

**DERRY BOROUGH COUNCIL
REGULAR MEETING
November 21, 2023**

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES & TREASURER'S REPORT

1. Regular Meeting Minutes of October 10, 2023
2. Treasurers Report for October 31, 2023

RECOGNITION OF VISITORS

1. Laurel Inspection Agency

SOLICITOR'S REPORT

MAYOR'S REPORT

The Mayor reported for October 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 tickets.

ZONING /CODE/UCC OFFICER'S REPORT

BIU report for October 2023 - There were three (3) Zoning Permits, three (3) UCC permits, and four (4) code enforcement violations reported in the summary.

COMMITTEE REPORTS

Public Works – Brush cleared from McGee Run next to Municipal Building, Stained Pavilions at Community Park, parks winterized, drainage ditch on Reed, Cameras installed under bridge and gazebo for security, Snow Removal equipment inspected and installed ready for season, sign replacement

Buildings and Grounds – Lattice replaced at Mossback Gazebo

Police – Crime Watch App Available for Public Information Distribution – Approximately \$1,200/annual fee Presentation possibly in December – Presented by Officer Shelby Glick

Finance/Budget – Budget for advertisement No tax increase

Parks and Recreation – Parks winterized, 2nd Ward pavilion at the playground repaired gutters and maintenance at community park

Fire Protection –

Pool Committee – Plumbing Quote for the pool, Reimbursed funds for the motor invoices from the DCED grant.

Grants – Local Share Account Category 5, T Mobile grant application for pool slide

New Municipal Building Committee -

ANNOUNCEMENTS

Derry Borough Council went into executive session at 6:00pm on Tuesday, November 14, 2023 for police personnel matters. Executive session ended at 6:29pm.

PLANNING COMMISSION

Occupancy Permit Ordinance Review – Summary of draft ordinance provided to council and minutes from the last planning commission meeting. Need to research the cost for BIU to assist with the Occupancy Ordinance.

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

- Mutual Aid Ambulance Services request for financial support from communities
- Gibson-Thomas Engineering Proposal for 2024
- Community Foundation of Westmoreland 2023-2027 Strategic Plan
- Lee Demosky letter for reappointment for 2024

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) Vacancy Board Chairman 2023
2. Porcelain Park
3. Sewer Lateral Testing Ordinance Amendments – Draft provided by Solicitor
 - Approve to advertise the updated sewer lateral testing ordinance and advertise the ordinance for approval.
4. American Rescue Plan Budget
5. Appoint Deputy Tax Collector

6. Administrative Assistant for the Borough Office
7. Comprehensive Plan – January the County should have the next district picked for their review.
8. Mossback Park Gazebo Maintenance
9. Police Contract

NEW BUSINESS

1. Approve _____ for vacancy on the Municipal Authority Board Term Expiring 2026. Approve _____ for vacancy on the Municipal Authority Board Term Expiring 2023
2. Approve the quote for plumbing maintenance at the outdoor community pool provided by A&M Plumbing in the amount of \$3,300.
3. Approve to advertise General Fund Budget/ Street Lighting Budget
4. Approve to advertise Ordinance 807 Fixing the Tax Rate for 2024
5. Review DASD Agreement – Meeting was held and parking
6. Chief's Contract
7. Approve economic increase for Secretary/Treasurer position for 3% (.64 cents per hour).
8. Approve purchasing painting for Smoke approximately \$500 from K-9 Fund.
9. Approve to sell K-9 vehicle and equipment.
10. Approve resignation of Brad Eaglehouse and advertise for part-time public works employee.
11. Amend motion from May 10, 2022 regular council meeting to reimburse Derry Area Revitalization Corporation for \$10,000 towards the playground equipment for the community park upon receiving receipts of payment.
12. Approve Brittany Steiner Photography to utilize Mossback Park On December 9th , 2024 for Holiday pictures. Waiving fee (Rain date December 10th). Benefits Non-Profit.
13. Approve Snow Removal Agreement between Borough of Derry and the Municipal Authority of the Borough of Derry executed and to commence November 21, 2023 and continue through season ending April 15th , 2026.

14. DAYAA – 20 yr - Lease agreement for use of land for baseball

15. Review and approve purchase for the grant funded maintenance pool project.

- 12 X 24 pavillion – Westmoreland Renovation Brothers Inc. at \$22,280.00 **or**
Booher Construction , LLC \$20,860.00

PAYMENT OF BILLS

ADJOURNMENT