

April 11, 2023

Derry Borough Council met in regular session Tuesday, April 11, 2023 at 7:00 P.M. at AV Germano Hall, 100 West Second Street, Derry, PA with the following members present: Barbara Phillips, Sara Cowan, Rob White, Jim Ritenour, and Chad Fabian. Adam Cowan was present. Al Checca was absent. Mayor Grant Nicely was absent. Lee Demosky, Solicitor was present. Joe Wells was absent for the Latrobe Bulletin.

MOTION by Chad Fabian to approve the minutes for the regular council meeting of March 14, 2023. Motion **SECONDED** by Rob White. All members present voiced “aye” in favor of the motion. Motion passed.

MOTION by Rob White to approve the minutes for the special council meeting of March 7, 2023. Motion **SECONDED** by Chad Fabian. All members present voiced “aye” in favor of the motion. Motion passed.

MOTION by Jim Ritenour to approve the minutes for the special council meeting of April 4, 2023. Motion **SECONDED** by Rob White. All members present voiced “aye” in favor of the motion. Motion passed.

MOTION by Chad Fabian to approve the treasurer’s report ending March 31, 2023 with the following balances:

\$614,252.84 -General Fund Balance Sheet

\$333,282.46 -Liquid Fuels Balance Sheet

\$33,358.63 – Street Lighting Fund

Closed - Garland Mills Project Fund

Closed– Paving Project Fund

Motion **SECONDED** by Rob White. All members present voiced “aye” in favor of the motion. Motion passed.

RECOGNITION OF VISITORS

1. Nathan Bundy – 221 S. Chestnut St. – Pool and Reviewed a summary of “Purchase a Brick Program in support of the pool.
2. Melody Rogowski – 305 High Street – Inquired about having a port-a john near the walking path for the lake.
3. Greg Rager – 412 E. 4th St. – Inquiring about the pool manager position

SOLICITOR’S REPORT No report for the public.

MAYOR’S REPORT

The Mayor reported for March 2023 with total receipts of \$524.23, which included traffic receipts of \$207.06, non-traffic receipts of \$75.63, and \$241.54 in clerk of court and miscellaneous receipts. There were 41 complaint calls, 13 traffic citations, 0 non-traffic citations, and one parking ticket.

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K-9 REPORT

The K-9 balance is \$3,232.82 at the end of March 2023. Invoice for March – 50 States K-9 Training - \$75. Maintenance K-9 training on Tuesdays. Sweatshirts and T-Shirts for sale.

ZONING / CODE / UCC OFFICER’S REPORT

BIU report for March 2023 – One Zoning Permit Variance hearing and three (3) code enforcement violation notices.

COMMITTEE REPORTS

Public Works – Community Dog Park the fountains are fixed. Braden Way resident requesting one-way street. First Commonwealth Parking Lot Wall on alley side is falling down. Communication to FCB to let them know.

Buildings and Grounds – Waiting for estimate from Gregory and Martin for the steam leak repair for the radiator.

Police -

Finance/Budget –

Parks and Recreation – DARCEE Carshow August 6, 2023 No rentals for that weekend with the pavilion.

Fire Protection –

Pool Committee – Three applicants for the manager position.

Grants – CDBG Grant for 3rd Ward Paving, DCED CEAP Grant App for Pool

ANNOUNCEMENTS

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.
- 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

- Patrick Joyle cancelled for a meet and greet at 6:30pm prior to our April 11, 2023 meeting from Governor Shapiro’s office.
- Letter of Interest from Nathan J. Bundy for the planning commission
- Westmoreland County Borough’s banquet to be held on Friday, April 28, 2023 at 6pm at Lakeview Banquets in Greensburg. Barbara Phillips and Chad Fabian will be attending.

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- PSAB 111th Conference June 4-7th, 2023 at Hershey Lodge \$250 per person register by April 26th in addition to hotel/mileage.

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 storm water and floodplain management ordinances as well as streets and sidewalks and Zoning Ordinance. Gibson-Thomas' review comments submitted to KU Resources.
3. Sewer Lateral Testing Ordinance Amendments
4. American Rescue Plan Budget
 - 2023 Operating Expenses
5. Police Pension Plan Amendments – Confirmation of changes/amendments in process with Solicitor's office provided by Marchese and Associates.
6. Appoint Deputy Tax Collector
7. Appoint Administrative Assistant for the Borough Office
8. Part-time Police Officers
9. Occupancy Ordinance
10. 2008 Crown Victoria Police Vehicle Sale – Need updated photos for new ad on Municibid.

NEW BUSINESS

1. Municipal Building – (Plumbing) – Mike will be meeting with Lori at the office to go over possible entry scenarios.
2. Pool Manager – Applicant will be interviewed and there will be at least two scheduled mandatory meetings prior to May. Greg Rager attended the meeting with interest of the pool manager position.

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3. **MOTION** by Chad Fabian to approve purchasing a Lightspeed POS system and internet (T Mobile) for the Community Pool. Motion **SECONDED** by Rob White. All members present voiced “aye” in favor of the motion. Motion passed.
4. **MOTION** by Jim Ritenour to approve to close AmeriServ account for the pool. Motion **SECONDED** by Rob White. All members present voiced “aye” in favor of the motion. Motion passed.
5. Cell Phones PW and Chief of Police –Options are being reviewed.

Derry Borough Council went into executive session at the end of the council meeting at 7:43pm for personnel/legal discussion. Executive session ended at 7:54pm.

PAYMENT OF BILLS

MOTION by Rob White to pay the bills totaling \$ 48,412.33 and all outstanding legitimate bills through the end of the month. Motion **SECONDED** by Jim Ritenour. . All members present voiced “aye” in favor of the motion. Motion passed.

ADJOURNMENT

MOTION by Chad Fabian to adjourn meeting at 7:58pm. Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully Submitted,

Lori L. Latta, Secretary