

DERRY BOROUGH COUNCIL
January 3, 2022 7:00 P.M.

REORGANIZATION MEETING

**OATH OF
ADMINISTERED BY
THE HONORABLE KELLY TUA HAMMERS
MAGISTERIAL DISTRICT JUDGE
FOR**

Mayor
Grant A. Nicely

NEWLY ELECTED CONCILMEMBERS

Barbara Phillips
Robert S. White
Chad E. Fabian

Tax Collector
Kristen Kozar

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

THE HONORABLE KELLY TUA HAMMERS WILL PROVIDE THE MAYOR'S
OATH OF OFFICE

THE HONORABLE KELLY TUA HAMMERS WILL PROVIDE COUNCIL'S OATH
OF OFFICE

THE MAYOR WILL CHAIR THE ELECTION OF PRESIDENT AND VICE
PRESIDENT OF COUNCIL

COUNCIL WILL APPOINT CHAIRMAN PRO-TEM FOR 2022 TO PRESIDE IN THE
ABSENCE OF THE PRESIDENT AND VICE PRESIDENT

REGULAR MEETING

PROCEED WITH REGULAR COUNCIL MEETING

ROLL CALL

SCHEDULE OF COUNCIL MEETINGS FOR 2022 -Published

APPROVAL OF MINUTES & TREASURER'S REPORT

1. Regular Meeting Minutes of December 14, 2021.
2. Treasurer's Report for December 31, 2021.

RECOGNITION OF VISITORS

SOLICITOR'S REPORT

MAYOR'S REPORT

ZONING OFFICER'S REPORT

COMMUNICATIONS

- Lee Demosky as Solicitor for 2022
- Letter from Gibson-Thomas with rates for 2022
- Interest from Rennie & Associates for 2021 audit
- PEC Thank you for support Letter
- PSAB Elected Officials Training and PSAB Membership Training Subscription Program

COMMITTEE REPORTS

- New Committees will be assigned by President of Council

REPRESENTATIVE REPORTS/DARCEe

- Bowling for DARCEe

UNFINISHED BUSINESS

1. 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. 2022 Paving Project
6. Garland Mills Project
7. Police Pension Plan Amendments
8. Approve amendments to RV, Mobile Home, Camping Equipment – Solicitor to provide draft
9. Approve amendments to Home-Based businesses – Solicitor to provide draft
10. Seasonal Pool Manager
11. Seasonal Snow Removal

NEW BUSINESS

1. Approve Lee Demosky as Borough Solicitor for 2022.
2. Approve Gibson-Thomas Engineering as the Engineers for Derry Borough for 2022.
3. Appoint Zoning Hearing Board Solicitor for 2022. – Request Zoning Hearing Board Recommendation or advertise for position.
4. Approve Tim Rennie, CPA and his proposal to conduct the 2021 Borough and Tax Audits.
5. Approve Fire Chief Permission to change 911 Call Outs.
6. Approve Resolution 664-22 Police Officers in the Borough of Derry shall not be required to make contributions to the Police Pension Fund for the calendar year 2022.
7. Approve Resolution 665-22 Appointment of Primary and Secondary Voting Delegate for the Westmoreland County Tax Collection Committee effective January 4, 2022, _____ as Primary and Lori Latta as Secondary.
8. Advertise for one (1) council vacancy.

PAYMENT OF BILLS

ADJOURNMENT