

June 8, 2021

Derry Borough Council met in regular session Tuesday, June 8, 2021 at 7:00 P.M. at AV Germano Hall, 100 West Second Street, Derry, PA with the following members present: Sara Cowan, Al Checca, Jeremy Stein, Barbara Phillips, and Matthew Clever. James Ritenour was absent. Mayor Grant Nicely was present. Lee Demosky, Solicitor was present. Nick Cammuso was reporting for the Latrobe Bulletin.

MOTION by Chad Fabian to approve the minutes for the regular council meeting of May 11, 2021. Motion **SECONDED** by Matthew Clever. All members present voiced “aye” in favor of the motion. Motion passed.

MOTION by Chad Fabian to approve the treasurer’s report ending May 31, 2021 with the balance of \$585,542.07. Motion **SECONDED** by Jeremy Stein. All members present voiced “aye” in favor of the motion. Motion passed.

RECOGNITION OF VISITORS

1. Larry Shean – 504 N. chestnut
2. Robert White - 226 E. 3rd Street – Observing Candidate for council
3. Sam Fabian – 159 E. Third St. – Observe
4. Jerris Weller – 241 W. Owens Ave -Observing

SOLICITOR’S REPORT No report for the public.

MAYOR’S REPORT

The Mayor reported for May 2021 with total receipts of \$ 388.08 which included traffic receipts of \$49.77 , non-traffic receipts of \$0, Clerk of Courts and Miscellaneous \$323.31, and \$15.00 in reports. There were 53 complaint calls, 6 traffic citations, 0 non-traffic citations, and no parking tickets.

Mayor Nicely thanked Al Checca for all his attention to the pool and working with the ongoing issues of a major pool leak prior to opening. Mayor Nicely also thanked Amy Forsha and the Municipal Authority staff for all of the help with trying to locate the problem.

K-9 Report

The K-9 balance is \$1,232.10. One invoice for \$95 for canvas mat for vehicle. The K-9 unit continued with maintenance training on Tuesdays. The k-9 unit still has t-shirts and sweatshirts for sale.

CODE OFFICIALS REPORT

Shannon Cypher-Hart reported 19 violation notices for May 2021 and 4 Zoning Permits for May 2021

COMMITTEE REPORTS

Public Works – Summer Camp will starting soon and a well-developed plan for opening park will support program. Public Works has been focused on pool opening and detection of the leak.

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Buildings and Grounds

Police – Mayor Nicely explained the police have been busy with runaways and missing children. Vehicle maintenance has been performed on a couple of the vehicles. A new radio was needed for the Crown Vic police vehicle.

Finance/Budget

Zoning/UCC/Code –Occupancy Ordinance to be reviewed by council.

Parks and Recreation Derry Twshp Playground Program 9:30-11:30am MTWT weekly

Fire Protection – (AED Pool/Mun Bld – J. Ritenour will look into AED Grant Program through Mutual Aid)

Pool Committee – *Pool Leak* Derry Community Pool- Two digs have been completed unable to locate the leak at this time. There is a professional leak detection company scheduled for June 23rd at 10am if the leak isn't found sooner. Unfortunately the pool opening will continue to be postponed. Pool passes will be refunded if requested by purchasers until the pool opens. A professional diver was suggested to scan the pool to also detect any pool interior leaks, he has been contacted for scheduling. Chad Fabian mentioned Dale Heinz may be a good resource as well.

Grants – ARPA funds application is ready to go with the exception of the SAM registration. Secretary is working with the help staff at FSD to get the problem resolved.

ANNOUNCEMENTS

PLANNING COMMISSION

REPRESENTATIVES

DARCEE Meeting June 23, 2021 7pm. Meeting place – Derry Township. May meeting was cancelled. DARCEE CAR SHOW scheduled for Sunday, August 1, 2021 12 noon-4pm.

Interpretive walk by DCNR will be held at Lake Ethel on Saturday, June 12th, 2021 at 9am. Jean Keefe will discuss plant and animal life during the tour.

COMMUNICATIONS

- ❖ Updated Bid Requirements: Purchase of new items at anything under \$11,500, Quotes needed for \$11,500-\$21,300 and Bids needed for \$21,300 and over.
- ❖ Pennsylvania Army National Guard 28th Infantry Division Band Concert at the Derry Community Park on Wednesday, June 30th, 2021 at 6:30pm. Lawn seating. Bring your chairs and blankets.
- ❖ Derry's Great Garage Sale Days Friday, August 6th and Saturday, August 7th, 2021

OLD BUSINESS

1. Board and Commission terms expiring in the Borough:
 - a) One (1) vacancy and (1) alternate vacancy for the Zoning Hearing Board
2. Porcelain Park – KU Resources Planning – Subdivision Process

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3. 5th Avenue Culvert – DEP Application submission by GTE- Meeting held with residents in area of project Thursday, June 3rd, 2021.
4. Sewer Lateral Testing Ordinance Amendments – Committee summary and review. Still in process.
5. Stormwater Ordinance- Doug Siler, GTE updating corrections to draft.
6. American Rescue Plan Budget Review and Planning
7. **MOTION** by Matthew Clever to rescind ADP approval from May 2021 meeting and approve updates to Freedom Software \$1,495.00 and Direct Deposit Fees with estimated annual budget of \$500.00. Motion **SECONDED** by Jeremy Stein. All members present voiced “aye” in favor of the motion. Motion passed.
8. **MOTION** by Barbara Phillips to advertise to repeal Occupancy Certificates/Permits Ordinance 691. Motion **SECONDED** by Matthew Clever. Five members present voiced “aye” in favor of the motion. Chad Fabian abstained for personal reasons.

NEW BUSINESS

1. **MOTION** by Chad Fabian to approve advertising for bids for the 2021 Paving Project. (Peoples should be completed in 1-2 months, Park, E.2nd Ave, and E 1st Ave still need completed) Motion **SECONDED** by Barbara Phillips. All members present voiced “aye” in favor of the motion. Motion passed.
2. **MOTION** by Al Checca to request quotes for maintenance of the Playground by the outdoor Community Pool – Fence, Gazebo, and equipment maintenance is needed. Motion **SECONDED** by Jeremy Stein. All members present voiced “aye” in favor of the motion. Motion passed.
3. Women’s bathroom upstairs in municipal building needs repaired. Pipe leaks from stationary tub and one sink removed. Old sink needs replaced. – Contacted Gregory and Martin for review and quotes.
4. Garlane Mills – Debris Buildup near W. 1st Avenue portion of stream. Chad Fabian reported that the vacuum truck will need to come back to perhaps catch more debris further down stream.

PAYMENT OF BILLS

MOTION by Jeremy Stein to pay the bills totaling \$33,769.37 and all outstanding legitimate bills through the end of the month. Motion **SECONDED** by Chad Fabian. All members present voiced “aye” in favor of the motion. Motion passed.

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Derry Borough Council went into executive session at 7:37pm for legal discussion regarding contractors and eliminating poor contractors from the bid process. Executive session ended at 7:55pm.

ADJOURNMENT

MOTION by Al Checca to adjourn at 7:55pm. Motion **SECONDED** by Matthew Clever. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta Secretary