

January 7, 2008

Judge Mark J. Bilik swore in all newly elected council members including Todd A. Krehlik, Barry E. Smith, Allen G. Skopp, Kristine M. Snyder, and the Mayor Susan E. Bortz.

The meeting was called to order by Mayor Susan E. Bortz. A roll call was taken with six (6) council members present.

A request for nomination of President was taken. **MOTION** by Kristine Snyder to nominate Allen G. Skopp as President. Motion was **SECONDED** by Curt Robbins. All members present voiced “aye” in favor of the motion. Motion passed.

A request for nomination of Vice President was taken. **MOTION** by Allen Skopp to nominate Curt Robbins for Vice President. Motion **SECONDED** by Kristine Snyder. All members present voiced “aye” in favor of the motion. Motion passed.

A request for nomination of President Pro Tem was taken. **MOTION** by Curt Robbins to nominate Kristine Snyder as President Pro Tem. Motion **SECONDED** by Allen Skopp. All members present voiced “aye” in favor of the motion. Motion passed.

Appointment of Vacancy Board Chairman was addressed. **MOTION** by Curt Robbins to appoint Chuck DeNunzio for Vacancy Board Chairman. Motion **SECONDED** by Kristine Snyder. All members present voiced “aye” in favor of the motion. Motion passed.

Mayor Susan Bortz turned meeting over to Council President Allen Skopp.

MOTION by Kristine Snyder to approve the minutes for regular meeting of December 10, 2007. Motion **SECONDED** by Curt Robbins. All members present voiced “aye” in favor of the motion. Motion passed.

MOTION by Curt Robbins to approve the Treasurer’s Report for December 31, 2007. Motion **SECONDED** by Kristine Snyder. All members present voiced “aye” in favor of the motion. Motion passed

BOARD AND COMMISSION TERMS

MOTION by Curt Robbins to appoint Donald Reinard for a Five-Year Term on the Zoning Hearing Board. Motion **SECONDED** by Kristine Snyder. All members present voiced “aye” in favor of the motion. Motion passed

MOTION by Curt Robbins to appoint Thomas E. Sylvester for a Five-Year Term on the Municipal Authority Board of Directors. Motion **SECONDED** by Kristine Snyder. All members present voiced “aye” in favor of the motion. Motion passed.

There were no applicants for the Civil Service Commission.

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RECOGNITION OF VISITORS

Ed Schmitt – Gibson Thomas Engineering – Discussed the projects ongoing withing the Borough. 4th Ward CSO project is ongoing and they have had some issues with water line problems. A change order #5 was needed for 3rd Street Project for Tedesco Construction. They are waiting on prices for the portion under the bridge. Two manholes needed to be worked on prior to that work taking place.

Solicitor Rachel S. Riedel was absent.

There were no Committee or Representative reports given.

COMMUNICATIONS

A thank you was received from Vince Germano family.

MAYOR’S REPORT

Mayor’s report for December 2007 with receipts of \$3,057.50, which included traffic receipts of \$2,202.49, and non-traffic receipts of \$119.47. There were 86 complaint calls, 54 traffic citations, and 6 non-traffic citations.

UNFINISHED BUSINESS

1. Porcelain Park (ICI Property) - Chief Glick reported that Porcelain Park has acquired an attorney and they are appealing the citations applied.
2. Police Contract Agreement – Tabled Solicitor Riedel is preparing document.
3. Abandoned Properties – Tabled Solicitor is working on submitting letters to property owners.
4. MOTION by Curt Robbins to approve Ordinance #720 Increasing Derry Borough Tax to 26 Mills. Motion SECONDED by Kristine Snyder. All members present voiced “aye” in favor of the motion. Motion passed
5. Council Vacancy – Position to be re-advertised.

NEW BUSINESS

1. **MOTION** by Kristine Snyder to approve Derry Borough Fire Chief William R. Woods, Jr. for 2008. Motion SECONDED by Barry Smith. All members present voiced “aye” in favor of the motion. Motion passed.

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- MOTION** by Kristine Snyder to send letter to 911 to approve Fire Chief Woods for readouts. Motion **SECONDED** by Eric Tepper. All members present voiced “aye” in favor of the motion. Motion passed
2. **MOTION** by Curt Robbins to approve Regis A. Tomsey, CPA to conduct the 2007 Borough and Real Estate Tax Audits. Motion **SECONDED** by Kristine Snyder. All members present voiced “aye” in favor of the motion. Motion passed
 3. **MOTION** by Kristine Snyder to approve Gibson-Thomas Engineering Proposal for 2008. Motion **SECONDED** by Barry Smith. All members present voiced “aye” in favor of the motion. Motion passed
 4. **MOTION** by Eric Tepper to approve Rachel S. Riedel as Solicitor for 2008. Motion **SECONDED** by Curt Robbins. All members present voiced “aye” in favor of the motion. Motion passed.
 5. Pro-Tem previously appointed earlier in meeting.
 6. **MOTION** by Eric Tepper to approve 2008 Membership to the Indiana-Westmoreland COG. Motion **SECONDED** by Kristine Snyder. All members present voiced “aye” in favor of the motion. Motion passed
 7. **MOTION** by Barry Smith to authorize the Borough Secretary/Treasurer to pay bills between meetings in 2008 to remain timely and take advantage of discounts and or prevent bills from becoming overdue. Motion **SECONDED** by Kristine Snyder. All members present voiced “aye” in favor of the motion. Motion passed
 8. **MOTION** by Kristine Snyder to approve Requisition No. 11 for Third Street Culvert Project in the amount of \$67,207.10 including Change Order #5 in the amount of \$6,578.95. Motion **SECONDED** by Curt Robbins. All members present voiced “aye” in favor of the motion. Motion passed
 9. **MOTION** by Curt Robbins to approve Requisition No. 5 for 4th Ward Project in the amount of \$107,529.52. Motion **SECONDED** by Kristine Snyder. All members present voiced “aye” in favor of the motion. Motion passed.
 10. Council discussed sign posting for Trucks on East Second Avenue. Trucks are traveling past truck route on 1st and 2nd Avenues past business district and getting stuck damaging resident’s property. Solicitor needs to review and possibly prepare a sample Ordinance. Local deliveries will still need to be allowed take place at resident’s homes.

PAYMENT OF BILLS

MOTION by Curt Robbins to pay bills for January 2008. Motion **SECONDED** by Kristine Snyder. All members present voiced “aye” in favor of motion. Motion passed.

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ADJOURNMENT

MOTION by Kristine Snyder to adjourn meeting at 7:32p.m. Motion
SECONDED by Eric Tepper. All members present voiced “aye” in favor of the motion.
Motion passed.

Respectfully submitted,

Lori L. Latta
Secretary