

**DERRY BOROUGH COUNCIL
REGULAR MEETING
March 14, 2023**

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES & TREASURER'S REPORT

1. Regular Meeting Minutes of February 14, 2023
2. Treasurers Report for February 28, 2023.

RECOGNITION OF VISITORS

SOLICITOR'S REPORT

MAYOR'S REPORT

The Mayor reported for February 2023 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 February 2023.

ZONING OFFICER'S REPORT

BIU report for February 2023 - There is ____ Zoning Permit, one ____ UCC and ____ code enforcement violations for the month of February 2023 by BIU.

CODE ENFORCEMENT REPORT

COMMITTEE REPORTS

Public Works –

Buildings and Grounds – Boiler maintenance is needed after inspection provided by Hartford Steam Boiler. Gregory and Martin has been contacted work was performed on the boiler 3/6/2023. Waiting for rough estimate regarding steam leak repair for upstairs hallway radiator. Work hoped to be scheduled for March 15th, 2023.

Police -

Finance/Budget –.

Zoning/UCC/Code –

Parks and Recreation –

Fire Protection –

Pool Committee –

Grants – A response should be received in April regarding the CDBG application for paving in Third Ward. Lori, Barb, and Ben will be having a meeting upcoming to discuss the details of the summary/budget/specifics of the grant application for the pool.

ANNOUNCEMENTS

Derry Borough Council went into executive session at the Derry Council Worksession held on Tuesday, March 7, 2023 at 7:45pm for personnel/legal discussion. Executive session ended at 8:09pm.

PLANNING COMMISSION

Occupancy Permit Ordinance Review

REPRESENTATIVES

- DARCEE meeting 4th Weds 7pm monthly
- 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. (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

- Terri Fischer from WasteManagement will be coming prior to our March 14th, 2023 council meeting at 6:45pm to introduce herself and review some items regarding our current contracted services for the residential waste and recycling.
- Patrick Joyle will be coming for a meet and greet at 6:30pm prior to our April 11, 2023 meeting from Governor Shapiro's office.
- Letter of Interest from Noah Alter for council vacancy - Withdrawn
- Letter of Interest from Adam Cowan for council vacancy
- Westmoreland County Boroughs Banquet to be held on Friday, April 28, 2023 6:00pm Choice of Pork Chop with Stuffing or baked Cod. Please RSVP with Borough office by April 15th, 2023 (Councilmembers and Mayor please correspond)
- WCBA meeting March 23, 2023 at 5:30pm at Westmoreland Conservation Donohoe Center - Program Resources that can assist with human service needs – United Way of Southwestern PA
- Letter from Gibson-Thomas Engineering regarding drone services are now available and provided by their agency.
- PSAB 111th Conference June 4-7th, 2023 Hershey Lodge \$250 per person register by April 26th in addition to hotel/mileage
- Habitat for Humanity Fundraiser Gala April 1, 2023 6pm Stratigo's Banquet Center. Master Builder Sponsor \$350 (Co-op Project High Street property) Tickets for attendance \$125/per person Ticket packages available (emailed)

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.
 - b) One (1) four-year term for the planning commission expiring December 31, 2025.
 - c) Vacancy Board Chairman 2023
2. Porcelain Park – December 19, 2022 Communication from Gibson Thomas to KU Resources regarding review of stormwater and floodplain management ordinances as well as streets and sidewalks and Zoning Ordinance. Their review comments were submitted to KU Resources.
3. Sewer Lateral Testing Ordinance Amendments
4. American Rescue Plan Budget
 - 2023 Operating Expenses
5. Police Pension Plan Amendments
6. Appoint Deputy Tax Collector
7. Appoint Administrative Assistant for the Borough Office
8. Part-time Police Officers

NEW BUSINESS

1. 2008 Crown Victoria Police Vehicle Sale
2. Municipal Building – (Plumbing)
3. Public Works Laborer Position
4. Approve to apply for the Legislative KCP grant of \$50,000 for the Derry Outdoor Community Pool

Resolution # 673-23 Authorization President Sara J. Cowan and Secretary Lori Latta to execute documents.

5. Council Vacancy
6. Approve Waste Management extension year 10/1/2023 to 9/30/2024 at the contracted rates provided and executed September 8, 2020.
7. Resolution #674-23 Chief Administrative Officer of Pension Plans to be assigned to position of Secretary
8. Approve Township Playground Program to provide their program at our Derry Community Park during 2023 summer season.
9. Advertise for Pool Manager
10. MABD – Paving for their WIFTA Project

PAYMENT OF BILLS

ADJOURNMENT