

## February 11, 2019

Derry Borough Council met in regular session Monday, March 11, 2019 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, Grant Nicely, David Jones, Jim Ritenour, Mary Landis, and Daniel Chaney were present. Mayor Kevin Gross was present. Nick Cammuso was reporting.

**MOTION** by David Jones to approve the minutes for the regular council meeting of January 14, 2019. Motion SECONDED by Daniel Chaney Sr. 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 \$261,138.25 for January 31, 2019. Motion SECONDED by Al Checca. 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. The bid meeting is scheduled to be held on February 13, 2019.
2. Alison Camp – 301 S. Ligonier Street – Observing

### 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

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Mayor Kevin Gross submitted the Mayor’s report for January 2019 with receipts of \$1,011.26 which included traffic receipts of \$761.93 and non-traffic receipts of \$102.48. There were 46 complaint calls, 11 traffic citations, 0 non-traffic citations, and 1 parking tickets.

### BUILDING INSPECTIONS UNDERWRITERS, INC. MONTHLY REPORT

BIU reported 6 UCC, 5 Zoning, 25 Occupancy Permits and 2 hours court time as additional billed summary report for 2018.

### COMMITTEE REPORTS

***Municipal Authority Review Committee** – Al Checca and Dan Chaney Stormwater Issues and Freezing Ice on Roads*

***Jim Ritenour** – Public Works - Salt Shed Stormwater Issues and Freezing Ice on Roads on 3<sup>rd</sup> Avenue and Park Street with several areas throughout the borough. ,*

***Al Checca**-Police- Wages Police Contract*

***Chad Fabian** –*

***Lori Latta** – Would like to attend the PSAB Conference this year in Hershey as there will be an advocate day at the State Capital and we can address issues affecting our Boroughs.*

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**Mary Landis** – Grants Ms. Landis mentioned it is important to speak with the Chief in moving forward with applying for the vests, so we can receive them this year. Council would like to review the options.

## ANNOUNCEMENTS

### PLANNING COMMISSION

No report

### REPRESENTATIVES

Bowling for DARCEE Sat Feb 9, 2019 4pm – 6pm Lincoln Lanes 3850 RT 30, Latrobe. It was successful fun event.

### COMMUNICATIONS

- PSAB Conference Monday June 10<sup>th</sup> through Wednesday, June 12<sup>th</sup>. \$275 + room +mileage.
- DAHS A Bachelor Auction March 16, 2019 Benefits March of Dimes – Request for Donation
- DAHS Musical The Little Mermaid –Requesting Ad Placement for support in Program ¼ page \$25 or ½ page \$50 Musical will be held Friday, March 8- Sunday, March 10, 2019  
Chad Fabian, Council President would like to put in an ad and pay for it personally on behalf of council.

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### 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) Two (2) Planning Commission Vacancies – Approve Tom Tatone 2-Yr term

**MOTION** by Jim Ritenour to approve Tom Tatone to a two-year term appointment for the planning commission expiring December 31, 2020. Motion **SECONDED** by Mary Landis. All members present voiced “aye” in favor of the motion. Motion passed.

2. Owens Avenue Extension Project – Advertisement for bids for February 13, 2019.
3. Garland Mills – McGee Run Project Planning – Doug Siler
4. Community Park – CDBG Grant for Upgrades for bathrooms

### NEW BUSINESS

1. Part-time Officers

2. Refuse and Recycling Contract 2019-2020

3. **MOTION** by David Jones to approve Salt Contract bid amount with Co-Stars to purchase 650 tons for 2019-2020 winter season. Motion **SECONDED** by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.

4. 2019 Paving Project

5. **MOTION** by Mary Landis to approve hiring part-time police officer Doug Long . Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.

6. **MOTION** by Al Checca to approve salt shed the updated through Log Cabin Fence – Sourcewell Costars Program to include prevailing wage in the amount of \$31,555.00. Motion **SECONDED** by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.

7. **MOTION** by Mary Landis to approve Lori Latta attendance to the PSAB Conference in 2019. Motion **SECONDED** by Daniel Chaney Sr. All members present voiced “aye” in favor of the motion. Motion passed.

8. Paving Project - Chad Fabian requested council to postpone the paving project due to all of the infrastructure repairs including stormwater maintenance which need to take place prior to doing a mill and pave. He asked each councilmember their independent thoughts. Daniel Chaney – Postpone, Mary Landis – Postpone, Grant Nicely – Postpone, David Jones – Postpone, Jim Ritenour – Postpone Al Checca – Postpone.

Chad Fabian discussed some short streets and alley ways that need to be addressed which are on hills that are creating problems with stormwater. He asked council if they wanted to address some of these this year prior to the paving project. The public works committee is to review and create a list for the March 2019 meeting.

## **PAYMENT OF BILLS**

**MOTION** by Grant Nicely to approve payment of bills totaling \$15,960.85 and all outstanding legitimate bills through the end of the month. Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed

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ADJOURNMENT

**MOTION** by David Jones to adjourn at 7:51p.m. Motion **SECONDED** by Mary Landis.  
All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta  
Secretary