

SPECIAL MEETING
November 27, 2006

Derry Borough Council met in special session Monday, November 27, 2006 at 7:00P.M. in the Derry station Community Room, 200 West Second Avenue, Derry, PA, 15627 with the following members present: Todd Krehlik presiding, Curtis Robbins, Eric Tepper, and Kristine Snyder. Absent: Lois Lazarchik and Stephen Kozar. Reporter present: Marie McCandless and Jeff Himler, The Dispatch.

RECOGNITION OF VISITORS

None

REPRESENTATIVES REPORTS

None

COMMITTEE REPORTS

Eric Tepper mentioned that Mr. Denunzio has been in contact with Westmoreland County offices regarding Porcelain Park, and working on how we can receive some results of clean up for the property.

COMMUNICATIONS

The Borough received a letter from Caldwell Library thanking us for the \$2,500 donation for 2006.

The Borough received a letter from the Westmoreland Conservation District regarding funding for dirt and gravel road maintenance. The application deadline is January 19, 2006. A copy was forwarded to Pat Byers, crew leader.

UNFINISHED BUSINESS

1. **MOTION** by Curt Robbins to accept bid from First Commonwealth for \$150,000.00 Tax Anticipation Loan at WSJ Prime 4.04%. Motion **SECONDED** by Eric Tepper. All present voiced "aye" in favor of the motion. Motion passed.

Council went into executive session at 7:12PM for personnel reasons.
Executive session ended at 7:30PM.

President Krehlik asked Ms. Bortz why she would like the position of mayor and to explain her background.

Ms. Bortz explained she would like to be involved more with her community, she has run for council in the past and hasn't been elected. She is a retired FBI agent, and currently she is a coordinator of Municipal Police and Homeland Security. Mr. Krehlik explained that it would be a benefit if the Mayor could attend council meetings and represent our community in public relations. He also requested her help with Porcelain Park and the issues of safety and cleanup of this property. Ms. Bortz assured council she understands the duties of mayor, and will participate in council meetings.

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2. **MOTION** by Eric Tepper to appoint Susan E. Bortz for the position of Mayor. Motion **SECONDED** by Kristine Snyder. A roll call vote was requested by president Krehlik. Eric Tepper – Yes Curt Robbins – Yes Kristine Snyder – Yes Todd Krehlik – Yes All members present voiced “aye” in favor of the motion. Motion passed. Susan E. Bortz is Derry Borough’s new Mayor.

3. **MOTION** by Curt Robbins to extend an offer to Keith Hodgkiss for the position of Back-up Waste Water Treatment Plant Operator. Motion **SECONDED** by Eric Tepper. All members present voiced “aye” in favor of the motion. Motion passed.

4. **MOTION** by Curt Robbins to approve amending Ordinance #705 authorizing the issuance of and awarding not in excess of \$2,445,665.00 principal amount guaranteed revenue bond for Third Street Culvert and Stom Sewer Replacement Project as outlined by DCED confirming bond and naming a sinking depository. Motion **SECONDED** by Kristine Snyder. All members present voiced “aye” in favor of the motion. Motion passed.

5. **MOTION** by Curt Robbins to approve amending Ordiancec #707 authorizing the issuance of and awarding not in excess of \$2,314,920.00 principal amount guaranteed revenue bond for 4th Ward Combined Sewer Seperation Project as outlined by DCED confirming bond and naming a sinking depository. Motion **SECONDED** by Eric Tepper. All members present voiced “aye” in favor of the motion. Motion passed.

ADJOURNMENT

MOTION by Curt Robbins to adjourn meeting at 7:46 P.M. Motion **SECONDED** by Kristine Snyder. All members present voiced "aye" in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta
Secretary