

December 13, 2022

Derry Borough Council met in regular session Tuesday, December 13, 2022 at 7:00 P.M. at AV Germano Hall, 100 West Second Street, Derry, PA with the following members present: Barbara Phillips, Sara Cowan, Chad Fabian, and Rob White. Al Checca, Dan Chaney Sr., and Jim Ritenour were absent. Mayor Grant Nicely was present. Lee Demosky, Solicitor was present. Joe Wells was reporting for the Latrobe Bulletin.

MOTION by Chad Fabian to approve the minutes for the regular council meeting of November 8, 2022. Motion **SECONDED** by Rob White. All members present voiced “aye” in favor of the motion. Motion passed.

MOTION by Rob White to approve the treasurer’s report ending November 30, 2022 with the following balances:

\$698,375.97 -General Fund Balance Sheet

\$259,755.97 -Liquid Fuels Balance Sheet

\$37,947.77 – Street Lighting Fund

\$17,021.21 - Garland Mills Project Fund

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

RECOGNITION OF VISITORS

1. Sharon Smith – 205 Park Street, Derry - Observing

SOLICITOR’S REPORT No report for the public.

MAYOR’S REPORT

The Mayor reported for November 2022 with total receipts of \$1,410.23, which included traffic receipts of \$472.21, non-traffic receipts of \$64.69, and \$201.85 in clerk of court and miscellaneous receipts. There were 49 complaint calls, 20 traffic citations, 0 non-traffic citation, and 0 parking ticket.

K-9 REPORT

The K-9 balance is \$2,676.10 at the end of November 2022.
No invoices for the month of November 2022.

ZONING OFFICER’S REPORT

BIU report for November - There were (2) Zoning Permits, one (1) UCC and one (1) demolition permit issued in the month of November 2022 by BIU.

CODE ENFORCEMENT REPORT

Mark Cypher reported five (5) Code Violations for October 2022

COMMITTEE REPORTS

Public Works – Filling alleys and potholes. Christmas banners are installed. Prepared for snow removal.

Buildings and Grounds – Adam has quote coming from Nick Butts for Gazebo and door of storage shed at Mossback Park. Quotes were also requested from Mike Sloskey from New Alexandria, and Derek Hammacher for metal roofs for the Gazebo at Mossback Park.

Police - No report

Finance/Budget – No report

Parks and Recreation – Chad Fabian reported pool pumps need replaced. The main pump could cost up to \$10,000 for the circulation system.

Fire Protection – No report

Pool Committee – Al Checca mentioned in the next paving project to see if we can include the paving of the parking lot for the pool and possibly the basketball court as well. Barbara Phillips thanked Joe Wells for assisting with other volunteers to help with the pool cover during the closing process of the outdoor community pool.

Grants – 1st Round Application for Local Share Assessment Grants will be announced in December.

Conference/Education – Noah Alter attended a planning commission webinar

ANNOUNCEMENTS

PLANNING COMMISSION

Occupancy Permit Ordinance Review – Sara Cowan reported that she was sending an email overview to Matt and Noah regarding what council wants with this Ordinance and asked for input from council.

REPRESENTATIVES

- DARCEE meeting 4th Weds 7pm monthly - Next meeting will be in January 2023
- 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

- Christmas in Mossback Park scheduled for Friday, December 9, 2022 at 6:30pm. The Derry Highschool Band and the Derry School District Ensemble performed and Santa came for a visit. Thank you to the DVFD for hosting the event!
- Letter from Lee Demosky for services in 2023 with fee schedule
- Letter for Engineering Services from Gibson Thomas for 2023 with fee schedule
- Letter from Stephen Crevak for services for Zoning Hearing Board for 2023
- Letter from Tim Rennie for 2022 Audit

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, 2024 and (1) alternate board member.
 - b) One (1) four-year term for the planning commission expiring December 31, 2025.
 - c) Vacancy Board Chairman 2022
2. Derry Business Park (Porcelain Park) – A new marketing sign was posted on the property regarding the upcoming availability of the park.
3. Sewer Lateral Testing Ordinance Amendments – Tabled for more review
4. American Rescue Plan Budget - 2023 Operating Expenses
5. 2022 Paving Project – **MOTION** by Chad Fabian to approve final pay estimate #3 of \$17,126.66 for the 2022 Paving Project. Motion **SECONDED** by Rob White. All members present voiced “aye” in favor of the motion. Motion passed.
6. Garland Mills Project – Punch list was reviewed and the outstanding issues resolved by the contractor.

MOTION by Rob White to approve final pay estimate #6 for Garland Mills Run Culvert Replacement and Streambank Repair Project for \$36,843.40.

7. Police Pension Plan Amendments - Tabled
8. Appoint Deputy Tax Collector
9. Appoint Administrative Assistant for the Borough Office
10. Part-time Police Officers

NEW BUSINESS

1. Approve General Fund Budget – **MOTION** by Chad Fabian to approve the General Fund Budget for 2023. Motion **SECONDED** by Rob White. All members present voiced “aye” in favor of the motion. Motion passed.
2. **MOTION** by Rob White to approve Ordinance 802 – Tax Rates for 2023 29 Mills General Fund Budget and 1.5 Street Light Fund Budget. Motion **SECONDED** by Barbara Phillips. All members present voiced “aye” in favor of the motion. Motion passed.
3. **MOTION** by Chad Fabian to Advertise Ordinance 803- Amendment to PMRS Pension Plan to allow for the Normal Retirement age to be age 60 for those vested members (which include two), prior to PMRS enrollment, with no additional cost to the Borough.

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

4. **MOTION** by Rob White to approve Westmoreland Cleanways - \$25 Municipal Membership for 2023 supporting Hazardous Waste Collections from Derry Borough residents. Motion SECONDED by Barbara Phillips. All members present voiced “aye” in favor of the motion. Motion passed.
5. 2008 Crown Victoria Police Vehicle – **MOTION** by Chad Fabian to approve to sell the 2008 Crown Victoria Police Vehicle on Municibid. Motion SECONDED by Rob White. All members present voiced “aye in favor of the motion. Motion passed.
6. 2023 Council Meeting Schedule – **MOTION** by Rob White to approve advertising the 2023 Council Meeting Schedule. Motion SECONDED by Chad Fabian. All members present voiced “aye in favor of the motion. Motion passed.
7. **MOTION** by Barb Phillips to approve revised 2023 MMO for PMRS Pension Plan - \$18,222.00 by PMRS. Motion SECONDED by Rob White. All members present voiced “aye in favor of the motion. Motion passed.

PAYMENT OF BILLS

MOTION by Rob White to pay the bills totaling \$ 56,995.30 and all outstanding legitimate bills through the end of the month. Motion SECONDED by Barbara Phillips. All members present voiced “aye” in favor of the motion. Motion passed.

**Derry Borough Council went into executive session for personnel matters at 7:19pm.
Executive session ended at 7:23pm.**

ADJOURNMENT

MOTION by Chad Fabian to adjourn meeting at 7:24pm. Motion SECONDED by Barb Phillips. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully Submitted,

Lori L. Latta, Secretary