

July 24, 2014

Derry Borough Council met in special session Thursday, July 24, 2014, at 7:00P.M. at the Derry Municipal Building 114 E. 2nd Avenue, Derry PA with the following members present: Joseph Morton, Presiding, Chad Fabian, Al Checca, Barry Holden, and Allen Skopp. Jim Ritenour and Dave Fletcher were absent. Mayor Dave Bolen was present. Solicitor Lee Demosky was not present. Nick Cammuso, Latrobe Bulletin was reporting.

RECOGNITION OF VISITORS

None

COMMUNICATIONS

- Mayor Bolen requested hiring more part-time police officers.
- Officials received the CDBG Grant Recipient Agreement which needs to be approved. Council will review and approve at the August 11, 2014 regular council meeting.

SPECIAL BUSINESS

1. **MOTION** by Allen Skopp to approve the Chief of Police Contract. Motion **SECONDED** by Al Checca. All five members of council present voiced “aye” in favor of the motion. Motion passed.
2. **MOTION** by Chad Fabian to approve the letter extension agreement with Local Union 1451 for seasonal employees allowing them to work through October of 2014. Motion **SECONDED** by Allen Skopp. All five members of council present voiced “aye” in favor of the motion. Motion passed.
3. **MOTION** by Allen Skopp to approve and announce James Ochs as the BIU representative and designated Zoning Officer who will enforce the applicable provisions of the Derry Code pursuant to Resolution No. 554-13 dated April 15, 2013 appointing Building Inspection Underwriters of PA, Inc. to serve as the Borough of Derry’s Zoning officer and with Ed Howley as an alternate BIU representative if James Ochs is not available. Motion **SECONDED** by Al Checca. All five members of council present voiced “aye” in favor of the motion.

ADJOURNMENT

MOTION by Al Checca to adjourn at 7:06p.m. Motion **SECONDED** by Chad Fabian. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta
Secretary