

August 10, 2015

Derry Borough Council met in regular session Monday, August 10, 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, Tom Lipinski and Jim Ritenour. Allen Skopp 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 July 21, 2015. Motion **SECONDED** by Al Checca. 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 \$214,320.99 for July 31, 2015. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

RECOGNITION OF VISITORS

1. Don Ritenour – 607 N. Chestnut St. – Observing
2. Fred Goodman – 121 W. Third Avenue – Concerned about the high weeds along the street curbs. They are growing in some areas over two feet high. There is a property along 3rd Avenue which has junk and a mattress laying near the alley which has been there for over three months.
3. David and Kim Jones – 513 E. 1st Avenue – They are concerned about horseplay in the baby/toddler pool. There are older children which are rough playing with balls and they are concerned the smaller children could get hurt.
Mr. and Mrs. Jones feel that the lifeguards aren’t taking it seriously enough and need to enforce proper behavior at the pool.

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 July 2015 with receipts of \$1,480.62 which included traffic receipts of \$ 948.41 and non-traffic receipts of \$319.90. There were 152 complaint calls, 16 traffic citations, and 3 non-traffic citations with three parking tickets.

Mr. Lipinski is requesting again that the Mayor have the report published in the Bulletin.

Updates are coming up and they would like to hire two new part-time police officers.

Mayor Bolen was to respond to a call on Tony Way, and noticed no sign for that intersection with Highland Avenue. He is requesting these signs are erected for emergency management purposes. Any alley or way that has an address should have a street sign. Pat Byers will be notified of his list of signs which he feels are needed.

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Mayor Bolen is concerned about the shift of Rt. 217 for the bridge near the intersection. He feels the area may be too narrow for emergency management vehicles. He is requesting the area to be widened if possible.

Mayor is requesting a bigger sink with a hand wash station in the police station.

ZONING OFFICER'S REPORT

BIU reported one (UCC) building permit, one zoning permit for the month of July 2015.

COMMITTEE REPORTS

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

Jim Ritenour – **Public Works** – Everything is going well in public works department.

Allen Skopp – Grants – Absent

Al Checca- **Police Department**

Lori Latta – Landscaping 2nd Ward Playground- Adelphoi teens will be coming to assist with a community project to weed and mulch landscaped area near 2nd Ward Playground.

Tom Lipinski – Reported that he and Al Checca had a meeting with some of the board members of the Municipal Authority to discuss their Treasurer's Report. They are not detailed or informative enough for the public to understand if reviewed.

Dave Fletcher – Reported there was a water main break about two months ago and noticed that the road hasn't been paved yet by the Lutheran Church.

Chad Fabian – Jessica Patterson needs help with Labor Day weekend for staffing for the concessions area. Chad Fabian and Al Checca councilmembers volunteered their time for the weekend.

REPRESENTATIVE REPORTS

DARCee's first annual DARCee Car Show was held on Sunday, August 2nd, 2015 from noon-4pm at the Derry Community Park, and was a great success. There were over 115 cars registered with beautiful weather. Chef Dato's had a food tent and prizes were given as votes were tallied for the best viewed.

There has been no communication as to when the next DARCee meeting will be held.

PLANNING COMMISSION

No current business or report submitted.

COMMUNICATIONS

- Letter from DEP requesting updated Emergency Action Plan for Flood Protection Projects
- PSAB Conference at Seven Springs October 16-18, 2015 Attendance for Saturday Sessions is \$135 or \$185 for two days.
- Penn Prime Risk Management Conference – One Scholarship for Derry Borough includes conference, stay for Thursday, and reception. September 17-18, 2015
- Letter received from MABD – Pyrotechnics

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- Letter received from Melodie Rogowski for the planning commission vacancy.
- CDBG Notice regarding new projects 2016 Funded Projects are due by October 30, 2015. There was discussion to see if we could get funded for a feasibility study for our current municipal building and a new building for the police department.

