

August 10, 2021

Derry Borough Council met in regular session Tuesday, August 10, 2021 at 7:00 pm at AV Germano Hall, 100 West Second Street, Derry, PA 15627 with the following members present: Sara Cowan, Al Checca Jeremy Stein, Barbra Phillips, Chad Fabian, and Matthew Clever. James Ritenour was abset. Mayor Grant Nicely was present. Lee Demosky, Solicitor was present. Nick Cammuso was reporting for the Latrobe Bulletin.

MOTION by Barbara Phillips to approve the minutes for the regular council meeting of July 13, 2021. Motion **SECONDED** by Matthew Clever. All members present voiced “aye” in favor of the motion. Motion passed.

MOTION by Jeremy Stein to approve the treasurer’s report ending July 31, 2021 with the balance of \$617,954.44. Motion **SECONDED** by Chad Fabian. All members present voiced “aye” in favor of the motion. Motion passed.

RECOGNITION OF VISITORS

1. Jerris Weller – 241 W. Owens Ave – Observing
2. Pat Showalter – RR days Committee – Inquiring if they can have horses in the parade.
3. Nick Puzak and Steve Schmitt – Gibson Thomas Engineering – Preview Paving Project Bids and answer any questions of council. Council requested the engineers to coordinate with Derry Borough Paving Project with Municipal Authority Lead Line Replacement and Sewer Line Replacement projects. Derry Borough Council’s goal is to pave early spring of 2022. A meeting is to be scheduled prior to next council worksession in September.
4. Christine Stanzak- Observing

SOLICITORS REPORT

No report for the public

MAYORS REPORT

The Mayor reported for July 2021 with total receipts of \$1,008.36 which included traffic receipts of \$178.13, non- traffic receipts of \$2.81, clerk of courts and miscellaneous receipts of \$797.42. There were 63 complaint calls, 4 traffic citations, one non-traffic citations, and no parking tickets.

K-9 REPORT

The K-9 balance is \$1,222.10. No invoices were paid for July 2021. The K-9 unit continues with maintenance training on Tuesdays. The K-9 unit still has t-shirts and sweatshirts for sale.

CODE OFFICIALS REPORT

Shannon Cypher-Hart reported 12 violation notices and 3 Zoning Permits for July 2021. She reported the owner of Derry Manor Apartments has an active fire alarm system as of the meeting. She will continue to work with him on any other issues.

August 10, 2021

COMMITTEE REPORTS

Public Works –Some vascar lines have been painted. Adam Hebenthal reported no line paint is available currently at Sherwin Williams. Adam Hebenthal had hours for the car show. Report to council submitted from Adam Hebenthal.

Building and Grounds- Gregory & Martin has submitted an estimate for the upstairs women’s bathroom in the Municipal building. Council agreed to move forward with the repairs. Estimate to remove sink and investigate the lines \$815.

Police – Crown Victoria needed water pump replaced and department purchased ammunition. There is a shortage of ammunition. There will be some upcoming graduates in December at local academy’s available for hire for part-time positions.

Finance/Budget – Budget is at 62% in expenditures and is on track for the year.

Zoning/UCC/Code – Shannon Cypher Hart reported that some items in the code need to be reviewed and amended for enforcement purposes. She provided a list in an email form to council of her concerns.

Parks and Recreation – No report

Fire Protection – No report

Pool Committee – Pool was vandalized. Committee requested a report summary of pool hours to compare with employee hours.

Grants – Act 13 Flood Mitigation Program 2022 (Suggested by DEP – Wall Anchoring), CDBG Funds 2022 Submissions due by September 2021, Act 152 Demo Fund from CDBG program- Program guidelines are available on Westmoreland County Website.

ANNOUNCEMENTS

Derry Township Playground Program ended and was a great success for the summer of 2021.

PLANNING COMMISSION – Secretary will submit an email with council’s request of the commission to review and a preliminary draft for an Occupancy Ordinance, and review of code concerns provided by our Code official.

REPRESENTATIVES

DARCee Annual 6th Car Show was a great community event with over 200 cars in attendance. Great food, weather, and music was provided.

Derry Railroad Days Committee would like to have horses in parade – Committee president is requesting of council for permission. Council agreed as long as they clean up after them and are well managed.

COMMUNICATIONS

- ❖ Derry’s Great Garage Sale was a great success. Over 88 participants signed up for the combined advertisement.
- ❖ Derry’s Railroad Days September 18th and September 19, 2021

August 10, 2021

- ❖ Derry Outdoor Community Pool Swim August 29, 2021
- ❖ Derry Community Pool's Last day open is Saturday, August 28, 2021
- ❖ St. Joseph's Church is having a Blue Mass at 6pm on Tuesday, September 21, 2021 for all emergency personnel including police officers, firefighters, and EMS.

OLD BUSINESS

1. Board and Commission terms expiring in the Borough: One (1) vacancy and (1) alternate vacancy for the Zoning Hearing Board.
2. Porcelain Park – KU Resources Planning – Updates
3. Occupancy Ordinance – Planning Phase – Planning commission review requested.
4. Sewer Lateral Testing Ordinance Amendments – Committee summary and review
5. **MOTION** by Chad Fabian to approve to advertise updated Stormwater Ordinance 793. Motion **SECONDED** by Jeremy Stein. All members present voiced “aye” in favor of the motion. Motion passed.
6. American Rescue Plan Budget – Expenditure Planning Solicitor review requested by council. President Cowan asked council to review the information we have from PSAB and DCED and come up with a list of items they would like to see the money spent on.
7. Approve bids for the 2021 Paving Project (Bid Opening was held on August 6, 2021) - Tabled. **MOTION** by Chad Fabian to have a special meeting Tuesday, September 7, 2021 at 6:30pm to review and or approve bids for Paving Project and Garland Mills Project. Motion **SECONDED** by Matthew Clever. All members present voiced “aye” in favor of the motion. Motion passed.
8. Garland Mills – Debris Build-Up near W. 1st Avenue portion of stream. FEMA Mitigation Grant may need reviewed by engineers to see if we qualify.

NEW BUSINESS

1. **MOTION** by Jeremy Stein to approve parade route for RR Days Parade to be held on September 18, 2021 at 10:30am and submit for Penn Dot approval. Motion **SECONDED** by Barbara Phillips. All members present voiced “aye” in favor of the motion. Motion passed.

August 10, 2021

2. Ordinance updates – Noise Ordinance, Occupancy Ordinance, and Zoning Ordinance needs reviewed by planning commission for review, amendments drafted, and new draft of Occupancy Ordinance prepared.

PAYMENT OF BILLS

MOTION by Barbara Phillips to pay the bills totaling \$29,115.98 and all outstanding legitimate bills through the end of the month. Motion **SECONDED** by Jeremy Stein. All members present voiced “aye” in favor of the motion. Motion passed.

Derry Borough Council went into an executive session at 7:44pm for personnel matters at the Derry Community Pool. Executive session ended at 8:05pm.

ADJOURNMENT

MOTION by Barbara Phillips to adjourn at 8:06pm. Motion **SECONDED** by Jeremy Stein. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta, Secretary