

**DERRY BOROUGH COUNCIL  
REGULAR MEETING  
December 12, 2023**

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES & TREASURER'S REPORT

1. Regular Meeting Minutes of November 21, 2023
2. Special Meeting Minutes of December 5, 2023
3. Treasurers Report for November 30, 2023

RECOGNITION OF VISITORS

1. Doug Demangone, Director of Business Development – Crime Watch Application – Review of Benefits and Derry Police Community goals provided at the Derry Council Worksession held on December 5, 2023.
2. Nathan Bundy – Worksession – (Requested to be included in minutes). Requested council to review legal services provided for 2024.

SOLICITOR'S REPORT

MAYOR'S REPORT

The Mayor reported for November 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 tickets.

ZONING /CODE/UCC OFFICER'S REPORT

BIU report for November 2023 - There were one Zoning Permit, one UCC permit, and three code enforcement hearings for violations reported in the summary.

COMMITTEE REPORTS

**Public Works** – Winterization of the parks, Christmas Banners, Vehicle Maintenance, Replaced entry door on mower shed/painted all trim, 3<sup>rd</sup> Street Flood Control Maintenance, Backhoe Maintenance, Replacing street signs.

**Buildings and Grounds** – Maintenance of Mower Shed

**Police** –

**Finance/Budget** – Discussion of Penn Prime Credit and the amount to utilize for 2024 budget to assist with absorbing increase of premium. Council agreed to utilize ½ the credit.

**Parks and Recreation** –

**Fire Protection** –

*Pool Committee* – Meeting with Steve Schmitt took place on Friday, December 1, 2023 to review the maintenance needed at the pool with the grant funds obtained, as well as the new pavilion requesting plans for the items.

*Grants* –

*New Municipal Building Committee* -

#### ANNOUNCEMENTS

**Derry Borough Council went into executive session at the Derry Borough Council Worksession held on December 5, 2023 at 8:14pm for police contract discussion. Executive session ended at 8:37pm.**

#### PLANNING COMMISSION

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

#### REPRESENTATIVES

- DARcee meeting 4<sup>th</sup> Weds 7pm monthly
- Derry Area Historical Society – Board Meeting are held at the Fulton House on the 3<sup>rd</sup> Monday monthly at 6:30pm. Their website is [derryhistory.org](http://derryhistory.org) Please check out their facebook page for updated information. (derryareahistory)
- Derry Railroad Days Committee meets the 3<sup>rd</sup> 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

- Re-organization meeting will be held Tuesday, January 2, 2023 at 7pm at AV Germano Hall, 100 E. 2<sup>nd</sup> Street, Derry.
- Derry Railroad Days Committee Letter to council requesting financial assistance to support the Derry Railroad Days Festival.

#### 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) Vacancy Board Chairman 2023
2. Porcelain Park
3. Sewer Lateral Testing Ordinance Amendments – Draft provided by Solicitor

- Approve the updated sewer lateral testing ordinance upon review and advertisement. Lee Demosky will be forwarding the draft for advertisement.

4. American Rescue Plan Budget

5. Appoint Deputy Tax Collector

6. Part-time administrative Assistant for the Borough Office

7. Comprehensive Plan – January the County should have the next district picked for their review.

8. Mossback Park Gazebo Maintenance

9. Police Contract

10. Approve \_\_\_\_\_ for vacancy on the Municipal Authority Board Term Expiring 2026. Approve \_\_\_\_\_ for vacancy on the Municipal Authority Board Term Expiring 2023

#### NEW BUSINESS

1. Approve General Fund Budget/ Street Lighting Budget

2. Approve Ordinance 807 Fixing the Tax Rate for 2024

3. DASD Agreement

4. Pool Pavilion - 12 X 24 pavillion – Westmoreland Renovation Brothers Inc. at \$22,280.00 **or** Booher Construction , LLC \$20,860.00 Gibson-Thomas will provide plans for the building codes.

5. Approve Westmoreland Transit Agreement 2023-2024 with a local share assessment in the amount of \$924.00.

6. Lease Agreement for DAYAA for the use of property including one of the baseball fields. Lee Demosky will be drafting an agreement for the request from DAYAA officers.

#### PAYMENT OF BILLS

#### ADJOURNMENT