

## December 8, 2014

Derry Borough Council met in regular session Monday, December 8, 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, Jim Ritenour, and Tom Lipinski were present. Mayor Dave Bolen was present. Solicitor Lee Demosky was absent. Greg Reinbold, Tribune Review and Nick Cammuso was reporting.

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

**MOTION** by Jim Ritenour to approve the treasurer’s report with a General Fund Balance Sheet totaling \$196,672.94 for November 30, 2014. Motion **SECONDED** by Dave Fletcher. All members present voiced “aye” in favor of the motion. Motion passed.

Sgt. Friscarella introduced our new part-time police officer Anthony Vittone to council. Sgt. Friscarella came to the meeting to explain to council the expense of the tasers and warranties. Original price given by the mayor for \$5,127.00 for four tasers. A five-year warranty for each taser is \$300 totaling \$6,345.00. Council agreed to the warranties for coverage for five years on all the new tasers.

### RECOGNITION OF VISITORS

1. Alison Camp – 301 S Ligonier St.– Would like to start a baking business that would support a non-profit outreach for the community.
2. David Jones – 513 E. 1<sup>st</sup> Avenue – Observing with interest in planning commission
3. Dom Baughman – 513 E. 1<sup>st</sup> Avenue – Observing with David Jones.

### 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 November 2014 with receipts of \$1,384.14 which included traffic receipts of \$564.48 and non-traffic receipts of \$274.18. There were 99 complaint calls, 11 traffic citations, and one non-traffic citations with no parking tickets.

Tom Lipinski requested the Mayor our report to be published in the Latrobe Bulletin. The Mayor requested an executive session later in the meeting.

### ZONING OFFICER’S REPORT

BIU reported (4) Zoning Permits and several code enforcement issues for the month of November 2014.

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## COMMITTEE REPORTS

Committee reports were given at the work session. Nothing to report at this time.

**Derry Borough Council went into executive session at 8:29pm for personnel reasons at the Derry Borough work session held on December 1, 2014. Executive session ended at 8:46pm.**

## REPRESENTATIVE REPORTS

DARCEE will not be having a regular meeting in December, however they may be having a dinner for the Holidays, which we are to be notified at a later date. Everyone would pay for their own meals.

## PLANNING COMMISSION

- Approve letter of resignation received by Cheryl Reinard for the planning commission. **MOTION** by Allen Skopp to accept Cheryl Reinard's resignation. Motion **SECONDED** by Tom Lipinski. All members present voiced "aye" in favor of the motion. Motion passed.
- Letter received by David Jones for the planning commission. **MOTION** by Allen Skopp to appoint David Jones to the planning commission for a 4 year term. Motion **SECONDED** by Jim Ritenour. All members present voiced "aye" in favor of the motion. Motion passed.

## COMMUNICATIONS

- TCC Schedule for 2015
- Request of reappointment Letter received by Alfred Young for Zoning Hearing Board **MOTION** by Tom Lipinski to appoint Alfred Young to the Zoning Hearing Board. Motion **SECONDED** by Dave Fletcher. All members present voiced "aye" in favor of the motion. Motion passed.
- Letters received by Municipal Authority and Tom Sylvester requesting reappointment of Allen Skopp for the Municipal Authority Board. **MOTION** by Dave Fletcher to appoint Allen Skopp to the Municipal Authority Board for a five-year term. Motion **SECONDED** by Jim Ritenour. Allen Skopp abstained. All members present voiced "aye" in favor of the motion. Motion passed.
- Dirt and Gravel Road Application for funding.
- Direct Deposit for Employees for Payroll- We will ask employees for their interest with next payroll.
- Quote received by Gibson Thomas and submitted to the DEP for Derry Flood Protection to provide a conduit inspection for Garland Mills, requesting reimbursement for a video inspection and reports after services have been rendered.

