

## February 9, 2015

Derry Borough Council met in regular session Monday, February 9, 2015 at 7:00 P.M. in the Derry Station Community Room, 200 West Second Avenue, Derry, PA with the following members present: Chad Fabian, Presiding, Allen Skopp, Barry Holden, Al Checca, Dave Fletcher, Jim Ritenour, and Tom Lipinski were present. Mayor Dave Bolen was present. Solicitor Lee Demosky was absent. Greg Reinbold, Tribune Review and Nick Cammuso were reporting.

**MOTION** by Allen Skopp to approve the minutes for the regular council meeting of January 12, 2015. Motion **SECONDED** by Thomas Lipinski. All members present voiced “aye” in favor of the motion. Motion passed.

**MOTION** by Dave Fletcher to approve the treasurer’s report with a General Fund Balance Sheet totaling \$221,716.12 for January 31, 2015. Motion **SECONDED** by Allen Skopp. All members present voiced “aye” in favor of the motion. Motion passed.

**Derry Borough Council went into executive session at 8:24 pm at the Derry Borough work session held on February 2, 2015 for personnel matters. Executive session ended at 8:28pm.**

### RECOGNITION OF VISITORS

1. Al Pasquerelli – Waste Management Territory Manager – Discuss extension of refuse and recycling contract. Presentation on E Waste and Household Collections and adding service to new contract period.
2. David Jones – 513 E. 1<sup>st</sup> Avenue – Observation, Planning Commission Member
3. MyKaela Starry – 1030 Lehmer St. – Observing for DASD Class.

### SOLICITOR’S REPORT

The Solicitor provides a written report to Borough Council relating to attorney client privileged issues. Due to the moratorium Borough Council enacted to reduce expenses, the Solicitor was directed not to appear at the public meeting. Solicitor reviewed the agreement to the Westmoreland County Landbank and council can move forward with approval.

### MAYOR’S REPORT

Mayor Dave Bolen submitted the Mayor’s report for January 2015 with receipts of \$712.86 which included traffic receipts of \$376.70 and non-traffic receipts of \$190.26. There were 150 complaint calls, 14 traffic citations, and no non-traffic citations with 12 parking tickets.

- Chief Glick and K-9 blade completed a drug search at the Westmoreland County prison.
- Chase Mollumo should be independent next week after receiving his certification.
- The Mayor will be preparing for an updated CPR and first aid class for the Borough employees in the spring.

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**ZONING OFFICER'S REPORT**

BIU reported (1) one code violation notice for the month of January 2015.

Jim Ochs will attend worksession to discuss an updated fee schedule for Zoning and Code Enforcement.

**COMMITTEE REPORTS**

- Tom Lipinski is working on a draft plan for a new municipal building. He will bring to the next work session for council review.
- Jim Ritenour reported we purchased 309 ton of salt.
- The stop sign at 3<sup>rd</sup> Avenue and S. Ligonier Street keeps getting knocked down, and the thought is the state trucks may be knocking down the sign when they were backing up.
- Jim Ritenour is requesting the public to please not shovel snow into the street. It creates a hazard.

**REPRESENTATIVE REPORTS**

DARCEE will be having a BOWL A STRIKE for Derry Area! Join us on Saturday, February 28th from 5pm - 8pm at Lincoln Lanes in Latrobe. This FUN and first-time event benefits DARCEE (Derry Area Revitalization Corp.) which promotes the continued revitalization of the area's economy, promotes community involvement and preserving area history. Cost is \$35/pp which includes: 2 games of bowling, shoe rental, food, beer, wine and soda.

DARCEE's regular meeting will be held in New Alexandria on Wednesday February 25, 2015 at 7pm.

Railroad Days Committee will resume meetings in April.

**PLANNING COMMISSION**

No current business or report submitted.

