

February 12, 2024-Workshop Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call (**Ms. Bea**)
5. Citizens Comments (**3 min per person**)

Township Professionals Reports

1. **Engineer's Report**
 - a. 2024 Road Program County Aid Resolution and Application.
2. **Solicitor's Report**
3. **Police Report**
4. **Fire Chiefs Reports**
5. **Fire Marshal Report**
6. **Township Fire Chief Report**
7. **Manager's Report**
 - a. Re-appointment of John M. Lacey to Darby Creek Joint Authority.
 - b. Resignation of Paul J. Strus as Controller, 2/14/2024.
 - c. Resignation of Emily Skane from the Health Board, effective December 31, 2023.
 - d. Appointment of Charles Frederick as the 4th Ward Appointment to the Board of Health.
 - e. Approval of the Final Budget for 2024.
 - f. Adopt Tax Ordinance No. 753.
 - g. Trash Fee Ordinance No. 754.
 - h. Studevan School Ground Lease.
 - i. Update of the Township Fee Schedule for Health Re-Inspections and Emergency Fees.
 - j. Approval of the sale of the 1996 and 1998 Spartan Ferrara Pumpers to Fireline in the amount of \$25,000. Pending the successful outcome of the pump tests to be conducted on February 19th.
 - k. Approval of the cost associated with the color and lettering of the new fire engine for Station 76.

Ward and Committee Reports

3rd Ward – Michael Fitz

1. Highway
2. Public Safety
 - a. Resignation of Clifford Shanks as Crossing Guard, effective January 28, 2024.
 - b. Resignation of Mary Ann DiGregorio as Crossing Guard, effective January 12, 2024.
 - c. Appointment of David Dampman as Crossing Guard, effective immediately.

1st Ward – Racquel Holman

5th Ward-Mary Ann Sandone

1. Re-appointment of Tina Shutter to Zoning Hearing Board.

2nd Ward – Tamara Taliaferro

1. Parks & Recreation
2. Library

4th Ward – John Lacey

1. License & Inspections
2. Planning and Zoning

Commissioner Committee Appointments:

Administration and Finance

Chair: Commissioner Lacey

Members: All Commissioners

Public Safety

Chair: Commissioner Fitz

Members: All Commissioners

Highway

Chair: Commissioner Fitz

Members: Commissioners Taliaferro and Sandone

Parks & Recreation

Chair: Commissioner Taliaferro

Members: Commissioners Holman and Sandone

Board of Health

Chair: Commissioner Sandone

Members: Commissioners Holman and Lacey

Library

Chair: Commissioner Taliaferro

Members: Commissioners Holman and Sandone

Delaware County Coastal Zone – Commissioner Lacey

License & Inspections

Chair: Commissioner Holman

Members: Commissioners Sandone and Taliaferro

New and/or Unfinished Business