## **Public Hearing – Ordinance 765- Establishing the Tax Rate at 29 Mills for 2015 -Accept Public Comment**

No public comment was given

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 - Appointment made earlier in the meeting.
  - d. Vacancy Board Chairman
2. N. Ligonier Street Bridge- Letter sent from GTE to Penn Dot for approval re: Owens Avenue as option. - Tabled
3. **MOTION** by Allen Skopp to have a roll call vote to approve the 2015 General Fund Budget. Motion **SECONDED** by Al Checca. Al Checca is concerned to lower milage with so many maintenance projects. A roll call vote was taken. Barry Holden – yes, Dave Fletcher – yes, Allen Skopp- yes, Jim Ritenour – yes, Tom Lipinski – No, Al Checca – No, Chad Fabian – yes. Motion passed.
4. **MOTION** by Allen Skopp to approve Ordinance 765 Establishing the Tax Rate at 29 mills for 2015. Motion **Seconded** by Jim Ritenour. Five members present voiced “aye” in favor of the motion. Al Checca and Tom Lipinski opposed. Motion passed.
5. Bids received for the 1993 F-450

Joe Zulisky	3,225.00
Joe Boggio	4,750.00
Alex Gauding	708.00
Joseph Cole	6,277.00
James Prah	1,265.00
Frank Buckett	3,575.00
K. Dolan	4,177.00

**MOTION** by Jim Ritenour to approve the bid received from Joseph Cole as highest bidder in the amount of \$6,277.00 for the purchase of the 1993 F-450 Dump Truck. Motion **SECONDED** by Tom Lipinski. All members present voiced “

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6. Approve Tax Anticipation Loan Institution for Tax Anticipation Note for \$95,000.

<b>Bank</b>	<b>Interest Rate</b>	<b>Fees</b>
First Commonwealth Bank	1.20%	\$97.00 UCC Fee
S & T Bank	1.26%	UCC Fee
AmeriServe Bank	2.25%	\$250.00 Commitment Fee

**MOTION** by Allen Skopp to approve First Commonwealth Bank as the lender for the 2015 Tax Anticipation Loan. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

7. Municipal Building Maintenance – Council reviewed that a new roof will be needed in the spring and a new shut off valve will need installed inside the Municipal Building for easy access. The new roof will cost \$25,000. Al Checca suggested we have a committee to research a new building for the borough. The public works and the police department are both out of space. In the meantime, council agreed the roof must be replaced.
8. Zoning Amendment – Council tabled for further review.
9. Update Contract with BIU for Zoning Fees- Tabled and will write a future letter to BIU requesting an update of fees for the future.

**Derry Borough Council went into executive session at 8:08pm for personnel reasons. Executive session ended at 8:16pm.**

#### NEW BUSINESS

1. **MOTION** by Tom Lipinski to approve Hoffman’s Dog Contract for 2015. Motion **SECONDED** by Allen Skopp. All members present voiced “aye” in favor of the motion. Motion passed.
2. **MOTION** by Al Checca to approve contract with Rhino Construction for the Sidewalk Maintenance Project. Motion **SECONDED** by Allen Skopp. All members present voiced “aye” in favor of the motion. Motion passed.
3. **MOTION** by Al Checca to reappoint Tom Lipinski to the Planning Commission for a 4-year term expiring December 31, 2018. Motion **SECONDED** by Allen Skopp. All members present voiced “aye” in favor of the motion. Motion passed.
4. Reappoint Alfred Young to the Zoning Hearing Board for a five-year term expiring December 31, 2019. – Motion passed earlier in the meeting

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5. Reappoint Allen Skopp to the Municipal Authority Board for a five-year term expiring December 31, 2019. – Motion passed earlier in the meeting
6. **MOTION** by Allen Skopp to approve and advertise Meeting Schedule for 2015. Motion SECONDED by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.

**MOTION** by Allen Skopp to approve purchasing the warranties for the tasers. Motion SECONDED by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

**MOTION** by Allen Skopp to accept Joe Albaugh’s resignation as a part-time police officer. Motion SECONDED by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

**MOTION** by Tom Lipinski to hire Chase Mollomo as a part-time police officer. Motion SECONDED by Dave Fletcher. All members present voiced “aye” in favor of the motion. Motion passed.

#### PAYMENT OF BILLS

**MOTION** by Allen Skopp to approve the bills totaling \$29,571.99 and all outstanding legitimate bills through the end of the month. Motion SECONDED by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

**MOTION** by Jim Ritenour to approve the 2015-16 DASD Police Contracted Services with a \$500 increase. Motion SECONDED by Allen Skopp. All members present voiced “aye” in favor of the motion. Motion passed.

Mr. Lipinski asked if we could have an appreciation day for our police and firemen next year if possible. Have an open house with coffee and donuts was another suggestion. Everyone agreed it was a great idea.

#### ADJOURNMENT

**MOTION** by Allen Skopp Fletcher to adjourn at 8:44 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