**COMMUNICATIONS**

- ❖ Westmoreland County Boroughs Association Banquet will be held on Friday, May, 1, 2015 at 6pm at Ferrante's Lakeview, Greensburg
- ❖ Committee meeting for the Community Park will be held on Wednesday February, 11, 2015 at 6pm in the meeting room of DASD Administration Building at 6pm.
- ❖ Information has been forwarded to the Greensburg Boy Scout office for their review to see if maintenance of the Gazebo in Mossback Park would be suitable for an Eagle Scout Project in 2015.
- ❖ Municipal Roundtable at Westmoreland Conservation District to be held at 11:30am-3:30pm on Friday, February 27, 2015 Topics: Road Maintenance, Municipal Requirements, Storm Water Guide for Homeowners, Westmoreland County GIS program

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**Public Hearing**

- **Ordinance 766 Zoning Repeal of Section 425-56 Regulating the Storage of Commercial Equipment**
- **Ordinance 767 Modifying section 405-25 Code of Borough of Derry – Vehicles and Traffic Regulating the Operation and Parking of Commercial Vehicles and Trucks and Imposing Restrictions**

**-Accept Public Comment**

**No public comment was given by attendees**

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**UNFINISHED BUSINESS**

1. Board and Commission terms expiring in the Borough:
  - a. One (1) member for the Planning commission
  - b. One (1) alternate vacancy for the Zoning Hearing Board
  - c. Two (2) Civil Service Commission Vacancies one expiring December 31, 2016 and one 6 year term expiring December 31, 2018.
  - d. Vacancy Board Chairman
2. N. Ligonier Street Bridge- Letter sent from GTE to Penn Dot for approval re: Owens Avenue as option.
3. Municipal Building Maintenance – Tabled Council is waiting for quotes of replacement of roof for the Municipal Building.
4. **MOTION** by Al Checca to approve Ordinance 766 for Zoning Repeal of Section 425-56 Regulating the Storage of Commercial Equipment. Motion **SECONDED** by Allen Skopp. All members present voiced “aye” in favor of the motion. Motion passed.
5. **MOTION** by Tom Lipinski to approve Ordinance 767 Modifying 405-25 Code of the Borough of Derry – Vehicles and Traffic Regulating the Operation and Parking of Commercial Vehicles and Trucks and Imposing Restrictions. Motion **SECONDED** by Dave Fletcher. All members present voiced “aye” in favor of the motion. Motion passed.
6. Resolution 584-15 Zoning Fee Schedule – Tabled until March meeting. Jim Ochs will be attending March 2, 2015 work session.
7. **MOTION** by Al Checca to approve Resolution 585-15 approving Local 1451 Union 3-year contract for non-uniform employees. Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.

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Allen Skopp asked if the Borough was required to pay employees in the contract for military duty. Council reviewed and on page 11 there is language referring to 15 days of pay maximum reimbursement for military duty.

## **NEW BUSINESS**

1. **MOTION** by Jim Ritenour to approve Resolution 586-15 appointing Lori Latta as Risk Manager for Derry Borough to meet standards for Penn Prime Workers Compensation Trust. Motion **SECONDED** by Allen Skopp. All members present voiced “aye” in favor of the motion. Motion passed.
2. **MOTION** by Tom Lipinski to approve Resolution 587-15 approving the Demolition Plan and the Preliminary Layout Plan for the Westmoreland Conservation District McGee Run Stormwater Management Project and moving forward with the bidding process. Motion **SECONDED** by Dave Fletcher. All members present voiced “aye” in favor of the motion. Motion passed.
3. **MOTION** by Al Checca to approve the Salt contract bid amount for 2015-2016 for 650 tons of salt through the Pennsylvania Co-Stars program. Motion **SECONDED** by Allen Skopp. All members present voiced “aye” in favor of the motion. Motion passed.
4. **MOTION** by Allen Skopp to approve Resolution 588-15 Intergovernmental Cooperation Agreement and Memorandum of Understanding between the Westmoreland County Land Bank and Derry Borough, Westmoreland County. 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 7:45pm for personnel reasons and a review of possible litigation. Executive session ended at 8:08pm.

## **PAYMENT OF BILLS**

**MOTION** by Allen Skopp to approve payment of bills totaling \$42,065.15 and all outstanding legitimate bills through the end of the month. Motion **SECONDED** by Dave Fletcher. All members present voiced “aye” in favor of the motion. Motion passed.

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ADJOURNMENT

**MOTION** by Dave Fletcher to adjourn at 8:20p.m. Motion **SECONDED** by Tom Lipinski. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta  
Secretary