

November 18, 2019

Derry Borough Council met in regular session Monday, November 18, 2019 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, Jim Ritenour, and David Jones. Mary Landis and Daniel Chaney were absent. Lee Demosky, Solicitor was not present. Nick Cammuso was reporting for the Latrobe Bulletin.

MOTION by Grant Nicely to approve the minutes for the regular council meeting of October 21, 2019. Motion **SECONDED** by David Jones. 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 \$353,664.67 for October 31, 2019. Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.

RECOGNITION OF VISITORS

1. Jim Clark----119 Park St. –Police support would like to see the K-9 program continue.
2. Pat Clark----119 Park St. –Police support
3. Sara Cowan----306 W 6th----Observing
4. Brenda Heffelfinger----117 E 3rd St----Observing
5. Keith Lewis----115 E 3rd St----Storm Water issue with water flooding his yard. Chad Fabian stated it will be reviewed and addressed. The ideal solution is a catch basin to be added near intersection of 3rd Street and Neely Way. Council will request the water authority to review the issue.
6. Brandon Zemba----210 N Chestnut----Waste Management
7. Erin Oliver----309 W Keeling Ave----Observing
8. Jasen Lentz----309 W Keeling Ave----Planning Council
9. Alison Camp----301 S Ligonier St----Stormwater issues in the alley way between S. Chestnut and Broad Street behind her garage.
10. Cassie Gray----507 W 3rd Ave----Parking issues with on-street parking. They have unfortunately four cars to park on on-street, and one neighbor is giving them grief for parking in front of his property. Council stated it is public parking and the borough has no permitted parking.

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

The Mayor reported for October 2019 with receipts of \$585.78 which included traffic receipts of \$206.72, non-traffic receipts of \$7.64, and \$371.42 in miscellaneous receipts. There were 32 complaint calls, 6 traffic citations, 0 non-traffic citations, and no parking tickets.

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BUILDING INSPECTIONS UNDERWRITERS, INC. MONTHLY REPORT

BIU reported for October one (1) code violation.

COMMITTEE REPORTS

Municipal Authority Review Committee – Al Checca and Dan Chaney

Grant Nicely – Public Works

Al Checca-Police

Chad Fabian – Derry Community Pool - McGee Run Stream

Lori Latta – Parks- Eagle Scout Project Derry Community Park Sign erected, Police Department Medical Benefits – Group Plan with Chief and David , DASD Pic Program with Drone Marketing of our Area.

Mary Landis – Grants

Adam Hebenthal – PW, Tree Company had an accident with one of the gates of the dog park, they will handle the maintenance repair for the gate and the tree company will pay for the replacement piece. Dog Park water fountain is broken, water will be turned off for the park for the season and repaired in spring.

ANNOUNCEMENTS

Derry Borough Council went into executive session at the Derry Council Worksession held on Monday, November 4, 2019 at 7:20pm for personnel matters and potential litigation. Executive session ended at 8:00pm.

PLANNING COMMISSION

No report

REPRESENTATIVES

- Bowling for DARCEE scheduled for February 8, 2020

COMMUNICATIONS

- Young Lungs at Play – Penn State program requesting municipalities to include vaping as part of the program
- Senator Ward is hosting a Municipal Leaders Workshop on Flooding Issues to be held on Wednesday, November 20, 2019 at 6pm at WCCC Youngwood, Science Hall Theater
- Letter of interest for the Planning Commission - Jasen Lentz and Mark Wydareny
- PSAB Membership – Newly Elected Officials Course and Website great resource for newly elected officials and great refresher for current councilmembers.

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) Two (2) Planning Commission Vacancies – Appoint new members**
 - c) Vacancy Board Chairman

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2. **MOTION** by Al Checca to approve Resolution # 636-19 grant application for Garland Mills 5th Avenue Culvert prepared by Gibson Thomas Engineering and supporting letters for application. Motion SECONDED by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.
3. Owens Avenue Extension Project – Punch List Items.to be reviewed by public works department.
4. **MOTION** by Al Checca to approve Pay Estimate #3 for A. Folino for the Fencing Change Order \$5,281.05. Motion SECONDED by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.
5. Community Park Bathroom- Work commenced on Monday, September 30, 2019 JT Construction.
6. Occupancy Permit Ordinance – David Jones presenting recommendation.
7. **MOTION** by Al Checca to approve Police Contract- upon review and added approved changes provided by Solicitor. Motion SECONDED by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.
8. Porcelain Park – Roadway acceptance requested by KU resources for the upcoming final plans for Porcelain Park. Waiting for formal plans from KU Resources to have reviewed by Planning Commission prior to council approval.

NEW BUSINESS

1. **MOTION** by David Jones to advertise the General Fund Budget with the 2020 Tax Ordinance upon review and completion of any additional changes by committee needed. Motion SECONDED by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.
2. **MOTION** by Grant Nicely to approve hiring Douglas Sam as a Part-time Police officer. Motion SECONDED by David Jones. All members present voiced “aye” in favor of the motion. Motion passed.
MOTION by Al Checca to advertise for a full-time police officer and additional part-time police officers. Motion SECONDED by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.
3. Paving Project – Develop Plan for 2020 We have a new Municipal Representative from Penn Dot

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4. **MOTION** by Grant Nicely to approve resignation of David Marghella full-time police officer. Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed.

MOTION by Al Checca to appoint Jasen Lentz to a seat on the planning commission which will expire December 31, 2022. Motion **SECONDED** by David Jones. . All members present voiced “aye” in favor of the motion. Motion passed.

MOTION by Jim Ritenour to appoint Mark Wydareny to a seat on the planning commission which will expire December 31, 2021. Motion **SECONDED** by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.

David Jones thanked the visitors who attended the council meeting with their concerns and appreciates them not just addressing their issues on facebook. Facebook can support community dialog, but does not ensure good communication with council in an effective manner. It is best practice to submit a letter to council or attend a council meeting as a resident with a concern. concerns.

PAYMENT OF BILLS

MOTION by David Jones to approve payment of bills totaling \$45,163.02 and all outstanding legitimate bills through the end of the month. Motion **SECONDED** by Jim Ritenour. All members present voiced “aye” in favor of the motion. Motion passed

ADJOURNMENT

MOTION by Jim Ritenour to adjourn at 7:46 p.m. Motion **SECONDED** by Al Checca. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta
Secretary