

August 14, 2017

Derry Borough Council met in regular session Monday, August 14, 2017 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, Al Checca, Daniel Chaney, David Jones, Grant Nicely, and Jim Ritenour. One vacancy. Mayor Kevin Gross was present and Nick Cammuso was reporting.

MOTION by Al Checca to approve the minutes for the regular council meeting of July 10, 2017. Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.

MOTION by Grant Nicely to approve the treasurer’s report with a General Fund Balance Sheet totaling \$260,966.77 for July 31, 2017. Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.

RECOGNITION OF VISITORS

1. Don Ritenour – Owens Avenue – Observing for any information on Owens Avenue Extension Project. Advertising for an engineer of record is council’s next step for the process.
2. Mary Landis – 153 E. Third Street – Letter of Interest for council vacancy
3. Kym Daniels – 418 Broad Street – Letter of Interest for council vacancy
4. Kirk Shaffer 259 W. Owens Avenue – Porcelain Park Development. Mr. Shaffer wrote a letter to Representative Petrarca regarding an idea for the brownfield in the center of our community. Without giving any details he did mention the possibility of the idea supporting the coal industry.
5. Sara Crispin – DARCEE President – Presentation of check for Derry Community Park Project in the amount of \$25,000.00
6. Melodie Ragowski – High Street - Planning Commission

SOLICITOR’S REPORT

The Solicitor provided a written report to Borough Council relating to public and attorney client privileged issues. Due to the moratorium Borough Counsel enacted to reduce expenses, the Solicitor was directed to not appear at the public meeting.

MAYOR’S REPORT

Mayor Kevin Gross submitted the Mayor’s report for July 2017 with receipts of \$907.35 which included traffic receipts of \$346.21 and non-traffic receipts of \$ 7.78 There were 98 complaint calls, 22 traffic citations, 1 non-traffic citations, and four (4) parking tickets.

BUILDING INSPECTIONS UNDERWRITERS, INC. MONTHLY REPORT

BIU reported for the month of July 2017 four (4) code violations.

COMMITTEE REPORTS

Municipal Authority Review Committee – Chad Fabian and Al Checca Stormwater Agreement
Jim Ritenour – Public Works – Punch List Rt. 217 Bridge Project was sent to Penn Dot & Plum Construction
Al Checca-Police

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Chad Fabian – No report

Lori Latta – DARCEE President presented \$25,000 check to council for Derry Community Park

REPRESENTATIVE REPORTS

- DARCEE – Next meeting to be announced. New membership needed.
- RR Days Committee meets 2nd Thursday, monthly at Derry Station Community Room at 6:30pm. New membership needed.

PLANNING COMMISSION

No report

COMMUNICATIONS

- Penn Prime Workers Comp Seminar – September 14-15, 2017 at Penn State
Lori Latta requests approval to attend this year. Cost of the conference and room is paid for by Penn Prime. **MOTION** by Al Checca for Lori Latta, Secretary to attend the Penn Prime conference on September 14-15, 2017. Motion **SECONDED** by David Jones. All members present voiced “aye” in favor of motion. Motion passed.
- PSAB Conference – Elected Officials – October 13-15, 2017 Pocono Manor
- Letter of Interest Council Vacancy – Kym Daniels
- Letter of Interest Council Vacancy – Mary Landis
- Letter of Interest Council Vacancy - Mike Reffo

UNFINISHED BUSINESS

1. Board and Commission terms expiring in the Borough:
 - a) Two (2) vacancies and (1) alternate vacancy for the Zoning Hearing Board
 - b) Three (3) Civil Service Commission Vacancies three (6) year-terms expiring every two years
 - c) Vacancy Board Chairman
2. N. Ligonier Street Bridge and Owens Avenue Extension Project
3. Community Park Project – **MOTION** by David Jones to approve final plans provided by Gibson-Thomas and vote to advertise the project. Motion **SECONDED** by Daniel Chaney Sr. All members present voiced “aye” in favor of the motion. Motion passed.
4. **MOTION** by Al Checca to hire David Overly for the Public Works Crew Leader Position. Motion **SECONDED** by Jim Ritenour. A roll call vote was taken. All members voted “aye”. Motion passed.
5. **MOTION** by Jim Ritenour to approve resignation and retirement of Scott Regula effective 7-28-17. Motion **SECONDED** by Al Checca. A roll call vote was taken. All members present voiced “aye” in favor of the motion. Motion passed. **MOTION** by David Jones to advertise for

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a public works laborer position. Motion SECONDED by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

NEW BUSINESS

MOTION by David Jones for the approval of Resolution 618-17 an Intermunicipal Stormwater Agreement with the Municipal Authority of the Borough of Derry. (Prepared by Lee Demosky, Derry Borough Solicitor) Motion SECONDED by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed. (#8 on agenda)

1. **MOTION** by Jim Ritenour to approve the MS4 Consultation Services from Gibson Thomas for the amount of \$9,000 plus additional fees. (Discuss Shared Cost with Municipal Authority) Motion SECONDED by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.
2. **MOTION** by David Jones to approve the Winter Maintenance Agreement for 2017-18 Winter Season with Penn Dot in the amount of \$5,669.19 for 3.92 Miles. Motion SECONDED by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.
3. **MOTION** by Jim Ritenour to appoint Kym Daniels for the council vacancy. Motion died due to a lack of a second. **MOTION** by Al Checca to appoint Mary Landis. Motion SECONDED by Daniel Chaney Sr. A roll call vote was taken. Chad Fabian abstained due to Mrs. Landis being a neighbor. All members present voiced “aye” in favor of the motion. Motion passed.
4. **MOTION** by Jim Ritenour to approve Resolution 617-17 Policy and Procedure for Consultant Selection for the MTF with Penn Dot and advertise. Motion SECONDED by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.
5. **MOTION** by Grant Nicely to approve consent to place 302 High Street back on the tax rolls for Westmoreland County Land Bank to acquire the property. And submit a letter of written consent to Westmorland County Real Estate Tax Office. Motion SECONDED by Daniel Chaney Sr. All members present voiced “aye” in favor of the motion. Motion passed.
6. **MOTION** by David Jones to approve PRF Reimbursement #1 for submission for Payment to DCED in amount of \$3,007.39 for the Derry Community Park Project. Motion SECONDED by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.
7. **MOTION** by Jim Ritenour to approve the Police Contracted Services for January 1, 2018 to January 1, 2019 for the amount of \$13,500 with Derry Area School District. Motion SECONDED by Grant Nicely. Motion SECONDED by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.
8. Approved earlier.

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**Derry Borough Council went into executive session for personnel reasons at 7:52pm.
Executive session ended at 8:20pm.**

PAYMENT OF BILLS

MOTION by David Jones to approve payment of bills totaling \$47,132.68 and all outstanding legitimate bills through the end of the month. Motion **SECONDED** by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.

ADJOURNMENT

MOTION by Jim Ritenour to adjourn at 8:25p.m. Motion **SECONDED** by Daniel Chaney Sr. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta
Secretary