

**DERRY BOROUGH COUNCIL  
REGULAR MEETING  
July 12, 2022 7 P.M.**

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES & TREASURER'S REPORT

1. Regular Meeting Minutes of June 14, 2022
2. Treasurers Report for June 30, 2022.

RECOGNITION OF VISITORS

1. Mark Cypher – Code Enforcement/UCC – 7-12-22 Attendance
2. Victoria Baur – Westmoreland County Planner – New Comprehensive Plan

SOLICITOR'S REPORT

MAYOR'S REPORT

The Mayor reported for June 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, one non-traffic citation, and parking ticket.

K-9 REPORT

The K-9 balance is \$ \_\_\_\_\_ at the end of May 2022.

ZONING OFFICER'S REPORT

There were 2 Zoning applications submitted to BIU for processing in the month of May 2022.

COMMITTEE REPORTS

**Public Works** –. Garage Maintenance

**Buildings and Grounds** – Pea Gravel to be placed at Community Park

**Police** –

**Finance/Budget** – EIT Collections are up 13.9 %, We are at 49% for expenditures for the year as of the end of June, including all the new equipment and maintenance expenses that have occurred. Revenues are at 76.44% which is a positive as well.

**Zoning/UCC/Code** – Mark Cypher

**Parks and Recreation** –

**Fire Protection** –

**Pool Committee** – Slushi Machine – Sell or Retain

*Grants* –CDBG Grant Application September 2022, Local Share Account Category 4  
Facilities Program – W. 3<sup>rd</sup> Ave Bridge

ANNOUNCEMENTS

**Borough Council went into executive session at the Derry Borough Council  
Worksession on Tuesday, July 5<sup>th</sup>, 2022 at 8:19pm for pool personnel discussion.  
Executive session ended at 8:28pm.**

DARCee CAR Show will be held on Sunday, August 7, 2022 Noon – 4pm  
Derry's Great Garage Sale will be held August 5<sup>th</sup> and August 6<sup>th</sup>, 2022

PLANNING COMMISSION

Occupancy Permit Ordinance Review

REPRESENTATIVES

- ❖ DARCee Meeting 4<sup>th</sup> Weds monthly

COMMUNICATIONS

- ❖ Letter of interest for the planning commission from Noah Alter
- ❖ Letter of concern from Michele Palko- Neighbors Garbage

UNFINISHED BUSINESS

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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 term for the planning commission expiring December 31, 2025.  
**Appoint Noah Alter to the Planning Commission.**
  - c) Vacancy Board Chairman 2022
2. Porcelain Park
3. Sewer Lateral Testing Ordinance Amendments
4. American Rescue Plan Budget - Expenditure Planning and Reporting
5. 2022 Paving Project – **Approve** Change Order #2 for asphalt adjustment in the amount of \$16,268.70.
6. Garland Mills Project – **Approve** Pay Estimate #2 paying BCS Construction in the amount of \$73,703.89 for construction and Gibson Thomas for engineering fees in the amount of \$6,537.00.
7. Police Pension Plan Amendments – Mayor Nicely mentioned that there is a new law in the state of PA regarding police pension plans to include part-time officers. Council agreed to discuss with Lee Demosky at the next meeting.

8. Negotiate Police Contract
9. Public Works Contract (open) Amendment to be drafted Laborer – Part-time Permanent
10. Appoint Deputy Tax Collector
11. Appoint Administrative Assistant for the Borough Office
12. Vacant Parcel - High Street Property –WCLB – Meeting with Habitat for Humanity/Shelby

#### NEW BUSINESS

1. Part-time Code Enforcement Officer
2. Approve the borough employees, volunteers, employees, and DVFD pool party
3. High Street Property –WCLB – Meeting with Habitat for Humanity/Shelby
4. W. 3<sup>rd</sup> Avenue Bridge Project – Matt Burns reviewed to develop a cost estimate for submission for the Local Share Account Category 4 Facilities Grant Program
5. Update Public Works Policy/Safety Procedures and Job Descriptions
6. Kennedy Property – E. 1<sup>st</sup> Avenue
7. Purchase a projector for council meetings and the pool to display photos when necessary and movies in an amount up to \$500.

#### PAYMENT OF BILLS

#### ADJOURNMENT