

January 8, 2018

Derry Borough Council met in regular session Monday, January 8, 2018 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, David Jones, and Grant Nicely were present. Jim Ritenour was absent. Mayor Kevin Gross was absent. Cammuso, Latrobe Bulletin was reporting.

MOTION by David Jones to approve the minutes for the regular council meeting of December 11, 2017. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

MOTION by Al Checca to approve the minutes for the special council meeting of December 22, 2017. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

MOTION by Al Checca to approve the treasurer’s report with a General Fund Balance Sheet totaling \$218,866.93 for December 31, 2017. Motion **SECONDED** by David Jones. All members present voiced “aye” in favor of the motion. Motion passed.

RECOGNITION OF VISITORS

1. Don Ritenour – Owens Avenue – Observing – Owens Avenue Extension Project.
2. Kirk Shaffer – Observer – Coal Industry possibilities in Derry Township.
3. Roy Love – 420 W. 3rd Avenue – Neighbor has appliance on Front Porch and yard is still a mess. Requesting our code official to do something. Mr. Fabian stated he would request BIU to review, since it has been over a year since the last permit was issued.
4. Stephanie and JD Nace – 740 E. 1st Avenue – Concerned about water flow coming from 2nd Avenue Henigan property. They are requesting a curb buildup to divert the water to the storm drain. There were some police matters that were discussed with Mayor Gross as well. JD Nace stated he is trying to

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 and the Solicitor was directed to not appear at the public meeting.

MAYOR’S REPORT

Mayor Kevin Gross submitted the Mayor’s report for December 2017 with receipts of \$480.35 which included traffic receipts of \$298.79 and non-traffic receipts of \$5.21 There were 126 complaint calls, 30 traffic citations, 1 non-traffic citations, and no parking tickets.

BUILDING INSPECTIONS UNDERWRITERS, INC. MONTHLY REPORT

BIU reported on (8) eight UCC permits, (12) Zoning Permits, and (7) Occupancy Permits for the month of December 2017.

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COMMITTEE REPORTS

Municipal Authority Review Committee – Chad Fabian and Al Checca Stormwater Agreement

Jim Ritenour – Public Works

Al Checca-Police – Security Camera’s Community Parks

Chad Fabian – Pool Financial Review of 2017 Gain of \$10,085.17 in the Community Pool Account with a total balance of \$32,672.86. Upgrades needed such as a new pool cover, electric panel updates, pump maintenance were discussed. Jessica Patterson will be limited to available hours for the 2018 season. Council will need to review the options for this coming season.

Lori Latta – Boiler Maintenance, Front of Municipal Building Maintenance, Women’s Bathroom Sinks (Plumbing)

REPRESENTATIVE REPORTS

No report

PLANNING COMMISSION

No report

COMMUNICATIONS

- Pennsylvania Environmental Council request for membership 2018
- Boot Camp Newly Elected Officials – January 26th and 27th, 2018 PSAB Pittsburgh Double Tree by Hilton
- Fact Sheet – NIMS – For Elected Officials
- Letter – Don Reinard resignation effective 12-31-17 for Zoning Hearing Board end of term

UNFINISHED BUSINESS

1. Board and Commission terms expiring in the Borough:
 - a) Three (3) 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

David Jones requested the secretary to send him some information regarding the Zoning Hearing Board. He knows someone who may have an interest in serving on the Board.

NEW BUSINESS

1. Two (2) council vacancies. Council president Chad Fabian asked Lori Latta Secretary to read letters of interest for appointment of the two vacancies. Mr. Fabian then requested motions for appointment. **MOTION** by Al Checca to appoint Daniel Chaney Sr. for a vacancy on council term ending December 31, 2019. Motion **SECONDED** by Grant Nicely. Roll call vote was taken. All four members present voiced “aye” in favor of the motion. Motion passed.

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MOTION by Al Checca to appoint Mary Landis for a vacancy on council term ending December 31, 2019. Motion **SECONDED** by Grant Nicely. All four members present voiced “aye” in favor of the motion. Motion passed. Upon the Mayor’s return from

2. **MOTION** by Al Checca to approve Derry Borough Fire Chief Brock E. Dwire for 2018. Motion **SECONDED** by David Jones. All members present voiced “aye” in favor of the motion. Motion passed.

3. **MOTION** by David Jones to approve David Colecchia as Zoning Hearing Board Solicitor for 2018. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

4. **MOTION** by Al Checca to approve Tim Rennie, CPA and his proposal to conduct the 2017 Borough and Tax Audits. Motion **SECONDED** by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.

5. **MOTION** by Al Checca to approve Fire Chief Permission to change 911 Call Outs. Motion **SECONDED** by David Jones. All members present voiced “aye” in favor of the motion. Motion passed.

6. **MOTION** by David Jones to approve Resolution 624-18 Police Officers in the Borough of Derry shall not be required to make contributions to the Police Pension Fund for the calendar year 2018. Motion **SECONDED** by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.

7. **MOTON** by Al Checca to approve Resolution 623-18 Appointment of Primary and Secondary Voting Delegate for the Westmoreland Count Tax Collection Committee effective January 2, 2018. Mary Landis as Primary and Lori Latta as Secondary. Motion **SECONDED** by

8. **MOTION** by Al Checca to approve Lee Demosky as Borough Solicitor for 2018. Motion **SECONDED** by David Jones. Motion **SECONDED** by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.

9. **MOTION** by David Jones to approve 2018 Membership to the Indiana –Westmoreland COG for \$100. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

10. **MOTION** by David Jones to authorize the Borough Secretary/Treasurer to pay bills between meetings to take advantage of discounts and prevent certain bills from becoming overdue. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

11. Vacancy Board Chairman - No letters were received.

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12. **MOTION** by Al Checca to approve acceptance of repair bid for cement sidewalks on 3rd Avenue for D&D Road Bond and once payment is received Derry Borough will release road bond. Motion **SECONDED** by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.

13. Stormwater Management Updates – Conservation District Doug Siler submitted to council a draft Ordinance which we will need to update in 2018 preferably by April.

Derry Borough Council went into executive session for personnel and legal discussion regarding Gongaloff property at 7:40pm. Executive session ended at 8:11pm. +

MOTION by David Jones to establish a process of a 5 minute time limit to each visitor for all council meetings unless the President allows more time based on the subject topic, and note this on the sign in sheet. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

PAYMENT OF BILLS

MOTION by David Jones to approve payment of bills totaling \$ 22,849.46 and all outstanding legitimate bills through the end of the month. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

ADJOURNMENT

MOTION by David Jones to adjourn at 8:22p.m. Motion **SECONDED** by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta
Secretary