

**DERRY BOROUGH COUNCIL
REGULAR MEETING
January 14, 2025**

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES & TREASURER’S REPORT

1. Regular Meeting Minutes of December 10, 2024
2. Special Meeting Minutes of December 19, 2024
3. Treasurers Report for December 31, 2024.

RECOGNITION OF VISITORS

1. Mike Bailey- Bailey Insurance – Workers Compensation – New agency introduction.

SOLICITOR’S REPORT

MAYOR’S REPORT

The Mayor reported for December 2024 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.

ZONING OFFICER’S REPORT

BIU report for December 2024 - There were 0 - Zoning Permits, 0 - UCC, one Occupancy, and one Code Enforcement Violations issued in the month of December 2024 by BIU.

COMMITTEE REPORTS

Public Works/Buildings Grounds/Zoning/Code/Flood- Snow removal Salt purchasing
Finance/ Budget/ Grants- VJA Grant available for training
Business Development/ Community Relations/School Services/ Rebranding Derry
Community Pool
Refuse/Recycling
TCC Representative
Personnel Onboarding
COG Representative
Public Safety /Fire/Police

ANNOUNCEMENTS

Derry Borough Council went into executive session at 8:17pm at the Derry Borough Council Worksession held on January 7, 2025 for personnel discussion. Executive ended at 8:37pm.

PLANNING COMMISSION

Next meeting 4th Tuesday of January at 7pm AV Germano Hall

REPRESENTATIVES

- DARCEE meeting 4th Weds 7pm Quarterly 4th Weds January, April (New Alexandria Borough), July (Derry Borough Building), and October (Derry Township Building).
- 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!
- The Derry VFW and American Legion would like to invite everyone to take part in a solemn flag raising and lowering ceremony monthly on the 10th and 11th at the Veterans Memorial Bridge at 6pm. If you would like a family member's flag flown for a certain month, feel free to contact us. It is a great honor to provide this service and to show the community we are very much active. And, we would very much like to see our ranks grow, for the VFW and the American Legion. If interested in either the flag raising or joining the VFW or Legion contact Russ McKlveen.
- Friends of Derry

COMMUNICATIONS

- Letter Lee Demosky requesting reappointment for 2025
- Letter - Gibson Thomas Engineering for 2025
- Letter Wayne Churley requesting appointment to Civil Service Commission
- Email from Betty Handy requesting reappointment for the Zoning Hearing Board term expiring 12/31/2029
- Email from Steve Kozar for appointment on the Civil Service Commission
- Email from Josh Campbell for appointment on the Civil Service Commission
- Letter – Rennie and Associates for 2024 Audit
- Letter – John Moore 115 E. Owens Avenue – Parking on Rt. 217

UNFINISHED BUSINESS

1. Board and Commission terms available in the Borough:
 - a) One five-year-term for the Zoning Hearing Board expiring December 31, 2029, and (1) alternate board member.
Appoint Betty Handy to the Zoning Hearing Board expiring December 31, 2029.

- b) One (1) four-year term for the planning commission expiring December 31, 2026.
- c) One (1) five-year term for the Derry Borough Municipal Authority expiring December 31, 2029
- d) Vacancy Board Chairman 2025
- e) Civil Service Commission

2. Derry Business Park

3. 5-Year Plan List

4. Mossback Park Gazebo Maintenance – Grant Application

5. Appoint a Deputy Tax Collector

6. Community Pool Pavilion Project - Approve Final Pay Estimate - \$1,516.25 and expenditure balance remaining of \$662.12

7. Regional Police Coverage – Feasibility study needs conducted, and MOU developed.

8. Administrative Assistant

9. Big Foot Commemorative Project

10. Ordinance 818 for Speed Limits and Scale for Fines – Tabled for review with Penn Dot and Lee Demosky

11. Zoning Ordinance Review

NEW BUSINESS

1. Chief of Police Position

2. Approve Lee Demosky, Meyer Darragh Law Firm as Solicitor for Derry Borough 2025

3. Approve Joshua Campbell as Derry Borough Fire Chief for 2025

4. Approve Joshua Campbell Fire Chief permission to change 911 call outs.

5. Advertise for Engineering Proposals

6. Approve Rennie and Associates to prepare formal audit for the Borough and the annual DCED report for 2025.

7. Approve annual 2025 membership/partnerships:

- a. Foothills COG \$250 and the Indiana Westmoreland COG \$100
 - b. PSAB Membership- \$450
 - c. Westmoreland Cleanways - \$25
 - d. PEC - \$50
 - e. Mayors Association of Boroughs -\$60
8. Elect President Pro-Tem for 2025 (Temporary President, if appointed President and Vice President are unable to fulfill duties).
 9. Approve Resolution 689-25 Eliminating contributions by police officers in the Borough for the police pension fund for 2025.
 10. Authorize Borough Secretary/Treasurer to pay bills between meetings to take advantage of discounts if applicable and prevent certain bills from becoming overdue.
 11. Cell Phones for Public Works, Mayor, and Police Chief
 12. Youth Commission and Jr. Councilmember
 13. Resolution 690-25 Social Media Policy
 14. Donation of Police Vehicle

PAYMENT OF BILLS

ADJOURNMENT