

**DERRY BOROUGH COUNCIL
REGULAR MEETING
January 10, 2023**

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES & TREASURER'S REPORT

1. Regular Meeting Minutes of December 13, 2022
2. Treasurers Report for December 30, 2022.

RECOGNITION OF VISITORS

SOLICITOR'S REPORT

MAYOR'S REPORT

The Mayor reported for December 2022 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 December 2023.

ZONING OFFICER'S REPORT

BIU report for December - There were --- Zoning Permits, --- UCC and two demolition permits issued in the month of December 2022 by BIU.

CODE ENFORCEMENT REPORT

Mark Cypher reported 7 Violations for December 2022

COMMITTEE REPORTS

- Public Works –*
- Buildings and Grounds –*
- Police -*
- Finance/Budget –*
- Zoning/UCC/Code –*
- Parks and Recreation –*
- Fire Protection –*
- Pool Committee –*
- Grants –*

ANNOUNCEMENTS

Derry Borough Council went into executive session at 7:38pm for personnel reasons at the Derry Borough Council Worksession held on Tuesday, January 3, 2023. Exxecutive session ended at 7:52pm.

PLANNING COMMISSION

Occupancy Permit Ordinance Review

REPRESENTATIVES

- DARCee meeting 4th Weds 7pm monthly - Next meeting will be in January 2023
- Derry Area Historical Society – Board Meeting are held at the Fulton House on the 3rd Monday monthly at 6:30pm. There 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

- Letter from Lee Demosky for services in 2023 with fee schedule
- Letter for Engineering Services from Gibson Thomas for 2023 with fee schedule
- Letter from Stephen Crevak for services for Zoning Hearing Board for 2023
- Letter from Tim Rennie for 2022 Audit
- Email from Alfred Young requesting reappointment for himself and Christina Shearer for the Zoning Hearing Board
- PSAB Award Entry Forms
- Derry Volunteer Fire Department Comedy Night Sunday, January 21, 2023 at 6:30pm AV Germano Hall, Second Street, Derry - Presale Tickets are \$10 Call 724-694-2653 for ticket information or contact a DV Fireman

UNFINISHED BUSINESS

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.
Appoint Alfred Young to the Zoning Hearing Board expiring December 31, 2025.
Appoint Christina Shearer to the Zoning Hearing Board expiring December 31, 2026.
 - b) One (1) four-year term for the planning commission expiring December 31, 2025.
 - c) One (1) five-year term for the Derry Borough Municipal Authority expiring December 31, 2027
 - d) Vacancy Board Chairman 2023
2. Porcelain Park
3. Sewer Lateral Testing Ordinance Amendments

4. American Rescue Plan Budget
 - 2023 Operating Expenses
5. Police Pension Plan Amendments
6. Code Enforcement – Probationary Period Ending 12/31/2022
7. Appoint Deputy Tax Collector
8. Appoint Administrative Assistant for the Borough Office
9. Part-time Police Officers

NEW BUSINESS

1. Approve Ordinance 803- Amendment to PMRS Pension Plan to allow for the Normal Retirement age to be age 60 for those vested members (which include two), prior to PMRS enrollment, with no additional cost to the Borough.
2. Approve Change Order #1 for MABD West 1st and 2nd Ave Mill and Overlay project. Derry Borough's Portion of Curb Replacement and base repair with overlay at \$4,353.20.
3. 2008 Crown Victoria Police Vehicle Sale
4. Approve Lee Demosky, Meyer Darrah Law Firm as Solicitor for Derry Borough 2023
5. Approve Joshua Campbell as Derry Borough Fire Chief for 2023
6. Approve Joshua Campbell Fire Chief permission to change 911 call outs.
7. Approve Gibson-Thomas Engineering proposal as our Engineers for 2023
8. Approve Rennie and Associates to prepare formal audit for the Borough and the annual DCED report for 2023.
9. Approve 2023 membership to the Central Westmoreland COG and the Indiana Westmoreland COG.
10. Elect President Pro-Tem for 2023 (Temporary President, if appointed President and Vice President are unable to fulfill duties).
11. Approve Resolution 671-23 Eliminating contributions by police officers in the Borough for the police pension fund for 2023.

12. Authorize Borough Secretary/Treasurer to pay bills between meetings to take advantage of discounts if applicable and prevent certain bills from becoming overdue.
13. Approve extension of Chief of Police contract for 2023
14. Approve Nickolas Rohm resignation effective 12/24/2022
15. Approve advertising for Full-time Public Works position
16. Cell Phones for Public Works, Mayor, and Police Chief
17. Approve Mark Cypher resignation as Code Enforcement Officer for the Borough of Derry as of January 5, 2022.

PAYMENT OF BILLS

ADJOURNMENT