

**DERRY BOROUGH COUNCIL
REGULAR MEETING
September 12, 2023**

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES & TREASURER'S REPORT

1. Regular Meeting Minutes of August 8, 2023
2. Treasurers Report for August 31, 2023

RECOGNITION OF VISITORS

SOLICITOR'S REPORT

MAYOR'S REPORT

The Mayor reported for August 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 August 2023.

ZONING /CODE/UCC OFFICER'S REPORT

BIU report for August 2023 - There was ____ Zoning Permit, ____ UCC permits, and ____ code enforcement violations reported in the summary.

COMMITTEE REPORTS

Public Works – Street Sweeping recommended to be scheduled at the end of October

Buildings and Grounds –

Police –

Finance/Budget – Committee had the first preliminary meeting and will be meeting again the third week in September.

Parks and Recreation –DARCEE wants to have a car cruise at the community park on October 14, 2023. Tree removal is necessary at both 2nd Ward Park and the Community Park. Chad Fabian reported estimate total cost at \$7,500.

Fire Protection –

Pool Committee – Barbara Phillips reported that they are working with Allegheny Pools to get a cost estimate for installation of a new slide at the pool. The estimated cost of the

slide is \$19,600. Once we have a total estimate with installation, we can proceed with TMobile grant application. Pool employees came up with an idea of chair rentals for next year, they purchased ten to start out and test to see if there will be use of them.

Grants – Local Share Account Category 4 and 5, T Mobile grant application for pool slide

ANNOUNCEMENTS

Derry Borough Council went into executive session at the Derry Council Worksession held on September 5, 2023 at 8:01pm for discussion regarding personnel of the police department. Executive session ended at 8:10pm.

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

- Westmoreland County 250th Anniversary Time Capsule – Deadline
- CSLFR Update of the Interim Final Rule
- Railroad Days September 15th-18th, 2023
- Stormwater Management Workshop for residents Thursday, September 7, 2023 at 6pm located at AV Germano Hall RSVP to Borough office at derryborough@gmail.com
- St. Martin and St. Joseph annual Blue Mass welcoming all Police Officers, Firefighters, and Emergency Personnel and First Responders, including local county officials. Tuesday, September 26, 2023 at 6pm at St. Joseph Church on E. 2nd Avenue, Derry Pa.

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 – Approved by MABD

- 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. Update Comprehensive Plan
8. Mossback Park Gazebo Maintenance – New ideas needed from council/public works
9. Police Contract
10. Nuisance Ordinance Approve to advertise amendment draft provided by Solicitor to support Code Enforcement and Zoning issues.
11. Camping Equipment and Utility Trailers parked on streets

NEW BUSINESS

1. New Municipal Building - Committee report
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. Police Department – Body Cameras
5. Approve purchase of New Ferris Zero Turn Lawnmower \$7,428 from Andrews Sales and Service utilizing CoStars pricing
6. Sewer Plant on the CAD system
7. LERTA Tax Exemption Ordinances

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

8. General Fund Budget/ Street Lighting Budget
9. T-Mobile Account/Cameras Community Park
10. Approve purchase of trail cameras with Act 13 funds for the parks at the estimated expense of \$1,100 for eight cameras total.
11. Approve 2024 Minimum Municipal Obligations for Uniform Pension Plan in the amount of _____ and the Non-Uniform Pension Plan in the amount of _____.
12. Electrical Supply Contract - Keytex
13. Approve resignation of Amber Noel as a part-time police officer
14. Approve DARCEE Car Cruise, October 14th, 2023 at the Derry Community Park
15. Approve Family and Friends Memorial Celebration for Sgt. Earl Filmore at Derry Community Park on October 7, 2023 waiving rental fee.

PAYMENT OF BILLS

ADJOURNMENT