

## June 8, 2015

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

**MOTION** by Allen Skopp to approve the minutes for the regular council meeting of May 11, 2015. Motion **SECONDED** by Dave Fletcher. All members present voiced “aye” in favor of the motion. Motion passed.

**MOTION** by Tom Lipinski to approve the treasurer’s report with a General Fund Balance Sheet totaling \$238,941.51 for May 31, 2015. Motion **SECONDED** by Allen Skopp. All members present voiced “aye” in favor of the motion. Motion passed.

Ed Schmitt, Engineer from Gibson –Thomas came to discuss new plans for the Owens Avenue plan amendment creating a pull off area so he would be able to enter or exit his driveway without using the road. Gibson-Thomas has to meet the criteria of Penn Dot when creating the plans. The best site distance area has been included in this plan for accessing Rt. 217. Mr. Ritenour is still not happy with the plans, he’s concerned this plan will make it difficult for him and his wife.

Council requested we submit an altered plan to Penn Dot for approval moving the road up a little further to avoid the entrance to be directly in front of Ritenour’s driveway.

### RECOGNITION OF VISITORS

1. Bill McChesney – BIU Representative
2. Renee Stough – 607 N. Chestnut St. – She is very concerned the grass surrounding Lake Ethel needs cut, it is not lessening or controlling the geese population, yet it is attracting snakes and rodents.
3. Don Ritenour – 607 N. Chestnut St. – They are not satisfied with the alternative plans for opening Owens Avenue and want the road to extend further past their home.
4. Josh Campbell – Keeling Avenue – He is very upset with the high grass on the Municipal Authority property around the lake. It is affecting his property with rodents, it has had a negative impact on the walking trail, and will promote more drug activity surrounding the lake with less recreational activity.
5. Kristen Kozar – 312 W. 2<sup>nd</sup> Avenue – Interim Tax Collector replacing Lynn Ewing who is resigning from the position.
6. Jim and Pat Clark – Park Street – Concerned about the high grass at Lake Ethel. It has taken away from the aesthetics of the lake and is attracting rodents and snakes, while maintaining our typical amount of geese. There has been no impact on lessening the geese population.
7. David Jones – 513 E. 1<sup>st</sup> Avenue – Observing
8. Mary Landis – 153 E. Third Street - Observing

**June 8, 2015**

**SOLICITOR'S REPORT**

Lee Demosky has been working with Judge Bilik's office to assist with processing code violation through the court system. There is a statewide code system which supports Bilik's administrative functions. The system needs to be updated with our current code so that Bilik can process BIU's violations when necessary. He will support our new code official Bill McChesney as necessary in the future.

**Kristen Kozar – Interim Tax Collector**

**MOTION** by Tom Lipinski to appoint Kristin Kozar as the interim tax collector until the next election. Motion **SECONDED** by Jim Ritenour. All members present voiced "aye" in favor of the motion with a roll call vote. Motion passed. **Kristen Kozar was sworn in by the Mayor.**

Lee Demosky reviewed amendments suggested for the refuse and recycling contract requests for proposals with council. Council is requesting Lee Demosky to be present for the pre-bid meeting.

Mr. Demosky, Solicitor will also be drafting a letter for a property owner regarding a continued code violation on

**MAYOR'S REPORT**

Mayor Dave Bolen submitted the Mayor's report for May 2015 with receipts of \$1,636.18 which included traffic receipts of \$635.10 and non-traffic receipts of \$532.09. There were 142 complaint calls, 20 traffic citations, and 0 non-traffic citations with one parking tickets.

Blade was recertified in narcotics and traffic stops.

The Mayor will be providing a CPR Class for Borough employees on June 26, 2015 at 9am at the Derry Municipal Building.

**Derry Borough Council went into executive session at 7:50pm for legal discussion.  
Executive session ended at 8:20.**

**ZONING OFFICER'S REPORT**

BIU reported to (UCC) building permits, two zoning permits, and two violation reviews for the month of May 2015.

**COMMITTEE REPORTS**

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

The committee received a list from Lori Latta of local Borough's to research buildings whether new or renovated.

Jim Ritenour – Public Works

Allen Skopp – Grants

Al Checca-

**June 8, 2015**

## REPRESENTATIVE REPORTS

DARCEE's regular meeting will be held in Derry Borough, Wednesday, June 24, 2015.  
Railroad Days Committee meets the 2<sup>nd</sup> Thursday of every month at Alpha Lions Den Church.

## PLANNING COMMISSION

No current business or report submitted.

## COMMUNICATIONS

- ❖ PSAB Website Update
- ❖ New Code Official – Bill McChesney
- ❖ Notice to property owners along McGee Run project
- ❖ Chapter 102 fact sheet- WCD

## 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 – Gibson Thomas reviewing and updating plans.

3. Municipal Building Maintenance – Tabled

4. **MOTION** by Allen Skopp to approve Request for Proposals for a Refuse and Recycling Contract beginning October 1, 2015 and to advertise a pre-bid meeting for Wednesday, June 17, 2015 with Lee Demosky's amendments. Motion **SECONDED** by Thomas Lipinski. All members present voiced "aye" in favor of the motion. Motion passed.

## NEW BUSINESS

1. **MOTION** by Allen Skopp to approve Pay Estimate #2 for the Community Development Block Grant Program to Rhino Construction in the amount of \$49,770.00. Motion **SECONDED** by Dave Fletcher. All members present voiced "aye" in favor of the motion. Motion passed.

2. **MOTION** by Allen Skopp to approve Jarred Gedempsky to provide maintenance on our Gazebo located at Mossback Park for his Eagle Scout Project through Boy Scouts of America. Motion **SECONDED** by Jim Ritenour. All members present voiced "aye" in favor of the motion. Motion passed

**June 8, 2015**

3. **MOTION** by Allen Skopp to approve Chris Shoup for our part-time seasonal lawn care maintenance position. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed

4. Land Bank- The county is reviewing our property list will follow up with us in the next month reporting progress.

5. **MOTION** by Tom Lipinski to accept Lynn Ewing’s Resignation effective 6-11-2015. Motion **SECONDED** by Allen Skopp. All members present voiced “aye” in favor of the motion. Motion passed

6. Kristen Kozar was appointed as the interim tax collector until the next election earlier in the meeting.

7. **MOTION** by Al Checca to approve purchasing a computer for the police department in the amount of \$579.00. Motion **SECONDED** by Tom Lipinski. All members present voiced “aye” in favor of the motion. Motion passed

8. Stormwater Drains/Catch Basin Maintenance – Tom Lipinski provided a map of storm drains that he reviewed and marked drains that need maintenance. He has an additional section to review. He reported he has found five total catch basins which need fixed. The one on Walter Street needs immediate repair. Council had further discussion regarding future maintenance of storm drains.

#### PAYMENT OF BILLS

**MOTION** by Jim Ritenour to approve payment of bills totaling \$ 59,082.36 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 Jim Ritenour to adjourn at 8:50p.m. Motion **SECONDED** by Tom Lipinski. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta  
Secretary