

## September 18, 2017

Derry Borough Council met in regular session Monday, September 18, 2017 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, Al Checca, Daniel Chaney, David Jones, Mary Landis, Grant Nicely, and Jim Ritenour. Mayor Kevin Gross was present and Nick Cammuso was reporting.

**MOTION** by Grant Nicely to approve the minutes for the regular council meeting of August 14, 2017. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

**MOTION** by Dave Jones to approve the treasurer’s report with a General Fund Balance Sheet totaling \$258,163.58 for August 31, 2017. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

### RECOGNITION OF VISITORS

1. Don Ritenour – Owens Avenue – Observing for any information on Owens Avenue Extension Project.

**Derry Borough Council went into executive session on Monday, September 11, 2017 at the Derry Council work session at 8:17pm for personnel and potential legal matters. The executive session ended at 8:33pm.**

### SOLICITOR’S REPORT

The Solicitor provided a written report to Borough Council relating to public and attorney client privileged issues. Due to the moratorium Borough Counsel enacted to reduce expenses, the Solicitor was directed to not appear at the public meeting.

### MAYOR’S REPORT

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Mayor Kevin Gross submitted the Mayor’s report for August 2017 with receipts of \$493.34 which included traffic receipts of \$289.37 and non-traffic receipts of \$ 0 There were 74 complaint calls, 23 traffic citations, 1 non-traffic citations, and five (5) parking tickets.

### BUILDING INSPECTIONS UNDERWRITERS, INC. MONTHLY REPORT

BIU reported for the month of August 2017 five (5) property maintenance violations and one court appearance.

### COMMITTEE REPORTS

***Municipal Authority Review Committee – Chad Fabian and Al Checca Stormwater Agreement***

***Jim Ritenour – Public Works***

***Al Checca-Police***

***Chad Fabian – No report***

### REPRESENTATIVE REPORTS

- DARCee – Next meeting to be held at New Alexandria Borough Building on Wednesday, September 27, 2017. New membership needed.

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- RR Days Committee is now meeting the 4<sup>th</sup> Tuesday monthly at Derry Station Community Room at 6:30pm. Change of meeting date and new membership needed.

#### PLANNING COMMISSION

No report

#### COMMUNICATIONS

- Paving Project List provided by Pat Byers in preparation for our next paving project 2018-2019
- Westmoreland Borough's Association Meeting September 28, 2017 at 7pm Donohoe Center Speaker Sales and Marketing PA Correctional Industries RSVP by Sept 25<sup>th</sup>
- Hoffman's Contract for 2018 \$95 monthly fee, additional \$80 per incident evenings and weekends
- High Street Property -Demolition

#### UNFINISHED BUSINESS

1. Board and Commission terms expiring in the Borough:
  - a) Two (2) vacancies and (1) alternate vacancy for the Zoning Hearing Board
  - b) Three (3) Civil Service Commission Vacancies three (6) year-terms expiring every two years
  - c) Vacancy Board Chairman
  
2. N. Ligonier Street Bridge and Owens Avenue Extension Project – Council is in process of appointing an Engineer of Record
  
3. Community Park Project – Dan Schmitt will be reviewing any final details prior to Project Bid Advertisement.
  
4. **MOTION** by Jim Ritenour to make offers to the three candidates selected by the committee for the Public Works Laborer Position. Motion **SECONDED** by Mary Landis. All members present voiced “aye” in favor of the motion.
  
5. **MOTION** by Al Checca to hire Andrew Kurnocik as a part-time Police Officer for our department. Motion **SECONDED** by Mary Landis. All members present voiced “aye” in favor of the motion. Motion passed.  
**MOTION** by Al Checca to give permission to Chief Glick to continue to recruit and hire a second officer with his recommendation to council providing all back ground checks are clear. Motion **SECONDED** by Mary Landis. All members present voiced “aye” in favor of the motion. Motion passed.
  
6. Engineer of Record
  - Gibson Thomas Engineering
  - MKA EngineeringThe selection committee needs time to review the two candidate's packets and make their selection. There will be a special council meeting held next week to appoint their choice.

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**NEW BUSINESS**

1. **MOTION** by Dave Jones to approve Pay Estimate #2 for the Derry Community Park Project in the amount of \$11,678.92 for engineering fees. Motion **SECONDED** by Daniel Chaney Sr.. All members present voiced “aye” in favor of the motion. Motion passed.
2. **MOTION** by Al Checca to approve MMO for 2018 PMRS Non- Uniform Pension Plan in the amount of \$12,551.00. Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.
3. Public Works Union Contract 2018-2020 – Chad Fabian will reach out to our Solicitor to move forward with the process.
4. 2018 General Fund Budget – Preliminary numbers will be provided by Lori Latta, Secretary to the committee for their review and discussion. The committee members are David Jones, Daniel Chaney, and Mary Landis.
5. Approve the Westmoreland County Transient Authority Local Share Assessment for Fiscal Year 2017-2018 – Tabled until we receive the proposal from the authority.
6. **MOTION** by Al Checca to approve parade for Homecoming for DAHS September 29, 2017 at 5pm. Motion **SECONDED** by Mary Landis. All members present voiced “aye” in favor of the motion. Motion passed.
7. Approve Resolution 619-17 Pollutant Reduction Plan – Tabled. Derry Borough Council has many questions for Doug regarding this plan. Amy Forsha emailed Doug on August 29, 2017 with several questions and council received no copy on the answers. Council wishes to discuss further with our Solicitor.

**Derry Borough Council went into executive session for personnel and legal reasons at 7:38pm. Executive session ended at 8:21pm.**

**PAYMENT OF BILLS**

**MOTION** by David Jones to approve payment of bills totaling \$26,518.03 and all outstanding legitimate bills through the end of the month. Motion **SECONDED** by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.

**ADJOURNMENT**

**MOTION** by Jim Ritenour to adjourn at 8:24p.m. Motion **SECONDED** by Daniel Chaney Sr. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta  
Secretary