General Fund Balance Sheet totaling \$211,741.99 for March 31, 2014. Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.

### VISITORS

1. Randy Glick – Chief of Police – K-9 Fundraiser and New K-9-Car
2. Teeaira Buccigrossi- Student DASD - Civics Class

Chief Glick approached council with a request to purchase a new K-9 vehicle. There was \$20,000 raised for the new vehicle with the combination of 4-H Spaghetti Dinner Funds raised in the amount of \$5,000, Anita Bogio who is a Chiropractor in Latrobe donated \$5,000 and John Peck from the DA’s office donated \$10,000 from Drug Task Force Funds accrued from seizure/forfeiture funds.

The Chief received a quote from Tri-Star at a state contracted price of \$26,227 for a 2015 Interceptor Utility SUV. He is requesting that council will approve the purchase of a new vehicle. With a \$2,500 donation from Tri-Star the final price is \$23,727. The Chief will also need \$4,663 to outfit the vehicle, which will leave \$8,390 needed to purchase the vehicle. President Joe Morton explained to council that Act 13 funds are approved by PUC to utilize for public safety. Council came to a consensus that a new vehicle is needed for the Chief to perform his duties. The president requested a motion to purchase the K-9 vehicle utilizing Act 13 funds for the remaining portion needed for the vehicle. **MOTION** by Al Checca was made to utilize Act 13 funds for the remaining portion of the K-9 vehicle. Motion **SECONDED** by Allen Skopp. All members present voiced “aye” in favor of the motion. Motion passed. The chief explained that American Aluminum will need paid upon receipt without a 30 day net. The chief will give the secretary an invoice to forward payment when needed. President requested a motion to purchase the vehicle with K-9 package and detailing. **MOTION** by Allen Skopp to purchase the vehicle from Tri-Star. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

**April 14, 2014**

#### SOLICITOR'S REPORT

The Solicitor provided a written report to Borough Council relating to attorney client privileged issues. Due to the moratorium Borough Council enacted to reduce expenses, the Solicitor was directed not to appear at the public meeting.

#### MAYOR'S REPORT

Mayor Dave Bolen submitted the Mayor's report for March 2014 with receipts of \$1,843.09 which included traffic receipts of \$237.56 and non-traffic receipts of \$191.02. There were 129 complaint calls, 53 traffic citations, and one non-traffic citations with no parking tickets.

Mayor Bolen thanked the 4-H Club and Chief Glick for raising funds for the new K-9 vehicle.

Mayor Bolen requested an executive session later in the meeting for personnel reasons.

#### ZONING OFFICER'S REPORT

March 2014 report contained one hour court time and three code violation notices.

#### COMMITTEE REPORTS

Chad Fabian reported as soon as weather breaks the roof on the community pool will be repaired. We are waiting on quote from Walsh for the chassis to move forward with the purchase and financing.

#### REPRESENTATIVE REPORTS

DARCEE is having a community outreach meeting at St. Martin on Wednesday, April 30, 2014 at 5:30pm to obtain residents thoughts and ideas for a visioning session to plan for our area's future.

#### COMMUNICATIONS

- Westmoreland County Boroughs Association Banquet Friday, May 2, 2014  
RSVP required by April 29, 2014 (Dinner choice of Chicken Marsala or Flounder w/ Crabmeat at Lakeview Lounge) \$20 per person
- Hallie Chatfield – Will be reviewing a temporary resolution for the area of sidewalk breaking down on 3<sup>rd</sup> Street. The county will be maintaining the property for grass and weeds.
- Memorial Day Parade will be setting up at 10:30am and beginning at 11:00am on Monday, May 26, 2014. Graveside services will be conducted at Coles Cemetery at 9:30am.
- Letter received by David Fletcher for the council vacancy.

**Borough Council went into executive session at the work session held on April 7, 2014, at 7:58pm for legal discussion. Executive session ended at 8:16pm.**

**UNFINISHED BUSINESS**

1. 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
- d. Vacancy (1) Municipal Authority Board expiring term December 31, 2018.

No letters were received.

2. Vacancy Board Chairman – Verbal Interest from Dave Fletcher

**MOTION** by Allen Skopp to readvertise for the vacancy board chairman position for the Borough of Derry. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

3. Community Pool

**MOTION** by Allen Skopp to advertise the agreed upon Pool Pass pricing provided by Chad Fabian which was distributed to council as the following:

	Discounted Rate	Regular Rate
Youth (ages 3+)	\$55	\$60
Family (up to 6 people)	\$165	\$175
Adult (ages 19-61)	\$70	\$75
Single Parent Family	\$130	\$140
Senior Individual (62+)	\$55	\$60
Senior Couple	\$110	\$120
Daily Admissions	\$4	\$5

Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.

There will be a meeting scheduled with Jesse Patterson the pool manager in the near future to discuss the 2014 Season regarding records and management controls.

4. Rental Occupancy Permits – Ordinance and Fee Schedule Draft - Tabled

**NEW BUSINESS**

- 1. Dump Truck Purchase – Waiting for final pricing from Tri-Star and Walsh Equipment.
- 2. CDBG – Sidewalk Project – Gibson Thomas is preparing plans in preparation for HUD approval. ( Downtown Business District)

**April 14, 2014**

3. **MOTION** by Jim Ritenour to approve Resolution No. 570-14 Approving Memo of Understanding with DASD for Police Services. Motion **SECONDED** by Allen Skopp. All members present voiced “aye” in favor of the motion. Motion passed.
4. Approve advertising Ordinance 762 amending Street Restoration Ordinance - Tabled
5. Municipal Authority
6. **MOTION** by Allen Skopp to accept Nelie Smith’s resignation from council and advertise the council vacancy. Motion **SECONDED** by Chad Fabian. All members present voiced ”aye” in favor of the motion. Motion passed.
7. N. Ligonier Street Bridge Maintenance – Secretary contacted Gibson Thomas to prepare an estimate of project for restoration of bridge.
8. **MOTION** by Chad Fabian to approve 36 month term for electricity rates at 0.0599 cents/kwh fixed rate. Motion **SECONDED** by Allen Skopp. All members present voiced “aye” in favor of the motion. Motion passed.
9. **MOTION** by Jim Ritenour to approve advertising Tax Abatement Ordinances. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

**Borough Council went into executive session at 7:38pm for personnel and legal discussion. Executive session ended at 8:02pm.**

Mayor Bolen requested a motion to terminate employment of Michael Murphy part-time police officer. **MOTION** by Allen Skopp to terminate position of Michael Murphy under section 3 of the contract. Motion **SECONDED** by Chad Fabian. All members present voiced “aye” in favor of the motion. Motion passed.

**MOTION** by Al Checca to hire Andrew Jacobs as a part-time police officer. Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.

**MOTION** by Allen Skopp to advertise for part-time police officers due to upcoming scheduling for vacations during summer months. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

Mayor Bolen discussed a concern regarding large pot holes on the road that travels underneath the bridge by the rail road tracks by our cabooses. Chad Fabian will review with public works. There was comment that the condition of the road currently slows down traffic in that area and there is a concern that if the road is repaired or paved that people will travel too fast.

**April 14, 2014**

**PAYMENT OF BILLS**

**MOTION** by Jim Ritenour to pay the bills totaling \$33,431.03 and all outstanding legitimate bills through the end of the month. Motion **SECONDED** by Allen Skopp. All members present voiced “aye” in favor of the motion. Motion passed.

**ADJOURNMENT**

**MOTION** by Allen Skopp to adjourn at 8:08 p.m. Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta  
Secretary