

**DERRY BOROUGH COUNCIL
REGULAR MEETING
December 14, 2021**

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES & TREASURER’S REPORT

1. Regular Meeting Minutes of November 16, 2021
2. Treasurers Report for November 30, 2021

RECOGNITION OF VISITORS

SOLICITOR’S REPORT

MAYOR’S REPORT

The Mayor reported for November 2021 with total receipts of \$_____ which included traffic receipts of \$_____, non-traffic receipts of \$ 0, and \$ _____ in clerk of court and miscellaneous receipts. There were ___ complaint calls, __ traffic citations, __ non-traffic citations, and no parking tickets.

K-9 Report

The K-9 balance is \$_____.

CODE OFFICIALS REPORT

Shannon Cypher-Hart reported eleven (11) violation notices for November 2021 and three (3) Zoning Permits for November 2021.

COMMITTEE REPORTS

Public Works –

Buildings and Grounds – Block needs Repointed/Windows Public Works Garage

Police – Neighborhood Watch Program

Finance/Budget -

Zoning/UCC/Code

Parks and Recreation -

Fire Protection –

Pool Committee –

Grants –

ANNOUNCEMENTS

PLANNING COMMISSION

Ordinance Update reviews requested. – Fencing, Occupancy License

Drafts to be prepared by Solicitor for proposed changes for RV’s, mobile homes, and camping equipment and home-based businesses which were presented by the planning commission.

REPRESENTATIVES

COMMUNICATIONS

OLD BUSINESS

1. Advertise Board and Commission terms expiring 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, 2024 and (1) alternate board member.
 - b) Two (2) four-year terms for the planning commission expiring December 31, 2025.
 - c) Vacancy Board Chairman 2022
 - d) One five-year term on the Municipal Authority Board expiring December 31, 2026.
2. Porcelain Park
3. Sewer Lateral Testing Ordinance Amendments
4. American Rescue Plan Budget - Expenditure Planning.
5. 2021 Paving Project – Goal of Early Spring Notice to Proceed
6. Garland Mills Project – Approve Change Order #3 – to locate elevation of existing water line at intersection of 15” new storm line - \$2,005.61

NEW BUSINESS

1. Approve General Fund Budget for 2022
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Public Hearing – Comments session – Ord 796

2. Approve Tax Ordinance 796
3. Police Pension Plan Amendments
4. Approve amendments to RV, Mobile Home, Camping Equipment - Table
5. Approve amendments to Home-based businesses - Table
6. Accept resignation of Hope Fannie as the pool manager and advertise for the position
7. Approve Keytex rates offered as presented or stay with default electrical rates with West Penn temporarily until rates stabilize and better rates are offered.

8. DASD Police Contract – Addendum for extension
9. Seasonal Snow Removal – Seasonal Third Party
10. Accept resignation of councilmember Jeremy Stein
11. Sidewalks
12. Approve updated WC panel list
13. Approve purchase of computers for the borough office and the police station at cost of \$2,898.99
14. Approve reorganization meeting scheduled for January 3, 2022 at AV Germano Hall at 7pm and 2022 Council meeting schedule.
15. Approve Secretary/Treasurer’s economic increase of \$.60 cents per hour

PAYMENT OF BILLS

ADJOURNMENT