

## September 21, 2015

Derry Borough Council met in regular session Monday, September 21, 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, and Tom Lipinski. Jim Ritenour and Allen Skopp were absent. Mayor Dave Bolen was present. Solicitor Lee Demosky was absent. Greg Reinbold, Tribune Review and Nick Cammuso were reporting.

**MOTION** by Dave Fletcher to approve the minutes for the regular council meeting of August 10, 2015. Motion **SECONDED** by Al Checca. 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 \$221,687.05 for August 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. Amy and Joe Serrao – Owens Avenue – Concerned about the dust coming off of the Rt. 217 Bridge construction. The dust clouds have been continuous. Her husband has asthma and the dust is creating a problem. She wants to know if they can please use water trucks to keep the dust to a minimum. They are concerned about health issues that could arise from the dust and what the dust may contain.
3. Sharon Bench – 227 W. Owens Avenue – In regards to the Rt. 217 bridge project, Ms. Bench stated there are vibrations from the work which are causing cracks in her patio, loose shingles, and nails to come out of her roof. Mayor Bolen provided a video of the vibrations and noise created from the construction.

Council and the secretary explained that they should direct their concerns to the contractors of the project. There are administrative trailers on site.

### 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.

- Preparing Resolution for Pyrotechnics
- Requesting permission to prepare Ordinance for Street Light Tax

### MAYOR’S REPORT

Mayor Dave Bolen submitted the Mayor’s report for August 2015 with receipts of \$1,847.06 which included traffic receipts of \$ 451.89 and non-traffic receipts of \$423.77. There were 127 complaint calls, 7 traffic citations, and 2 non-traffic citations with three parking tickets.

- Mayor Bolen requested a new vehicle and new vehicle computers for the 2016 wish list as requested by council.
- Mayor Bolen is trying to coordinate a CPR class with the county.
- Mayor Bolen is asking for a solution for the bay usage for a police car in the fire department garage.

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- The Mayor inquired with council about the possible sale of the municipal authority. Mr. Lipinski explained it is still under review.
- There was a dip in the road on Rt. 217 Bridge which the Mayor had Plum Construction address for traffic flow.
- Snow removal of the sidewalks on the bridge is now the responsibility of the public works department; however, this will come second priority to road plowing and salting. Chad Fabian affirmed.
- The Mayor suggested we should make the corner lot that the Borough acquired on S. Chestnut Street and E. Second Avenue a downtown business parking lot.
- The Mayor thanked the Railroad Days Committee for a great event. We had a good turnout even though there was a few other events going on the same weekend.
- There has been vehicle break-ins in the Borough of Derry. They are entering cars that are unlocked. The Mayor is asking residents please lock their car doors to avoid any stolen items.

#### 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** – Absent

Allen Skopp – Grants – Absent

Al Checca- **Police Department**

Tom Lipinski –.MABD Financials

**Financial/Budget Committee** – Chad Fabian, Barry Holden, and Allen Skopp

**Borough Council went into executive session for legal reasons at the Derry Borough Council Worksession held on Monday, September 14, 2015 at 8:55pm. Executive session ended at 9:02pm.**

#### REPRESENTATIVE REPORTS

Railroad Days was a success with beautiful weather. Attendance was low on Sunday and the committee will have to review different attractions to increase attendance, but a very nice event with no issues.

#### PLANNING COMMISSION

Council is requesting the planning commission review the current occupancy permit ordinance and implement a procedure to begin rental occupancy permits.

**COMMUNICATIONS**

- Secretary forwarded the updated Emergency Action Plan for Flood Protection Projects to Doug Siler for his review and addition of mapping requirements.
- PSAB Conference at Seven Springs October 16-18, 2015 Attendance for Saturday Sessions is \$135 or \$185 for two days.
- CDBG Notice regarding new projects 2016 Funded Projects are due by October 30, 2015
- Thank you received by Railroad Days Committee for donation and support of police officers.
- Thank you received by Friends of Caldwell Memorial Library for our support of their local facilities.
- Railroad Days Parade Route to be held at 10am on Saturday, September 19, 2015 application to Penn Dot was submitted for approval. Hobo Picnic on Thursday, September 17<sup>th</sup> at 5:30 pm in grassy area behind garage. Saturday, September 19<sup>th</sup> & Sunday, September 20<sup>th</sup> is the Railroad Days event.
- Westmoreland County Boroughs Association meeting to be held September 24, 2015 7pm. Speaker Cheryl McCabe, Manager of Comcast
- Dirt, Gravel, & Low Volume Roads Program – Deadline October 30, 2015 for Westmoreland Conservation District

Chad Fabian, Al Checca, and Lori Latta met with the county regarding Porcelain Park and they showed us three different scenarios for marketing Porcelain Park. There is a three lot option, one lot option, and railroad access installation.

