

TOWNSHIP OF DARBY  
BOARD OF COMMISSIONERS  
REGULAR MEETING

DECEMBER 13, 2023  
7:00PM

1. CALL TO ORDER
2. MOMENT OF SILENCE - PLEDGE OF ALLEGIANCE
3. ROLL CALL **(MS. BEA)**

6:00PM *PUBLIC HEARING ON PROPOSED CHANGES TO THE SUBDIVISION AND LAND DEVELOPMENT (SALDO) ORDINANCE TO INCLUDE A FEE IN LIEU OF.*

6:30PM *COMMISSIONER LACEY OPENED THE 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC HEARING ON MONDAY, DECEMBER 11, 2023. MS. CATANIA WAS NOT PRESENT TO EXPLAIN THE PROJECTS THAT THE TOWNSHIP IS PROPOSING TO APPLY FOR. THERE WAS NO COMMENTS OR QUESTIONS. COMMISSIONER LACEY STATED THE HEARING WILL BE CONTINUED ON WEDNESDAY, DECEMBER 13, 2023, AT 6:30PM. THE HEARING WAS CLOSED.*

**ANNOUNCEMENT:**

THE BOARD OF COMMISSIONERS MET IN EXECUTIVE SESSION ON MONDAY DECEMBER 4, 2023, AT 6:00PM TO DISCUSS PERSONNEL MATTERS.

4. CITIZENS COMMENTS **(3 MINUTES)**
5. APPROVAL OF THE MINUTES FROM THE REGULAR BOARD OF COMMISSIONERS HELD ON OCTOBER 11, 2023. **(MIKE F.)**
6. APPROVAL OF THE MINUTES FROM THE BOARD OF COMMISSIONERS PRELIMINARY BUDGET MEETING HELD ON NOVEMBER 8, 2023. **(MIKE F.)**
7. APPROVAL OF THE LIST OF BILLS FOR OCTOBER 2023 AND NOVEMBER 2023. **(MIKE F.)**
8. APPROVAL OF TREASURER'S REPORTS FOR AUGUST AND SEPTEMBER 2023. **(MIKE F.)**
9. CONSIDER A MOTION APPROVING THE FINAL BUDGET FOR 2024. **(MIKE F.)**
10. CONSIDER A MOTION TO APPROVE THE 2024 BOARD OF COMMISSIONERS MEETING SCHEDULE. **(MIKE F.)**
11. CONSIDER A MOTION TO APPROVE THE 2024 BOARD/COMMITTEE MEETING SCHEDULE. **(MIKE F.)**
12. CONSIDER A MOTION TO APPROVE THE 2024 HOLIDAY SCHEDULE. **(MIKE F.)**
13. CONSIDER A MOTION TO APPROVE RESOLUTION 2023-13 FOR COMMUNITY CENTER ROOF. **(MIKE F.)**
14. CONSIDER A MOTION TO RESCIND RESOLUTION NO. 2023-14. **(MIKE F.)**

TOWNSHIP OF DARBY  
BOARD OF COMMISSIONERS  
REGULAR MEETING

15. CONSIDER A MOTION TO RESCIND RESOLUTION NO. 2023-15. **(MIKE F.)**
16. CONSIDER A MOTION TO APPROVE RESOLUTION 2023-16 FOR COMMISSIONER GOUGLER. **(MIKE F.)**
17. CONSIDER A MOTION TO ADOPT TAX ORDINANCE NO. 753. **(MIKE F.)**
18. CONSIDER A MOTION TO APPROVE TRASH FEE ORDINANCE NO. 754. **(MIKE F.)**
19. CONSIDER A MOTION TO APPROVE DAMON ROAD PROGRAM INVOICE NO. 1 IN THE AMOUNT OF \$155,014.60 **(MIKE F.)**
20. CONSIDER A MOTION TO APPROVE DAMON ROAD PROGRAM CHANGE ORDER NO. 1-FINAL QUANTITIES IN THE AMOUNT OF \$19,807.01. **(MIKE F.)**
21. CONSIDER A MOTION TO APPROVE THE SALE OF POLICE PICK UP TRUCK ON MUNICIBID. **(MIKE F.)**
22. CONSIDER A MOTION TO APPROVE GOODWILL FIRE STATION 77 STIPEND IN THE AMOUNT OF \$10,000.00. **(MIKE F.)**
23. CONSIDER A MOTION TO APPROVE DARBY TOWNSHIP FIRE STATION 76 STIPEND IN THE AMOUNT OF \$10,000.00. **(MIKE F.)**
24. CONSIDER A MOTION TO APPROVE THE 2024 CDBG PRIORITY PROJECT  
1 \_\_\_\_\_ AND ALTERNATE PROJECT 2 \_\_\_\_\_ **(TAMARA T.)**
25. CONSIDER A MOTION TO APPROVE THE SALDO REVISION TO INCLUDE A FEE IN LIEU OF  
**(TAMARA T.)**
26. **PROFESSIONALS REPORTS**  
  
**ENGINEER'S REPORT**
  1. OCTOBER 2023
  2. NOVEMBER 2023  
**SOLICITOR'S REPORT**
  1. OCTOBER 2023
  2. NOVEMBER 2023  
**POLICE REPORT**
  1. OCTOBER 2023
  2. NOVEMBER 2023

TOWNSHIP OF DARBY  
BOARD OF COMMISSIONERS  
REGULAR MEETING

**FIRE MARSHAL REPORT**

1. OCTOBER 2023
2. NOVEMBER 2023

**FIRE CHIEFS' REPORTS**

1. OCTOBER 2023
2. NOVEMBER 2023

27. **COMMISSIONER REPORTS**

**WARD 3 – COMMISSIONER MICHAEL FITZ, VICE PRESIDENT**

1. PUBLIC WORKS
2. PUBLIC SAFETY

**WARD 2 – COMMISSIONER TAMARA TALIAFERRO**

1. PARKS & RECREATION
2. LIBRARY

**WARD 1 – COMMISSIONER MARVIN SMITH**

- A. AGENDA ITEMS, UNFINISHED BUSINESS FOR ACTION/PURCHASES.
- B. FINANCIAL REPORTS SEPTEMBER, OCTOBER EXPENDITURES.
- C. PERMITS.

**WARD 5 – COMMISSIONER ROBERT GOUGLER**

**WARD 4 – COMMISSIONER JOHN LACEY, PRESIDENT**

1. LICENSE & INSPECTIONS
2. PLANNING & ZONING

28. NEW BUSINESS

29. ADJOURNMENT