

## December 10, 2018

Derry Borough Council met in regular session Monday, December 10, 2018 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, Grant Nicely, Daniel Chaney, Mary Landis, David Jones, and Jim Ritenour. Mayor Kevin Gross was present and Nick Cammuso, Latrobe Bulletin was reporting.

**MOTION** by Daniel Chaney Sr. to approve regular meeting minutes of November 19, 2018. Motion **SECONDED** by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.

**MOTION** by David Jones to approve the treasurer’s report with a General Fund Balance Sheet totaling \$258,019.44 for November 30, 2018. Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.

### RECOGNITION OF VISITORS

1. Don Ritenour – Owens Avenue – Owens Avenue Extension Project Updates
2. Kim Jones - E.1<sup>st</sup> Avenue – Observing
3. Dan Ritneour – N. Chestnut Street – Parking issue – Understands he can’t park 25’ from corner but is asking council to review his parking situation. He feels there should be at least two spaces available between Rt. 217 and the alley way. President Chad Fabian with council agreed after review that there may be an area that should not be painted yellow creating a resolution to the issue.

### 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 and the Solicitor was directed to not appear at the public meeting.

### MAYOR’S REPORT

Mayor Kevin Gross submitted the Mayor’s report for November 2018 with receipts of \$844.56 which included traffic receipts of \$436.20 and non-traffic receipts of \$2.36. There were 98 complaint calls, 49 traffic citations, zero non-traffic citations, and two parking tickets.

### ZONING OFFICER’S REPORT

BIU reported 3 code violation notices upon inspection for the monthly statement of November 2018.

### REPRESENTATIVES

DARcee had a membership drive meeting at Chef Dato’s on December 5, 2018 5:30-7pm. A few new members joined.

DARcee Christmas Craft Vendor Show – Sunday, December 9<sup>th</sup>, 2018 1pm-4pm. Santa will be present.

Bowling for DARcee Sat Feb 9, 2019 4pm – 6pm Lincoln Lanes 3850 RT 30, Latrobe

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**COMMUNICATIONS**

- Westmoreland County Reimagining Westmoreland Planning Committee will be holding a public hearing on December 17, 2018 at 1:00 PM in the Commissioners Conference Room at the Westmorland County Courthouse. The plans tentative adoption date is scheduled for December 20, 2018 at 10am by the Westmoreland County Commissioners.
  - Derry Area Historical Society is having an Old Fashioned Christmas Party Friday, December 7, 2018 from 6:30pm-9:00pm
  - Letter of Interest received by Kevin Quinlisk for the Municipal Authority Board
  - Letter of recommendation received by Amy Forsha for Kevin Quinlisk for the Municipal Authority Board
  - Letter from DASD regarding Police Services Contract
  - Email received by Barbus Insurance regarding premium rates for Derry Borough with EMC Insurance
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**UNFINISHED BUSINESS**

1. Advertise Board and Commission terms expiring in the Borough:
  - a) Two (2) vacancies and (1) alternate vacancy for the Zoning Hearing Board
  - b) One (1) Municipal Authority Board Member for a five year term expiring December 31, 2023.
  - c) Three (3) Civil Service Commission Vacancies three (6) year-terms expiring every two years
2. Owens Avenue Extension Project – Preparing for advertisement for bids.
3. Ordinance 783-18 updating current Stormwater Management Ordinance - Still Under review by Doug Siler **Tabled**
4. Garland Mills - Project Planning – Doug Siler Apply for CDBG funding for a potential project.is an option.
5. Quotes submissions were opened for 2019 Tax Anticipation Notes
  - S&T Bank -3.67% Fixed Rate, \$100 Documentation Fee, \$84 UCC Fee
  - First Commonwealth Bank – 2.93% Fixed Rate, \$100 Commitment Fee, \$97 UCC Fee
  - AmeriServe – 3.25 % Fixed Rate with Closing or Funding Fees not listed

**MOTION** by Al Checca to accept bid from First Commonwealth Bank for the Tax Anticipation Note for 2019 at a fixed rate of 2.93% with a \$100 Commitment Fee and \$97 UCC filing Fee. Motion **SECONDED** by David Jones. All members present voiced “aye” in favor of the motion. Motion passed.

6. **MOTION** by David Jones to approve Ordinance 781-18 Fixing the Tax Rate for 2019 at 29 mills for the General Fund and 2.5 mills for the street lighting fund. Motion **SECONDED** by Mary Landis. President of council requested a roll call vote. All members voted “aye” in favor of the motion. Motion passed.

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7. **MOTION** by David Jones to approve the General Fund Budget for 2019. Motion **SECONDED** by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.

8. **MOTION** by Al Checca to approve Ordinance 782-18 Requiring Inspection and Testing of Private Sewer Laterals Prior to the Sale of Transfer of Real Property and establishing Procedural Requirements, fees, penalties, and exemptions. Motion **SECONDED** by Daniel Chaney Sr. Six members voted “aye” in favor of the motion. Grant Nicely opposed and voted “nay”. Motion passed.

**NEW BUSINESS**

1. **MOTION** by David Jones to Approve 629-18 Resolution Supporting Reimagining our Westmoreland County Plan. Motion **SECONDED** by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.

2. **MOTION** by Al Checca to approve Derry Police Service Agreement with Derry Area School District for 2019 in the amount of \$13,500. Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.

Grant Nicely reviewed the contract proposal with council and discussed the fact that Hoffman’s will not support the amended changes to our current contract. Al Checca and Grant Nicely requested council to give them until January to come up with a resolution for service for 2019. Council members agreed to let them research for new options.

**Derry Borough Council went into executive session or personnel reasons at 7:28pm.  
Executive session ended at 7:50pm.**

**PAYMENT OF BILLS**

**MOTION** by Al Checca to approve payment of bills totaling \$29,364.90 and all outstanding legitimate bills through the end of the month. Motion **SECONDED** by Mary Landis. All members present voiced “aye” in favor of the motion. Motion passed

**ADJOURNMENT**

**MOTION** by Mary Landis to adjourn at 7:53pm. Motion **SECONDED** by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta  
Secretary