

March 9, 2015

Derry Borough Council met in regular session Monday, March 9, 2015 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, Barry Holden, Al Checca, Dave Fletcher, Jim Ritenour, and Tom Lipinski were present. Mayor Dave Bolen was present. Allen Skopp was absent. Solicitor Lee Demosky was absent. Greg Reinbold, Tribune Review and Nick Cammuso were reporting.

MOTION by Thomas Lipinski to approve the minutes for the regular council meeting of February 9, 2015. Motion **SECONDED** by Dave Fletcher. All members present voiced “aye” in favor of the motion. Motion passed.

MOTION by Dave Fletcher to approve the treasurer’s report with a General Fund Balance Sheet totaling \$191,246.42 for February 28, 2015. Motion **SECONDED** by Thomas Lipinski. All members present voiced “aye” in favor of the motion. Motion passed.

RECOGNITION OF VISITORS

1. Collin Holden – 405 S. Chestnut St. – Observing for DASD Class
2. David Jones – 513 E. 1st Avenue – Observation, Planning Commission Member
3. Kevin Quinlisk – DAYAA Baseball would like to erect a removable batting cage where the old concession stand was located and will be removed. The location is near the new stormwater project parking area. Council asked if they could postpone until our project is closer to completion to make sure not to interfere with the project.
4. Noah Wieneck – 1510 High St. -Observing for DASD Class.
5. Quinton Westerbech – 321 Rt. 217, Latrobe - Observing for DASD Class.
6. Jordan Brasili – 134 Derbytown Road - Observing for DASD Class.
7. Damen Phelps – 281 Old Rt. 217, Derry - Observing for DASD Class.
8. Ethan Cox – 801 Abott St. - Observing for DASD Class.
9. Steven Conrad – 313 Hickory Avenue - Observing for DASD Class.
10. Brian Harr – 706 Everview Lane - Observing for DASD Class.
11. Taylor Wambold – 1285 Hunter Rd - Observing for DASD Class.
12. Chelsea Syster – 279 Pandora Rd - Observing for DASD Class.

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 February 2015 with receipts of \$943.14 which included traffic receipts of \$280.20 and non-traffic receipts of \$89.44. There were 124 complaint calls, 12 traffic citations, and no non-traffic citations with 7 parking tickets.

- CPR class will be held at the end of the month for employees

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ZONING OFFICER'S REPORT

BIU reported (2) two code violations notice for the month of February 2015.

COMMITTEE REPORTS

- Tom Lipinski prepared a draft plan for a new municipal building.
- Jim Ritenour reported we purchased 309 ton of salt.
- The stop sign at 3rd Avenue and S. Ligonier Street keeps getting knocked down, and the thought is the state trucks may be knocking down the sign when they were backing up.
- Jim Ritenour is requesting the public to please not shovel snow into the street. It creates a hazard.

REPRESENTATIVE REPORTS

DARCEE's regular meeting will be held in Derry Borough on Wednesday, March 25, 2015 at 7pm. Location to be announced

PLANNING COMMISSION

No current business or report submitted. There will be a meeting the third Wednesday of March at Derry Station 6pm.

COMMUNICATIONS

- ❖ Westmoreland County Boroughs Association Banquet will be held on Friday, May, 1, 2015 at 6pm at Ferrante's Lakeview, Greensburg
- ❖ Letter received from Tom Tatone for the Planning Commission was received.
- ❖ Community Pool Daily Pass – DASD 5th Graders – 3 Passes were approved by Council
- ❖ Community Pool Daily Pass (3) for the Municipal Authority Coloring Contest approved by council
- ❖ Scheduled meeting with April Kopas and Hallie Chatfield for Land Bank goals for Friday, March 20, 2015 at 2:00pm.
- ❖ Penn Dot outreach meeting will be held on March 19, 2015 at the Greensburg-Hempfield Business Park at 1132 Woodward Drive, Suite A, Greensburg from 12:30 -3:00
- ❖ Westmoreland County Boroughs Association Meeting will be held on Thursday, March 26, 2015 at the Barn located at Westmoreland Conservation District Donohoe Center, Rick Skovinsky, Penn Dot will be speaker.

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UNFINISHED BUSINESS

1. Board and Commission terms expiring in the Borough:
 - a. One (1) member for the Planning commission
 - b. One (1) alternate vacancy for the Zoning Hearing Board
 - c. Two (2) Civil Service Commission Vacancies one expiring December 31, 2016 and one 6 year term expiring December 31, 2018.
 - d. Vacancy Board Chairman

MOTION by Jim Ritenour to appoint Tom Tatone to the Planning Commission term expiring December 31, 2018. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.
2. N. Ligonier Street Bridge- Letter sent from GTE to Penn Dot for approval re: Owens Avenue as option.
3. Municipal Building Maintenance – Tabled. Have not received a quote yet for a new main water valve shut off on the interior of the Municipal Building. Secretary will follow up with Sam White and contact another plumber to see if we can get a comparison quote.
4. **MOTION** by Al Checca to approve Resolution 584-15 an updated Zoning Fee Schedule with Occupancy Fees. Motion **SECONDED** by Thomas Lipinski. All members present voiced “aye” in favor of the motion. Motion passed.
5. **MOTION** by Tom Lipinski approve snow removal agreement with the Municipal Authority for three years. Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.

NEW BUSINESS

1. **MOTION** by Dave Fletcher to approve resignation of Michael Hooper as a part-time policeman. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.
2. **MOTION** by Tom Lipinski to approve paying \$2,260 for Pole Relocation for the Westmoreland Conservation District Stormwater project. Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.
3. Refuse and Recycling Contract – There will be a public meeting to receive input from the community residents regarding their current service and any concerns on Monday, March 30, 2015. Mr. Checca was inquiring if a Waste Management representative was coming to the special meeting to give an overview of the new programs offered with Wastemanagement.

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4. **MOTION** by Al Checca to approve Gibson Thomas to develop plans for a rehabilitation plan for the basketball court by the community swimming pool so we can submit a grant application to DCNR for the materials for the basketball court rehabilitation and possibly funds for a feasibility study for the Derry Community Swimming Pool. Motion **SECONDED** by Jim Ritenour. Tom Lipinski abstained. All members present voiced “aye” in favor of the motion. Motion passed.
5. **MOTION** by Tom Lipinski to advertise a special meeting for the community to discuss Refuse and Recycling for March 30, 2015 at 7pm. Motion **SECONDED** by Dave Fletcher. All members present voiced “aye” in favor of the motion. Motion passed.
6. Council reviewed the maintenance items list and assigned times for the items to be addressed as budget allows for this year and prepare for future years. The secretary will summarize discussion and prepare a report for council.
 - Salt Shed needed after bridge project complete
 - Mayor is requesting a new police vehicle for the department
 - Council wants body cameras and surveillance cameras, and would like them purchased this year.
 - New Building by 2018

Derry Borough Council went into executive session at 8:00pm for personnel reasons and a review of possible litigation. Executive session ended at 8:28pm.

PAYMENT OF BILLS

MOTION by Tom Lipinski to approve payment of bills totaling \$52,968.26 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.

ADJOURNMENT

MOTION by Al Checca to adjourn at 8:29p.m. Motion **SECONDED** by Dave Fletcher. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta
Secretary