

**DERRY BOROUGH COUNCIL**  
**SPECIAL MEETING**  
**September 28, 2017**  
**7:00 P.M.**

Derry Borough Council met in special session Thursday, September 28, 2017 at 7:00P.M. at Derry Station Community Room, 200 W. Second Avenue, Derry PA with the following members present: Chad Fabian, Presiding, Daniel Chaney Sr, Mary Landis, and Grant Nicely. Al Checca, Jim Ritenour, David Jones were absent. Mayor Kevin Gross was absent. Solicitor Lee Demosky was not present.

**RECOGNITION OF VISITORS**

1. Don Ritenour – Owens Avenue Ext. – Observing

**SPECIAL BUSINESS**

1. Approve Engineer of Record
  - Gibson Thomas Engineering
  - MKA Engineering

Based on the five different criteria below as listed in the advertisement a recommendation from the selection committee was given.

1. Professional qualifications necessary for satisfactory performance of potentially required services;
2. Specialized experience and technical competence in the type of work that may be involved.
3. The firm’s capacity, or availability of technical staff, to accomplish work in required time frames
4. Knowledge of the Municipality
5. Specific experience and/or qualifications related to any other appropriate evaluation criteria.

As both firms were qualified in many of the criteria, the selection committee recommended to appoint Gibson Thomas Engineering Co., Inc. as the Derry Borough engineering firm due to knowledge of our Municipality and current experience with our infrastructure.

A **MOTION** by Daniel Chaney Sr. was to approve Gibson-Thomas Engineering as our Engineer of Record. A motion was **SECONDED** by Mary Landis. All members present voted “aye” in favor of the motion. Motion was passed.

2. MS4 Pollutant Reduction Plan – Doug Siler reported that the plan was included with the permit application and has already been sent. Council needs to continue and move forward with the agreement with the Municipal Authority. This item was tabled.

3. Public Works Laborer Position – Mary Landis made a **MOTION** to approve Adam Hebenthal as our public works laborer. Motion **SECONDED** by Grant Nicely. All members present voiced “aye In favor of the motion. Motion was passed.

**ADJOURNMENT**

**MOTION** by Dan Chaney Sr. to adjourn at 7:20pm. Motion **SECONDED** by Mary Landis. All members present voiced “aye” in favor of the motion. Meeting adjourned.

Respectfully submitted,

Lori L. Latta  
Secretary