

**DERRY BOROUGH COUNCIL
REGULAR MEETING
April 9, 2024**

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES & TREASURER’S REPORT

1. Special Meeting Minutes of March 5, 2024
2. Regular Meeting Minutes of March 12, 2024
3. Treasurers Report for March 31, 2024

RECOGNITION OF VISITORS

Brian Lawrence – RAWC – Derry Business Park – (Worksession4-3-2024) Samples and testing are taking place near the previously known Smith Property at the Derry Business Park for achieving Act 2 Clearance. Ongoing contingency agreement with Harvest Real Estate to market for new business for the park. Mr. Lawrence asked if any council members know of any local business interest for expansion or a new location to please network with Bob Lasser for positive team communication efforts.

SOLICITOR’S REPORT

MAYOR’S REPORT

The Mayor report for March 2024 was presented with total receipts of \$, which included traffic receipts of \$, non-traffic receipts of \$, and \$ in clerk of court and no miscellaneous receipts. There were __ complaint calls, __ traffic citations, ___ non-traffic citations, and ___ parking tickets.

ZONING /CODE/UCC OFFICER’S REPORT

BIU report for March 2024 – No Zoning Permits, no UCC permits, and one code enforcement violation reported in the summary and Court appearance.

COMMITTEE REPORTS

Public Works – Equipment and Vehicle Maintenance Preparation for Parks, Pool License Class up- coming April 10th, 2024 Day to Day duties, Garage Office updates

Buildings and Grounds – Mossback Park

Police - State Reimbursement Program for Police Academy Students – Request Doug to forward paperwork summary of program for council review.

Finance/Budget – Treasurer report submitted, Pool Maintenance Grant budget reviewed with Steve Schmitt for upcoming maintenance and new pavilion.

Parks and Recreation – No report

Pool Committee – Event planning is on track for the 2024 summer season, can be viewed on Derry Community Pool Facebook page

Grants – Rep. Leslie Rossi reported a \$650,000 Multimodal Transportation Fund Program grant to construct internal roads for the Derry Business Park development was secured for the project..

Public Safety Committee- No report

Media/Technology- Jasen is working on the updates for the equipment to support the body cameras for the police department

Neighborhood Watch- No report

DASD/School- No report

ANNOUNCEMENTS

PLANNING COMMISSION

Occupancy Permit Ordinance Review – Summary of draft ordinance provided to council and minutes from the last planning commission meeting.

REPRESENTATIVES

- DARCEE meeting 4th Weds 7pm Quarterly 4th Weds January, April (New Alexandria Borough), July, and October 2024.
- 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 searching derry area history.
- 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

- Westmoreland County Boroughs Association Annual Banquet to be held on Friday, April 26, 2024 at Ferrantes Lakeview in Greensburg at 5:30pm. RSVP needed by April 18, 2024 with food choice.
- Bowling for DARCEE will be held at Lincoln Lanes on April 20, 2024 from 1-3pm..Team of 4 is \$120.00 or \$35/per person If you can't make it and you want to participate, DARCEE is looking for baskets/auction items for the raffle.
- Revitalize or Die - 6pm Prior to Worksession May 7, 2024 - Planning meeting
- PSAB 112th Annual Conference June 2-5, 2024 at Hershey Lodge – Check out PSAB website for more information.
- Latrobe-Derry Community Golf Outing August 3, 2024 8:00am Shotgun Sign-ups Available - Sponsorships Available Donations of Baskets – follow on facebook “Friends of Latrobe, Ligonier, and Derry”
- Westmoreland County America 250th Municipal Initiative – Requesting all 65 municipalities in the county to pass a resolution of support for “America’s 250” GO Laurel Highlands Initiative The county commissioners have passed a

resolution supporting the PA Commission for the United States
Semiquincentennial- America250PA

UNFINISHED BUSINESS

1. Board and Commission terms available in the Borough:
 - a) Vacancy Board Chairman 2024
 - b) One planning commission vacancy term ending 12-31-2026
2. Porcelain Park – Brian Lawrence will be attending April 2024 meeting.
3. Sewer Lateral Testing Ordinance Amendments – Revision request submitted to Lee Demosky
- Approve advertisement of Ordinance 808 Updating Sanitary Sewer Rules and Regulations holding a public hearing.**
4. 2024 Paving Project – Advertised for March 26, 2024 and March 29, 2024 - Bids will be accepted until April 8, 2024 at 10:00am. At that time they will be publicly read.
5. Comprehensive Plan – Meeting scheduled with Revitalize or Die
6. Mossback Park Gazebo Maintenance – Inquire with Mr. Rankin of the Amish Construction Group he mentioned at the worksession.
7. Appoint a Deputy Tax Collector

Public Hearing for Ordinance 808 – Occupancy Ordinance, Ordinance 809 – Amending Obscene Materials Definition, and Ordinance 810 Providing for a Vacant Property Monitoring Fee

Summary of Ordinances – Provided by Council President

Ordinance 808 - Occupancy Permits

Public Comments

Ordinance 809 – Amending Obscene Materials Definition

Public Comments

Ordinance 810 – Providing for a Vacant Property

Public Comments

8. Approve Ordinance 808 Occupancy Ordinance prepared by Planning Commission
9. Approve Ordinance 809 Amending Obscene Materials Derry Borough Code 291-2 prepared by Planning Commission
10. Approve Ordinance 810 Providing for a Vacant Property Monitoring Fee
11. Pool Maintenance DCED Grant - Pool Pavilion - 12 X 24 pavilion – Westmoreland Renovation Brothers Inc. at \$22,280.00 **or** Booher Construction, LLC \$20,860.00 Gibson-Thomas will assist with approval of UCC plans.

12. Review 424-45 Central Business Commercial Zone - Review of Theatre “Cultural Facilities” Council to request Planning Commission to Review.
Cultural Facilities - A public or nonprofit institution within the Borough, which engages in the cultural, intellectual, scientific, environmental, educational or artistic enrichment of the people of the Borough. “Cultural facilities” does not mean any school or any institution primarily engaged in religious or sectarian activities. "Cultural facility" shall mean any structure, improvement, furnishing, equipment or other real or personal property that is or is to be used, owned, or occupied in whole or in part by a participating cultural institution, including but not limited to museums, performing arts centers, public television and radio stations, theaters, auditoriums, libraries, exhibition, performance and rehearsal space, galleries, artists' and dancers' studios, recording studios, and any and all recreational, educational, cultural, office, living, rehearsal, parking, restaurant, retail, storage and other facilities necessary or desirable in connection with the activities of the participating cultural institution.

NEW BUSINESS

1. Approve hiring a Full-time and Part-time Public Works
2. Code Enforcement – Searching for a local candidate. Approve advertising for the part-time position.
3. Approve Waste Management extension year 10/1/2024 to 9/30/2025 at the contracted rates provided and executed September 8, 2020.
4. Increase earned income tax from 1% to 1.25%. - Approve Solicitor to draft an Ordinance.
5. Approve Unifirst Contract for public works uniforms, wipers and mats
6. Resolution 683-24 Resolution in Support of America 250 PA and America’s Semi-quincentennial Celebration

7. Approve Westmoreland Renovation Brothers Inc. Repair Work for the Pool Overhang in the concession area with new awning. \$7,600 at the Derry Outdoor Community Pool utilizing the DCED Grant Funds awarded.

PAYMENT OF BILLS
ADJOURNMENT