

**DERRY BOROUGH COUNCIL  
REGULAR MEETING  
October 10, 2023**

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES & TREASURER’S REPORT

1. Regular Meeting Minutes of September 12, 2023
2. Special Meeting Minutes of October 3, 2023
3. Treasurers Report for September 30, 2023

RECOGNITION OF VISITORS

SOLICITOR’S REPORT

MAYOR’S REPORT

The Mayor reported for September 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.

K-9 REPORT

The K-9 balance is \$\_\_\_\_\_ at the end of September 2023.

ZONING /CODE/UCC OFFICER’S REPORT

BIU report for September 2023 - There were \_\_\_ Zoning Permits, \_\_\_ UCC permits, and \_\_\_code enforcement violations reported in the summary.

COMMITTEE REPORTS

*Public Works –*

*Buildings and Grounds –*

*Police –*

*Finance/Budget –*

*Parks and Recreation –*

*Fire Protection –*

*Pool Committee –*

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

*New Municipal Building Committee -*

ANNOUNCEMENTS

## PLANNING COMMISSION

Occupancy Permit Ordinance Review – Planning commission is requesting written detailed information from council as to what to include and remove from the previous Ordinance.

## REPRESENTATIVES

- DARCee meeting 4<sup>th</sup> Weds 7pm monthly
- Derry Area Historical Society – Board Meeting are held at the Fulton House on the 3<sup>rd</sup> Monday monthly at 6:30pm. Their website is [derryhistory.org](http://derryhistory.org) Please check out their facebook page for updated information. (derryareahistory)
- Derry Railroad Days Committee meets the 3<sup>rd</sup> 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

## UNFINISHED BUSINESS

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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. Appoint Administrative Assistant for the Borough Office
7. Comprehensive Plan
8. Mossback Park Gazebo Maintenance
9. Police Contract
10. Camping Equipment and Utility Trailers parked on streets

11. Sewer Plant on CAD System

NEW BUSINESS

1. Resolution No. 676-23 Payment of MMO for Non-Uniform in the amount of \$18,222 and Uniform Pension Plan \$0 for 2023.
2. Approve \_\_\_\_\_ for vacancy on the Municipal Authority Board Term Expiring 2026
3. Approve \_\_\_\_\_ for vacancy on the Municipal Authority Board Term Expiring 2023
4. Approve Brad Eaglehouse as permanent part-time
5. LERTA Tax Exemption Ordinances

Approve Ordinance 805 – Ordinance Authorizing Tax Exemptions from Property Tax for Certain Deteriorated Industrial, Commercial, and other Business Property, and for providing a procedure for implementation of such exemption.

Approve Ordinance 806 – Ordinance Providing Real Estate Tax Exemption for the Construction of New Dwelling Units

6. General Fund Budget/ Street Lighting Budget
7. Electrical Supply Contract – Keytex
8. 3<sup>rd</sup> Ward Paving Project – Approve Resolution # 677-23 Subrecipient Agreement for Westmoreland County Community Development Block Grant for Street Reconstruction in Third Ward, Derry Borough.
9. W. Third Avenue Bridge Project – Approve Resolution 678-23 to request a Statewide Local Share Assessment grant of \$751,479 from the Commonwealth Financing Authority to be used for West 3<sup>rd</sup> Avenue Culvert Replacement Project.
10. Approve Halloween Trick or Treat for Derry Borough to be held on Saturday, October 28<sup>th</sup> from 4pm-8pm.
11. Approve to return K-9 vehicle to daily rotation with K-9 cage removed
12. Review DASD Agreement
13. Amend Chief's Contract to remove K-9

14. Approve Sgt. Douglas Sam as temporary acting Chief of Police effective August 28, 2023 with higher rate of pay.
15. Approve disbanding the K-9 Program
16. Motion to approve the application for Heart and Lung Act benefits submitted by Borough of Derry Employee No.1 .

## PAYMENT OF BILLS

## ADJOURNMENT