

DERRY BOROUGH COUNCIL
January 2, 2024 7:00 P.M.

REORGANIZATION MEETING

**OATH OF
ADMINISTERED BY
THE HONORABLE KELLY TUA HAMMERS
MAGISTERIAL DISTRICT JUDGE
FOR**

NEWLY ELECTED CONCILMEMBERS

**Sara J. Cowan
James M. Ritenour
Nathan Bundy
Jasen Lentz
Al Checca**

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

THE HONORABLE KELLY TUA HAMMERS WILL PROVIDE COUNCIL'S OATH
OF OFFICE

THE MAYOR WILL CHAIR THE ELECTION OF PRESIDENT AND VICE
PRESIDENT OF COUNCIL

COUNCIL WILL APPOINT CHAIRMAN PRO-TEM FOR 2024 TO PRESIDE IN THE
ABSENCE OF THE PRESIDENT AND VICE PRESIDENT

REGULAR MEETING

PROCEED WITH REGULAR COUNCIL MEETING

ROLL CALL

SCHEDULE OF COUNCIL MEETINGS FOR 2024
Approve schedule provided.

APPROVAL OF MINUTES & TREASURER'S REPORT

1. Regular Meeting Minutes of December 12, 2023.
2. Treasurer's Report for December 31, 2023.

RECOGNITION OF VISITORS

SOLICITOR'S REPORT

MAYOR'S REPORT

The Mayor reported for December 2023 with total receipts of \$_____, which included traffic receipts of \$_____, non-traffic receipts of \$_____, and \$_____ in clerk of court and \$_____ miscellaneous receipts. There were ___ complaint calls, ___ traffic citations, ___ non-traffic citation, and ___ parking tickets.

ZONING /CODE/UCC OFFICER'S REPORT

BIU report for December 2023 - There were one Zoning Permit, one UCC permit, and three code enforcement hearings for violations reported in the summary.

COMMUNICATIONS

- Letter from Lee Demosky as Solicitor for 2024
- Letter from Gibson-Thomas with rates for 2024
- Email of Interest for MABD from Rachelle Bodenschatz
- Letter for reappointment for the MABD from Grant Nicely
- Letter of Interest for MABD from Debbie Matteo
- News Release from Rep Leslie Rossi's Office
- Penn State Pesticide Highlights Newsletter
- Westmoreland Cleanways Christmas Tree Recycling Flyer

COMMITTEE REPORTS

- New Committees will be assigned by President of Council

REPRESENTATIVE REPORTS

UNFINISHED BUSINESS

1. Board and Commission terms expiring in the Borough:
 - a) One five-year-term for the Zoning Hearing Board expiring December 31, 2025 and one vacancy of an unexpired term ending December 31, 2026 and (1) alternate board member.
 - b) Vacancy Board Chairman 2024
 - c) Three five-year terms on the Municipal Authority Board expiring December 31, 2026, 2027 and 2028.

Approve _____ for vacancy on the Municipal Authority Board term ending_____.

Letters submitted: Grant Nicely- Reappointment Municipal Authority, Rachelle Bodenschatz – Municipal Authority Vacancy, Debbie Matteo – Municipal Authority Vacancy

2. Porcelain Park

3. Sewer Lateral Testing Ordinance Amendments – Draft to be prepared by Solicitor for advertisement.
4. American Rescue Plan Budget
5. 2024 Paving Project – CDBG Grant (LF and Reserves) Plans to be provided by Steve Schmitt from Gibson-Thomas.
6. Appoint Deputy Tax Collector
8. Mossback Park Gazebo Maintenance
9. Police Contract

NEW BUSINESS

1. Approve Lee Demosky as Borough Solicitor for 2024.
2. Approve Gibson-Thomas Engineering as the Engineers for Derry Borough for 2024.
3. Appoint Stephen Crevak for the Zoning Hearing Board Solicitor for 2024
4. Approve Tim Rennie, CPA to conduct the 2023 Borough and Tax Audits.
5. Approve Derry Borough Fire Chief Josh Campbell for 2024.
6. Approve Fire Chief Permission to change 911 Call Outs for 2024.
7. Approve Resolution 679-24 Police Officers in the Borough of Derry shall not be required to make contributions to the Police Pension Fund for the calendar year 2024.
8. Approve Resolution 680-24 Appointment of Primary and Secondary Voting Delegate for the Westmoreland County Tax Collection Committee effective January 4, 2024, _____ as Primary and Lori Latta as Secondary.
9. Approve the following annual partnership/memberships:

Indiana Westmoreland COG - \$100 (UCC Appeals Board/Public Works Supplies)
PSAB Membership - \$450
Central Westmoreland COG – \$250 (Property Maintenance Appeals Board/Vehicles)
Westmoreland Cleanways – \$25
PEC – \$50
Mayors Association of the Boroughs - \$60
Website PSAB - \$400

10. Authorize the Borough Secretary/Treasurer to pay bills between meetings to take advantage of discounts and prevent certain bills from becoming overdue.

PAYMENT OF BILLS

ADJOURNMENT