

## **October 13, 2014**

Derry Borough Council met in regular session Monday, October 13, 2014 at 7:00 P.M. in the Derry Station Community Room, 200 West Second Avenue, Derry, PA with the following members present: Chad Fabian, Presiding, Allen Skopp, Barry Holden, Al Checca, Dave Fletcher, and Tom Lipinski were present. Mayor Dave Bolen was present. Jim Ritenour was absent. Solicitor Lee Demosky was absent. Greg Reinbold, Tribune Review was reporting.

**MOTION** by Al Checca to approve the minutes for the regular council meeting of September 15, 2014. Motion **SECONDED** by Allen Skopp. All members present voiced “aye” in favor of the motion. Motion passed.

**MOTION** by Allen Skopp to approve the treasurer’s report with a General Fund Balance Sheet totaling \$268,091.33 for September 30, 2014. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

### **VISITORS**

1. Fred Goodman – 121 W. Third St. – Boy Scout Leadership
2. Jacob Platt- 311 W. 2<sup>nd</sup> Avenue – Scout Badge for Citizenship in Community.
3. Christine Platt – 311 W. 2<sup>nd</sup> Avenue – Scout Badge for Citizenship in Community.
4. Sue Harris – 112 Sherman St., Torrance – Observing
5. Billy Harris – 112 Sherman St., Torrance – Scout Badge for Citizenship in Community
6. Sue Harris – 112 Sherman St., Torrance – Badge for Citizenship in Community

### **SOLICITOR’S REPORT**

The Solicitor provides 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 September 2014 with receipts of \$1,938.13 which included traffic receipts of \$883.16 and non-traffic receipts of \$208.41. There were 119 complaint calls, 29 traffic citations, and 2 no non-traffic citations with no parking tickets.

Mayor Bolen conveyed sympathy for the Barry Smith Family.

Mayor Bolen thanked the Railroad Days Committee for all of their hard work and making the event and the parade a great success.

Derry Borough Police completed their annual qualifications.

### **ZONING OFFICER’S REPORT**

September 2014 Report from BIU included 4 zoning/code enforcement concerns.

### **COMMITTEE REPORTS**

Barry Holden -The negotiating committee will be meeting with the public works for their contract negotiations.

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Lori Latta – Reported that the CDBG Sidewalk Project will need re-advertised as no bids were received for October 9, 2014 request.

Al Checca – Pat Byers and Al went up to see the truck before being delivered to make sure everything was correct. They did request the hydraulic line was lifted, and a few minor things which needed updated. The truck will be rust proofed for \$750. We should have the truck by the end of the month.

#### REPRESENTATIVE REPORTS

DARCEE will be having a meeting in Derry Borough on Wednesday, October 22, 2014 at the Derry Borough Municipal Building on the second floor at 7pm. Kim Ward and April Kopas from Westmoreland County will be attending.

#### PLANNING COMMISSION

There will be a meeting Wednesday, October 15, 2014. No report currently.

#### COMMUNICATIONS

- Westmoreland County Borough's Association Meeting to be held on Thursday, October 23, 2014 at the Barn. Westmoreland County Department of Planning and Development will be speaking. Brian Lawrence- Asst. Deputy Director

#### 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. One (1) vacancy for the Planning Commission
- d. Vacancy Board Chairman

No letters were received for any of the vacancies

2. **MOTION** was made by Allen Skopp for Gibson Thomas to review the options for the N. Ligonier Street Bridge. Motion **SECONDED** by Dave Fletcher. All members present voiced "aye" in favor of the motion. Motion passed.

3. Public Works Contract – Committee members Jim Ritenour, Barry Holden, and Chad Fabian are to meet with the public works employees next week.

#### NEW BUSINESS

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1. **MOTION** by Tom Lipinski to approve Halloween Parade hosted by S&T Bank to be held on Saturday, October 25, 2014 from 3pm-4pm and Trick or Treat immediately following from 4pm-7pm. Motion **SECONDED** by Allen Skopp. All members present voiced “aye” in favor of the motion. Motion passed.
2. **MOTION** by Tom Lipinski to approve Plan #2 plans provided by the Westmoreland Conservation District for the Derry Area Community Pool Parking Area McGee Run grant Project. Motion **SECONDED** by Dave Fletcher. All members present voiced “aye” in favor of the motion. Motion passed.
3. **MOTION** by Allen Skopp to Approve Res. 580-14 Authorizing Distribution of 2014 State Aide to Pension Plans. Motion **SECONDED** by Tom Lipinski. All members present voiced “aye” in favor of the motion. Motion passed.
4. Floodplain Ordinance Monitoring Procedures and Review – Scheduled for October, 23, 2014.
5. General Fund Budget for 2015 - Tabled
6. **MOTION** by Allen Skopp to approve creating a Savings/Escrow Fund specifically for Bridge Maintenance in the Borough of Derry. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

Mayor Bolen - The Mayor, Chad Fabian, and Dave Fletcher attended the last school board meeting to see if the school district is interested in redeveloping a Recreation Board with Derry Township, New Alexandria, and Derry Borough to enable projects for grant funding for the Derry Area.

The Mayor requested a meeting to discuss the 2015 Budget for the Police Department.

Mr. Lipinski asked if they will be utilizing solar lighting for the Bridge to save on utility expenses. Council explained that LED lighting will be utilized for the new bridge as agreed previously.

#### **PAYMENT OF BILLS**

**MOTION** by Allen Skopp to pay bills totaling \$ 85,558.92 (including MMO’s and Firemans Relief) and all outstanding legitimate bills through the end of the month. Motion **SECONDED** by Dave Fletcher. All members present voiced “aye” in favor of the motion. Motion passed.

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ADJOURNMENT

**MOTION** by Allen Skopp to adjourn at 7:32 p.m. Motion **SECONDED** by Dave Fletcher. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta  
Secretary