

**DERRY BOROUGH COUNCIL  
SPECIAL MEETING  
December 22, 2017  
7:00 P.M.**

Derry Borough Council met in special session Friday, December 22, 2017 at 7:00P.M. at Derry Municipal Building, 114 E. Second Avenue, Derry PA with the following members present: Chad Fabian, Presiding, Daniel Chaney Sr, Al Checca, Mary Landis, Dave Jones, and Grant Nicely. Jim Ritenour was absent. Mayor Kevin Gross was absent. Nick Cammuso, reporting Latrobe Bulletin. Solicitor Lee Demosky was not present.

**RECOGNITION OF VISITORS**

None

**SPECIAL BUSINESS**

1. **MOTION** by Dan Chaney to approve 2018 General Fund Budget with a half mill increase. Motion **SECONDED** by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.
2. **MOTION** by Al Checca to approve Ordinance 778-17 Establishing Tax Rates for Fiscal Year 2018. Motion **SECONDED** by Daniel Chaney. All members present voiced “aye” in favor of the motion. Motion passed.
3. Community Park Project – Bid review - Received Friday, November 10, 2017.  
**MOTION** by Grant Nicely to approve Lowest Bids Received with the amended changes in the requirements as follows:
  - Infrastructure Improvements – Contract 1/2017**
    - Ligonier Construction – \$145,000 (adjusted to \$139,631 less 1 bocce and corn hole court)
  - Fence Installation – Contract 2/2017**
    - Allegheny Fence - \$34,640
  - Pavilion/Bathroom Renovations**
    - JT Masonry Construction - \$94,000 (*adjusted to \$65,400 removing bathroom construction + approx. \$3,000 for concrete*)Motion **SECONDED** by Mary Landis. All members present voiced “aye” in favor of the motion. Motion Passed.

**ADJOURNMENT**

**MOTION** by Al Checca to adjourn at 7:25pm. Motion **SECONDED** by Mary Landis. All members present voiced “aye” in favor of the motion. Meeting adjourned.

Respectfully submitted,

Lori L. Latta  
Secretary