UNFINISHED BUSINESS

1. Board and Commission terms expiring in the Borough:
 - a. One (1) vacancy on the Planning Commission **MOTION** by Jim Ritenour to appoint Melodie Rogowski to the Planning Commission. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.
 - b. One (1) vacancy and 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
2. Owens Avenue Project – Tabled waiting for approval from Penn Dot for the extension.
3. Review and Award Bid Proposal for Refuse and Recycling Contract for period of October 1, 2015 – September 30, 2018

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Refuse and Recycling Contract Bid Tabulation
Contract Period October 1, 2015 – September 30, 2018

Weekly Garbage & Bi-Weekly Recycling

Company	10/1/15- 9/30/16	10/1/16- 9/30/17	10/1/17- 9/30/18	Opt Ext 10/1/18- 9/30/19	Opt Ext 10/1/19- 9/30/20
Waste Management	13.50	13.84	14.19	14.54	14.90
Advanced Disposal	16.58	16.91	17.25	17.60	17.95
Republic	Chose not to Bid Contract				

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Senior Citizen Regular Service

Company	10/1/15- 9/30/16	10/1/16- 9/30/17	10/1/17- 9/30/18	Opt Ext 10/1/18- 9/30/19	Opt Ext 10/1/19- 9/30/20
Waste Management	10.80	11.07	11.35	11.63	11.92
Advanced Disposal	15.79	16.10	16.43	16.76	17.10
Republic	Chose not to Bid Contract				

Individual Bag Service for Senior Citizens

Company	10/1/15- 9/30/16	10/1/16- 9/30/17	10/1/17- 9/30/18	Opt Ext 10/1/18- 9/30/19	Opt Ext 10/1/19- 9/30/20
Waste Management	3.50	3.50	3.50	3.50	3.50
Advanced Disposal	2.00	2.10	2.20	2.30	2.40
Republic	Chose not to Bid Contract				

Optional E-Waste Collections

Company	10/1/15- 9/30/16	10/1/16- 9/30/17	10/1/17- 9/30/18	Opt Ext 10/1/18- 9/30/19	Opt Ext 10/1/19- 9/30/20
Waste Management	1.05	1.08	1.10	1.13	1.16
Advanced Disposal	No Bid	No Bid	No Bid	No Bid	No Bid
Republic	Chose not to Bid Contract				

Bulk Items/Tags for Extra Bags

Company	Contract Period- Extra Bulk Items	Contract Period -Tags for Extra Bags
Waste Management	20.00	2.00
Advanced Disposal	10.00	3.00
Republic	Chose not to Bid Contract	

MOTION by Al Checca to approve Waste Management the residential contract as lowest bidder for the period of October 1, 2015 through September 30, 2018. Motion **SECONDED** by Barry Holden. A roll call vote was taken. All six members present voiced “aye” in favor of the motion. Motion passed.

- 4. Stormwater Drains/Catch Basin Maintenance - Tabled
- 5. Addendum to Local 1451 Public Works Contract adding Wage Classification for Mechanical Rate - Tabled

NEW BUSINESS

- 1. **MOTION** by Tom Lipinski to approve the Borough office Color Copier Lease for 60 Months with CCA Solutions, Inc. at \$118.00. Motion **SECONDED** by Dave Fletcher. All members present voiced “aye” in favor of the motion. Motion passed.
- 2. **MOTION** by Al Checca to approve updated Workers Compensation Provider Panel as listed. Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.
- 3. **MOTION** by Dave Fletcher to approve Jody Kuhns and David Buchko to use a metal detector recovering relics, coins and other artifacts on property located at West 1st Street, Derry, PA on a specific date selected with the understanding that anything retrieved over \$500 value would be shared with the Borough at a 40% rate of receipt. Motion **SECONDED** by Tom Lipinski. All members present voiced “aye” in favor of the motion. Motion passed.
- 4. Approve MABD request to utilize Pyrotechnics to control geese population at the lake- Tabled until after meeting – August 19th at 6pm at Municipal Authority.

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5. Mossback Lights – Tabled -Woody’s Electric needs to provide a quote for the maintenance of the electric fixtures.
6. **MOTION** by Jim Ritenour to approve Westmoreland County Transit Bus Transportation Agreement for 2015-2016 with our share portion of \$840. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.
7. **MOTION** by Al Checca to approve resignation of Francis Plummer as part-time police officer. Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.
8. **MOTION** by Tom Lipinski to approve advertising for part-time police officers. Motion **SECONDED** by Dave Fletcher. All members present voiced “aye” in favor of the motion. Motion passed.

PAYMENT OF BILLS

MOTION by Al Checca to approve payment of bills totaling \$ 30,414.28 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 8:11p.m. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta
Secretary