

September 14, 2021

Derry Borough Council met in regular session Tuesday, September 14, 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 and Chad Fabian were absent. Mayor Grant Nicely was present. Lee Demosky, Solicitor was present. Reporter from Latrobe Bulletin was not present.

MOTION by Barbara Phillips to approve the minutes for the regular council meeting of August 10, 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 minutes for the special council meeting of September 7, 2021. Motion **SECONDED** by Barbara Phillips. All members present voiced “aye” in favor of the motion. Motion passed

MOTION by Matt Clever to approve the treasurer’s report ending August 31, 2021 with the balance of \$643,822.49. Motion **SECONDED** by Jeremy Stein. All members present voiced “aye” in favor of the motion. Motion passed.

RECOGNITION OF VISITORS

1. Rick Rupert – Derry Township – DAPC – Observing
2. Susan Flowers – DAPC – Blessing Boxes-requesting permission.
3. Jerris Weller – 241 W. Owens Ave – Planning Commission Report -Would like the committee members of the Zoning/Code Committee to attend the next planning commission meeting. The planning commission has many questions. Fencing is one of the topics of discussion that they need input as well as non-profit home based businesses. Mr. Checca mentioned trailers are another issue as well.
4. Delores Klym – Leo Street – Leo Street Neighboring Property overgrown onto other resident’s property.

Derry Borough Council went into executive session at this regular meeting for personnel reasons regarding police pension at 7:21pm. Executive session ended at 8:32pm.

SOLICITOR’S REPORT – Property maintenance code needs some revisions prompted by a meeting that was held with the code official. The amendments will need to be by Ordinance. Also for Zoning Ordinance amendments and questions the Solicitor recommended she review her concerns with the Zoning Committee. (Al Checca, Jeremy Stein, and Barbara Phillips)

MAYOR’S REPORT

The Mayor reported for August 2021 with total receipts of \$589.91 which included traffic receipts of \$ 50.84, non-traffic receipts of \$ 125.00, and \$414.07 in clerk of court and miscellaneous receipts. There were 61 complaint calls, 1 traffic citations, 0 non-traffic citations, and no parking tickets.

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K-9 Report

The K-9 balance is \$1,222.10. No invoices were paid for August 2021. K-9 supported a residential search in Latrobe. 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 12 new violation notices for August 2021 and several 2nd/3rd notices and three Zoning Permits for August 2021.

COMMITTEE REPORTS

Public Works – Road Maintenance, Lawn Maintenance, Painted Vascar Lines, App License Cert, Flood Control Maintenance, and Prep for RR Days, Track and Walking Paths
Community Park Maintenance

(Mowry Way – Resident concern regarding patch on Borough property.)

Lawn mower needs replaced. Council discussed and agreed to purchase a new one at a commercial grade. Council asked Adam to get some prices and distribute to council.

Underneath bridge has profanity written. There are trees and weeds that need addressed in the McGee Run Channel by the Municipal Building.

Buildings and Grounds – Gregory & Martin Upstairs Women’s Bathrooms Committee needs to review, **Ring System** will not be PC supported as of October midmonth. Our system needs updated at Municipal building.

Police – Rex Hunter may be leaving the department for another position.

Finance/Budget – Budget meeting with the committee will be scheduled.

Zoning/UCC/Code - Meeting was held regarding some reviews needed. Solicitor reported earlier.

Parks and Recreation – Fence has been repaired at the 3rd ward park by the pool. Children are vandalizing the same park in the small gazebo.

Fire Protection – No report

Pool Committee –

Grants - Act 13 Flood Mitigation Program 2022 (Suggested by DEP – Wall Anchoring), CDBG Funds 2022 Submissions by September 30, 2021, Act 152 Demo Fund Separate Fund From CDBG Program Guidelines are available on Westmoreland County Website

ANNOUNCEMENTS

Derry Borough Council went into executive session on Tuesday, September 7, 2021 at the Derry Borough Council worksession at 8:26pm for personnel reasons for the community pool. Executive session ended at 8:34pm.

PLANNING COMMISSION

REPRESENTATIVES

DARcee Meeting September 22, 2021 at 7pm at Derry Township Building

COMMUNICATIONS

❖ Derry’s Railroad Days September 18th and September 19, 2021

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- ❖ St. Joseph's Church holding a Blue Mass at 6pm on Tuesday, September 21, 2021.
 - ❖ PSAB 2021 Fall Leadership conference Friday Oct 8th-Sunday Oct 10th Councilmembers who wish to attend must let the Borough office know by Wednesday, September 15th 2021. Cost per person is \$185 for full package plus \$180/night hotel, and travel mileage reimbursement.
 - ❖ DAPC- Blessing Boxes Non-Perishables and supplies – Susan Flowers
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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 – Updates
3. Approve MS4 Pollutant Reduction Plan - Resolution 659-21 - Tabled
4. Sewer Lateral Testing Ordinance Amendments – Committee summary and review
5. **MOTION** by Matthew Clever to approve Stormwater Ordinance 793. Motion **SECONDED** by Jeremy Stein. A roll call vote was taken. Al Checca – “aye”, Jeremy Stein – “aye”, Matthew Clever – “aye”, and Sara Cowan – “aye”. Barbara Phillips – “nay”. Motion passed.
6. American Rescue Plan Budget - Expenditure Planning
7. 2021 Paving Project – Coordinating with MABD for completion of project work prior to initiating Notice to Proceed
8. Garland Mills Project - FEMA Grant Information
9. Ordinance Updates – Planning Commission Review

NEW BUSINESS

1. **MOTION** by Barbara Phillips to approve Res.660-21 - 2022 Minimum Municipal Obligations of Uniformed and Non-Uniformed Pension Plans. Motion **SECONDED** by Jeremy Stein. All members present voiced “aye” in favor of the motion. Motion passed.
2. CDBG Application 2022 – Items of discussion Sidewalk improvements, Municipal Building Upgrades
3. Approve DAHS Homecoming Parade – 10-8-2021 at 5:30 pm beginning at AV Germano Hall to N. Chestnut St crossing State Route 217 to Derry Area High School Trojan Drive Road – Council agreed
4. General Fund Budget for 2022

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5. Occupancy Ordinance – Planning Commission Review

6. Municipal Building Plumbing – Under committee review

7. **MOTION** by Jeremy Stein to approve Res 661-21 Keytex Energy as our buyer’s agent for obtaining lowest rates for our electric utility on all West Penn Power accounts for the Borough of Derry. 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 9:17pm for legal discussion regarding council. Executive session ended at 9:23pm.

PAYMENT OF BILLS

MOTION by Jeremy Stein to pay the bills totaling \$ 33,543.75 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.

ADJOURNMENT

MOTION by Al Checca to adjourn at 9:25pm. Motion **SECONDED** by Jeremy Stein. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta, Secretary