

June 14, 2022

Derry Borough Council met in regular session Tuesday, June 14, 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, Al Checca, James Ritenour, Daniel Chaney Sr. and Rob White. Chad Fabian was absent. Mayor Grant Nicely was present. Lee Demosky, Solicitor was present. Josh Hough was reporting for the Latrobe Bulletin.

MOTION by Al Checca to approve the minutes for the regular council meeting of May 10, 2022. Motion **SECONDED** by Daniel Chaney Sr. All members present voiced “aye” in favor of the motion. Motion passed.

MOTION by Rob White to approve the treasurer’s report ending May 31, 2022 with the following balances:

\$812,413.24 -General Fund Balance Sheet

\$442,181.47 -Liquid Fuels Balance Sheet

\$200,000.00 - 2022 Paving Project Fund

\$52,598.24 -Garland Mills Project Fund

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

RECOGNITION OF VISITORS

1. Rodney Little – Dog Trainer (work session) Interested in hosting dog swim this season at the Derry Community Pool.
2. Alanna Gaudiello – Observing and coming back.

SOLICITOR’S REPORT No report for the public.

MAYOR’S REPORT

The Mayor reported for May 2022 with total receipts of \$ 418.22, which included traffic receipts of \$ 1,326.36, non-traffic receipts of \$0, and \$ 91.86 in clerk of court and no miscellaneous receipts. There were 56 complaint calls, 15 traffic citations, 0 non-traffic citations, and no parking tickets.

K-9 REPORT

The K-9 balance is \$ 906.05 at the end of May 2022. One Invoice for Kiski Valley Uniforms: K-9 patches \$440.00.

ZONING OFFICER’S REPORT/UCC

There was one Zoning application submitted to BIU for processing in the month of May 2022.

COMMITTEE REPORTS

Public Works – Adam Hebenthal submitted report to council. Some paving concerns were presented for Shade Street. One was a gas line hole, Peoples Gas was contacted and the other is a stormwater issue coming up through the new pavement.

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Buildings and Grounds – Block needs Repointed/Windows Public Works Garage, Plumbing, New Floor in Foyer Municipal Building.

Police – Contract discussion for executive session.

Finance/Budget – Finances are on schedule with budget.

Zoning/UCC/Code – Code enforcement officer. Mark Cypher will be attending our July meeting from Penn Township to discuss possibly Code Enforcement, and Zoning. He has interest in UCC as well as a building code official.

Parks and Recreation – There will be a meeting held at the Derry Community Park regarding the new installation of the playground equipment with DARCEE members, councilmembers, and the school district manager.

Fire Protection – The Smith Building is scheduled for demolition within the next 30 days after the fire compromised the structure.

Pool Committee – Pool Cover (Chad) – Electrical upgrades are needed at the pool facility. Ms. Latta explained we currently utilize Shulte's Electric for any maintenance or repairs needed for the borough.

Grants – CDBG Grant Application September 2022, ARPA funds, combined with Liquid Fuels funds could provide an upcoming paving project in 2024. We should hear back from Matt Burns on the W. Third Avenue Bridge in a few weeks regarding estimated cost of budget and application for bridge project with Local Share Account Category 4 Facilities Program.

ANNOUNCEMENTS

Derry Borough Council went into executive session at 8:12pm at the Derry Borough Council Worksession held on Tuesday, June 7, 2022. Discussion included personnel of public works and police negotiations. Executive session ended at 8:34 pm.

PLANNING COMMISSION

We currently have only one member for the planning commission at this time with the resignation of Melody Rogowski.

REPRESENTATIVES

- DARCEE Meeting 4th Weds monthly - June's meeting was cancelled.

COMMUNICATIONS

- ❖ PRINT is continuing process of the new map currently seeking advertisers for the new publication. We have currently 3 spaces left for businesses who wish to be included in the publication..
- ❖ PA's Revitalization Conference June 26-29, 2022 Harrisburg with Pennsylvania Downtown Center
- ❖ DAYAA representative stated they will be repairing/digging regarding a water/sewer line for the baseball fields and came to ask for a map to review the right-away in the alley between the parking lot and the E. 217 Residents. They wanted to confirm not to be disrupting the parking lot. Our office requested him to follow up with Amy at MABD to confirm line placement.
- ❖ CBDG – Grant Application Due September 2022 – Project Ideas need discussed and determined
- ❖ Lawn RX Quotes for service distributed.

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- ❖ 2021 Annual Comprehensive Report is available at Reimagining our Westmoreland website www.co.westmoreland.pa.us

UNFINISHED BUSINESS

1. Board and Commission terms expiring 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) Two (2) four-year term for the planning commission expiring December 31, 2025.
 - c) Vacancy Board Chairman 2022
2. Porcelain Park
3. Sewer Lateral Testing Ordinance Amendments
4. American Rescue Plan Budget - Expenditure Planning and Reporting
5. 2022 Paving Project – **MOTION** by Barbara Phillips to approve Pay Estimate #1 for payment in the amount of \$264,568.73 submitted from Derry Construction. Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.
6. Garland Mills Project
7. Police Pension Plan Amendments – Lee Demosky in process
8. Negotiate Police Contract – To be discussed in executive session.
9. Public Works Contract (open) Amendment to be drafted Laborer – Part-time Permanent
10. Appoint Deputy Tax Collector
11. Appoint Administrative Assistant for the Borough Office

NEW BUSINESS

1. Part-time Code Enforcement Officer
2. **MOTION** by Al Checca to accept Melody Rogowski’s resignation from the Planning Commission. Motion **SECONDED** Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.
3. Vacant Parcel - High Street Property –WCLB – Meeting with Habitat for Humanity/Shelby

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4. **MOTION** by Al Checca to approve the Sidewalk Maintenance on S. Ligonier Street (exterior 2nd Ward Playground) \$4,135.60. Motion **SECONDED** by Rob White. All members present voiced “aye” in favor of the motion. Motion passed.
5. **MOTION** by Rob White to approve Resolution# 667-22 Westmoreland Conservation District Agreement. Motion **SECONDED** by Dan Chaney Sr. All members present voiced “aye” in favor of the motion. Motion passed.
6. **MOTION** by Al Checca to approve purchase of line painting equipment for public works costing \$4,800 through Sherwin Williams. Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.
7. W. 3rd Avenue Bridge Project – Matt Burns reviewed to develop a cost estimate for submission for the Local Share Account Category 4 Facilities Grant Program – In process
8. **MOTION** by Al Checca to approve Dog Swim hosted by Rodney Little from Top Dog Services to be held on August 27, 2022. Motion **SECONDED** by Daniel Chaney Sr.. All members present voiced “aye” in favor of the motion. Motion passed.
9. Lawn Services Mossback and Dog Park – Council agreed to discontinue use of Tru Green services after the end of the 2022 summer season.

PAYMENT OF BILLS

MOTION by Daniel Chaney Sr. to pay the bills totaling \$73,547.21 and all outstanding legitimate bills through the end of the month. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed

Derry Borough Council went into executive session at 7:22pm for personnel discussion for the police department and the public works department. Executive session ended at 7:44pm.

ADJOURNMENT

MOTION by Al Checca to adjourn at 7:45 pm. Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed

Respectfully Submitted,

Lori L. Latta
Secretary/Treasurer