Al Checca mentioned some properties with enforcement issues which need reviewed by BIU in a more timely matter. Council discussed and a meeting needs to be scheduled with Bill McChesney.

**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 ChairmanNo letters received.
2. Owens Avenue Project – Tabled waiting on Penn Dot approval. Lori Latta contacted Chris Bova from the county to see if there is funding available for the redundant bridge program. He will follow up with the borough after researching and review.
3. Stormwater Drains/Catch Basin Maintenance – Tabled and remove from agenda.
4. Addendum to Local 1451 Public Works Contract adding Wage Classification for Mechanical Rate - Tabled

5. Occupancy Permits – Request Planning Commission Review

**NEW BUSINESS**

1. Approve Police Copier Lease Renewal- Choices are the following

Black & White Kyocera- 2535dn 36 months - \$37.00/month (current pricing)  
Black & White Kyocer – 2535dn 60 months - \$27.00/month  
Color Copier – Kyocera M6530 60 months - \$56.12/month  
Total Service Color Copier 36 months -\$59.95/ month

**MOTION** by Tom Lipinski to approve the 60 month contract for a color copier for the police at 56.12 per month. Motion **SECONDED** by Dave Fletcher. All members present voiced “aye” in favor of the motion. Motion passed.

2. **MOTION** by Al Checca to approve Payment Request No. 4 (final payment) for CDBG Sidewalk Maintenance Project in the amount of \$12,537.00. Motion **SECONDED** by Tom Lipinski. All members present voiced “aye” in favor of the motion. Motion passed.

3. **MOTION** by Al Checca to approve MMO for 2016 Non Uniform Plan (PMRS) in the amount of \$10,735. Motion **SECONDED** by Dave Fletcher. All members present voiced “aye” in favor of the motion. Motion passed.

4. **MOTION** by Tom Lipinski to approve MMO for 2016 Uniform Pension Plan (American National) in the amount of \$9,549. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

5. **MOTION** by Al Checca for Woody to repair Mossback Lights at maximum cost of \$1,800. Motion **SECONDED** by Tom Lipinski. All members present voiced “aye” in favor of the motion. Motion passed.

6. **MOTION** by Barry Holden to approve Halloween Parade for 3:00pm to be held on Saturday, October 31, 2015 and Trick or Treat immediately following from 4-8pm. Motion **SECONDED** by Dave Fletcher. All members present voiced “aye” in favor of the motion. Motion passed.

7. **MOTION** by Al Checca for Lee Demosky to draft an ordinance for Leo Street to become one way on the 400 block off of Rt. 217 allowing traffic from Leo onto Rt. 217 but denying access to Leo from Rt. 217. Motion **SECONDED** by Barry Holden. Tom Lipinski abstained. Four members present voiced “aye” in favor of the motion. Motion passed.

8. Approve to pay for dumpsters for demolition of Flower’s House- Tabled

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9. **MOTION** by Dave Fletcher to approve updated EAP for McGee Run Flood Project. Motion SECONDED by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.
10. **MOTION** by Tom Lipinski to approve Resolution 590-15 Approve a \$25 annual fee for maintenance and storage for ownership of the railroad and holiday banners to cover Borough Expenses. Motion SECONDED by Barry Holden. All members present voiced “aye” in favor of the motion. Motion passed.
11. **MOTION** by Al Checca to approve Resolution 591-15 Increase Occupancy Fee to \$65 to cover costs of BIU Fees. Motion SECONDED by Barry Holden. All members present voiced “aye” in favor of the motion. Motion passed.
12. **MOTION** by Al Checca to approve Chief Glick to attend K-9 Seminar. Motion SECONDED by Tom Lipinski. All members present voiced “aye” in favor of the motion. Motion passed.
13. Resolution 592-15 Approve MABD request to utilize Pyrotechnics to control geese population at the lake. Tabled – Waiting on Solicitor to prepare Resolution.
14. Approve Street Signs that need purchased – Tabled and under review.
15. **MOTION** by Al Checca to request Lee Demosky to prepare Ordinance for separation of Street Lighting Tax for Derry Borough from General Fund Budget. Motion SECONDED by Dave Fletcher. All members present voiced “aye” in favor of the motion. Motion passed.

**Derry Borough Council went into executive session at 8:30pm for personnel reasons. Executive session ended at 8:43pm.**

**MOTION** by Dave Fletcher to hire Andrew Ong as a part-time police officer. Motion SECONDED by Al Checca. 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 \$53,820.54 and all outstanding legitimate bills through the end of the month. Motion SECONDED by Tom Lipinski. All members present voiced “aye” in favor of the motion. Motion passed.

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ADJOURNMENT

**MOTION** by Dave Fletcher to adjourn at 8:45p.m. Motion **SECONDED** by Barry Holden. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta  
Secretary