

**DERRY BOROUGH COUNCIL
REGULAR MEETING
April 11, 2023**

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES & TREASURER'S REPORT

1. Regular Meeting Minutes of March 14, 2023
2. Special Meeting Minutes of March 7, 2023
3. Special Meeting Minutes of April 4, 2023
4. Treasurers Report for February 28, 2023.

RECOGNITION OF VISITORS

SOLICITOR'S REPORT

MAYOR'S REPORT

The Mayor reported for March 2023 with total receipts of ____, which included traffic receipts of \$____, non-traffic receipts of \$____, and \$____ in clerk of court and miscellaneous receipts. There were ____ complaint calls, ____ traffic citations, ____ non-traffic citation, and parking ticket.

K-9 REPORT

The K-9 balance is \$_____ at the end of Marchy 2023.

ZONING OFFICER'S REPORT

BIU report for March 2023 - There is one Zoning Permit, no UCC, and one code enforcement violation for the month of March 2023 by BIU.

CODE ENFORCEMENT REPORT

COMMITTEE REPORTS

Public Works –

Buildings and Grounds –*Still* waiting for rough estimate regarding steam leak repair for upstairs hallway radiator and schedule date from Gregory and Martin.

Police -

Finance/Budget –.

Zoning/UCC/Code – Zoning Hearing Board Appeal Summary forwarded to Council regarding 307 E. 1st Avenue request for variance.

Parks and Recreation –

Fire Protection –

Pool Committee – POS System and Internet, Quotes received for pool upgrades waiting for Adam’s additional items pricing. 3 Day passes will be given to Grandview Elementary for educational program.

Grants – A response should be received in April regarding the CDBG application for paving in Third Ward. Lori, Barb, and Ben will be having a meeting upcoming to discuss the details of the summary/budget/specifics of the grant application for the pool.

ANNOUNCEMENTS

Derry Borough Council went into executive session at the Derry Council Worksession held on Tuesday, April 4, 2023 at 8:00pm for personnel/legal discussion. Executive session ended at 8:05pm.

PLANNING COMMISSION

Occupancy Permit Ordinance Review

REPRESENTATIVES

- DARcee meeting 4th Weds 7pm monthly
- Derry Area Historical Society – Board Meeting are held at the Fulton House on the 3rd Monday monthly at 6:30pm. Their website is derryhistory.org Please check out their facebook page for updated information. (derryareahistory)
- Derry Railroad Days Committee meets the 3rd Tuesday monthly at 6:30pm at AV Germano Hall (Alternative meeting place is the Fulton House in New Derry) Always looking for new members from Derry Borough!

COMMUNICATIONS

- Patrick Joyle will be coming for a meet and greet at 6:30pm prior to our April 11, 2023 meeting from Governor Shapiro’s office.
- Letter of Interest from Nathan J. Bundy for the planning commission
- Westmoreland County Boroughs Banquet to be held on Friday, April 28, 2023 6:00pm Choice of Pork Chop with Stuffing or baked Cod. Please RSVP with Borough office by April 15th, 2023 (Councilmembers and Mayor please correspond)
- PSAB 111th Conference June 4-7th, 2023 Hershey Lodge \$250 per person register by April 26th in addition to hotel/mileage

UNFINISHED BUSINESS

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1. Board and Commission terms available in the Borough:
 - a) One five-year-term for the Zoning Hearing Board expiring December 31, 2025, and one vacancy of an unexpired term ending December 31, 2026 and (1) alternate board member.
 - b) One (1) four-year term for the planning commission expiring December 31, 2025.
 - c) Vacancy Board Chairman 2023

2. Porcelain Park – December 19, 2022 Communication from Gibson Thomas to KU Resources regarding review of stormwater and floodplain management ordinances as well as streets and sidewalks and Zoning Ordinance. Their review comments were submitted to KU Resources.
3. Sewer Lateral Testing Ordinance Amendments
4. American Rescue Plan Budget
 - 2023 Operating Expenses
5. Police Pension Plan Amendments – Confirmation of changes/amendments in process with Solicitor’s office provided by Marchese and Associates.
6. Appoint Deputy Tax Collector
7. Appoint Administrative Assistant for the Borough Office
8. Part-time Police Officers
9. Occupancy Ordinance
10. 2008 Crown Victoria Police Vehicle Sale

NEW BUSINESS

1. Municipal Building – (Plumbing)
2. Pool Manager
3. Approve purchasing a Lightspeed POS system and internet (T Mobile) for the Community Pool
4. Approve to close AmeriServ account for the pool.
5. Cell Phones PW and Chief of Police

PAYMENT OF BILLS

ADJOURNMENT