

**DERRY BOROUGH COUNCIL
REGULAR MEETING
August 13, 2024**

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES & TREASURER’S REPORT

1. Regular Meeting Minutes of July 9, 2024
2. Treasurers Report for July 31, 2024

RECOGNITION OF VISITORS

1. Jeremy Stein – 401 Leo St. – Presented a donation to the Derry Volunteer Fire Department from garage sale days revenue at the Derry Council Worksession held on Tuesday, August 6, 2024.

SOLICITOR’S REPORT

MAYOR’S REPORT

The Mayor report for July 2024 was presented with total receipts of \$____, which included traffic receipts of \$____, non-traffic receipts of \$____, and \$____ clerk of court, \$____ Reports, and \$____ parking receipts. There were ____ complaint calls, ____ traffic citations, __ non-traffic citations, and ____ parking ticket.

Proclamation from Mayor for bigfoot our designated crypto and sanctuary for him as well as Derry Borough to be known as the Gateway to the Mysterious Chestnut Ridge.

ZONING /CODE/UCC OFFICER’S REPORT

BIU report for July 2024: 1-Zoning Permit, 2-UCC Permits, 6-Code Enforcement Violations and 3-Occupancy Certificates were reported.

COMMITTEE REPORTS

Public Works –Banners, Painting in 3rd Ward, 2nd Ward Playground weeded, Weed control parks, Prep for event planning for community park.

Buildings and Grounds –

Police – Equipment requested Taser Quote and License Readers

Finance/Budget –

Parks and Recreation –

Pool Committee – Barbara Phillips is requesting council approval for \$50 per pool staff employee for the season of 2024.

Grants-

**Public Safety Committee-
Media/Technology-
Neighborhood Watch-
DASD/School-
Business Development/Community Relations -**

ANNOUNCEMENTS

Derry Borough Council went into executive session at the Derry Borough Council worksession held on Tuesday, August 6, 2024 at 8:42pm for personnel discussion. Executive session ended at 8:50pm.

PLANNING COMMISSION

- Occupancy Ordinance Letter – Place on facebook, website, and possibly newsletter.

REPRESENTATIVES

- DARcee meeting 4th Weds 7pm Quarterly 4th Weds January, April (New Alexandria Borough), July (Derry Borough Building), 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 rea 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

- Thank you from Maddie Derito for sympathy gift from Borough for Alanna Derito
- Go Laurel Highlands – Thank you and welcome from Go Laurel Highlands from Ann Nemanic, Executive Director
- Chamber invitation for ribbon cutting – Email
- MAP – Assistance Program for community planning and shared services including equipment, code enforcement, police and fire services. Meeting was well attended at the DASD Administration Boardroom.
- Derry Borough Council would like to host a Halloween Community Night on October 31, 2024. The committee is in the planning phase currently and the event will be held at the Derry Community Park
- A Halloween Display Contest is in the works for Derry Borough from October 21st - October 28, 2024 partnered with the Friends of the Gem Theater. Residents are encouraged to decorate for Halloween as they can win prizes!

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
- c) One vacancy on the Borough of Derry Municipal Authority Board term expiring 12-31-2024.
- d) One Alternate seat vacancy for Zoning Hearing Board

2. Porcelain Park

3. 5-Year Plan List

4. Mossback Park Gazebo Maintenance

5. Appoint a Deputy Tax Collector

7. Approve Gibson Thomas to advertise for bids Pool Pavilion - 12 X 24 pavilion – UCC Permit was approve.

8. **3rd Ward Paving Project** - Approve Pay Estimate #1 for the 3rd Ward Street Resurfacing Program \$352,654.58 provided by Gibson-Thomas Engineering.

NEW BUSINESS

- 1. Approve hiring a Part-time Public Works employee
- 2. Big Foot Commemorative Project
- 3. UCC Appeals Board - COG
- 4. Ordinance 813 for Speed Limits and Scale for Fines – Draft prepared by Lee Demosky.
- 5. Approve Christmas banner purchase for some replacement banners and some for new purchases (Qty –18) in the amount \$2,987.00. \$165.94/per banner
- 6. Approve Westmoreland Community Action Meet and Greet Picnic for Friday, August 23rd, 2024 from 9am-2pm.
- 7. Approve Girlscouts to have a sign-up night at the community park on Thursday, August 29th, 2024 from 5:30pm-7:30pm.
- 8. Rescind offer for code enforcement position and readvertise.
- 9. Approve 5-year Hazard Mitigation Plan submission for Westmoreland County
- 10. Approve 2024-2025 Season Winter Maintenance Agreement with PA Department of Transportation for \$6,656.68.

11. Approve Joel Aston formal resignation from the position of patrolman for the Derry Borough Police Department.
12. Approve Pool Employees bonus.
13. Approve plans for the pavilion for the Derry Borough Outdoor Community pool provided by Gibson Thomas Engineering and advertise for bids.

PAYMENT OF BILLS
ADJOURNMENT