

**May 11, 2015**

Derry Borough Council met in regular session Monday, May 11, 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, Allen Skopp, and Jim Ritenour. Tom Lipinski was absent. Mayor Dave Bolen was present. Solicitor Lee Demosky was absent. . Greg Reinbold, Tribune Review and Nick Cammuso were reporting.

**MOTION** by Allen Skopp to approve the minutes for the regular council meeting of April 13, 2015. Motion **SECONDED** by Dave Fletcher. 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 \$282,674.58 for April 30, 2015. Motion **SECONDED** by Barry Holden. All members present voiced “aye” in favor of the motion. Motion passed.

**Derry Borough Council went into executive session at the Derry Borough work session held on Monday, May 4, 2015 for personnel reasons at 8:10pm. Executive session ended at 8:25pm.**

**RECOGNITION OF VISITORS**

1. Julia Bilik - 1014 Marjorie Ann Drive – Observing Civics Class
2. Alecial Wengert – 1014 Marjorie Ann Drive – Observing Parent
3. Justin Hayes – 107 Cecilton St. – Observing Civics Class
4. Keegan Bard – 2352 Sandy Avenue – Observing Civics Class
5. MyKalya Starry – 1030 Lehmer Street, Latrobe – Observing Civics Class
6. Jen McDowell – 1030 Lehmer Street, Latrobe – Observing Civics Class
7. Jim and Pat Clark – 119 Park Street – Observing
8. Brian Harr – 716 Everview Lane – Observing Civics Class
9. Ricky McCurdy – 304 W. 2<sup>nd</sup> Street – Public Works Position

**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. There was no report for the public.

**MAYOR’S REPORT**

Mayor Dave Bolen submitted the Mayor’s report for April 2015 with receipts of \$841.52 which included traffic receipts of \$199.75 and non-traffic receipts of \$393.73. There were 138 complaint calls, 49 traffic citations, and 4 non-traffic citations with no parking tickets.

**ZONING OFFICER’S REPORT**

BIU reported one building permit, two zoning permits, and three inspections for the month of April 2015.

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## COMMITTEE REPORTS

New Building Committee – Chad Fabian, Tom Lipinski, and Al Checca

The committee is going to review other municipal buildings in other municipalities to get a better idea of how they proceeded with a new building.

Jim Ritenour – Public Works

Allen Skopp – Grants

Al Checca-Police Department is reviewing grants for cameras. Mr. Checca reported there may be \$3,000 available in their review. Body cameras are making strides with their audio capabilities and the police committee is still considering the use of those.

## REPRESENTATIVE REPORTS

DARCEE's regular meeting will be held in New Alexandria, Wednesday, May 27, 2015.

Railroad Days Committee meets the 2<sup>nd</sup> Thursday of every month at Alpha Lions Den.

## PLANNING COMMISSION

No current business or report submitted.

## COMMUNICATIONS

- ❖ Pat Byers is erecting a sign on corner property of S. Chestnut and Second Avenue reminding people of animal waste.
- ❖ Pool meeting was held on Monday, April 20, 2015 with Chad Fabian and Jesse Patterson. Chad will Methodist Church would like to donate their time in coordination with the boy scouts and prepare for their annual landscaping activities for the outdoor community pool. They are scheduling their work day for May 19, 2015. A big Thank you to the Fire Department for helping with the opening season. The goal is to be open by May 30, 2015. Lori Latta is ordering a new required sink bowl with prep/drainage station.
- ❖ Letter received regarding Police Pensions RT Bolen and Lawrence Broderick
- ❖ Letter received from Railroad Days Committee requesting donation – Council approval needed
- ❖ Letter requesting donation for Caldwell Memorial Library – Council approval needed.
- ❖ Residents are requesting us to revisit Crime Watch meetings and develop a program (Kim and Rick Daniels)
- ❖ Sediment was removed from Garland Mills Run as requested by our last Flood Protection Plan review. Japanese knotweed will be treated in June 2015.
- ❖ Sink hole – Community Park
- ❖ Barricades will be purchased for North Ligonier Street bridge.

**Derry Borough Council went into executive session at 7:22pm for personnel reasons. Executive session ended at 7:34pm.**

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**UNFINISHED BUSINESS**

1. Board and Commission terms expiring in the Borough:
  - a) One (1) vacancy and 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) Vacancy Board Chairman
2. N. Ligonier Street Bridge – Tabled
3. Municipal Building Maintenance – Millers Plumbing will review later in the Spring and provide a rough estimate.
4. **MOTION** by Allen Skopp to advertise Request for Proposals for a Refuse and Recycling Contract beginning October 1, 2015. 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 hire Scott Regula for the public works full-time position. Motion **SECONDED** by Allen Skopp. A roll call vote was taken. All members present voiced “aye” in favor of the motion. Motion passed.
2. **MOTION** by Jim Ritenour to transfer funds in the amount of \$50,000 for the police pension plan from American National to National Guardian Life. Motion **SECONDED** by Allen Skopp. All Members present voiced “aye” in favor of the motion.
3. **MOTION** by Al Checca to approve purchase of four barricades for approximately \$1,200.00 for N. Ligonier Street Bridge. Motion **SECONDED** by Allen Skopp. All members present voiced “aye” in favor of the motion. Motion passed.
4. **MOTION** by Allen Skopp to approve the Car Cruise sponsored by DARCEE for August 2, 2015 to be held at the Derry Community Park and waive rental fees. Motion **SECONDED** by Dave Fletcher. All members present voiced “aye” in favor of the motion. Motion passed.
5. **MOTION** by Allen Skopp to approve MS4 Annual Status Report prepared by Amy Forscha and submit. Motion **SECONDED** by Barry Holden. All members present voiced “aye” in favor of the motion. Motion passed.
6. **MOTION** by Jim Ritenour to give \$250 to the Railroad Days Committee Fund for the 2015 event and provide extra police coverage for the event. Motion **SECONDED** by Dave Fletcher. All members present voiced “aye” in favor of the motion. Motion passed.

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7. **MOTION** by Allen Skopp to donate \$500 to Caldwell Memorial Library. Motion **SECONDED** by Barry Holden. All members present voiced “aye” in favor of the motion. Motion passed.
8. **MOTION** by Allen Skopp to advertise for a part-time lawn maintenance summer employee for approximately 20 hrs a week at \$9.00 / hour. 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 payment of bills totaling \$ 51,699.66 and all outstanding legitimate bills through the end of the month. Motion **SECONDED** by Barry Smith. All members present voiced “aye” in favor of the motion. Motion passed.

#### ADJOURNMENT

**MOTION** by Jim Ritenour to adjourn at 7:44p.m. Motion **SECONDED** by Allen Skopp. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta  
Secretary