

TOWNSHIP OF DARBY
BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 11, 2023
7:00PM

1. CALL TO ORDER
2. MOMENT OF SILENCE - PLEDGE OF ALLEGIANCE
3. ROLL CALL **(MS. BEA)**
4. BRIGALOON, INC. PRESENTATION
5. CITIZENS COMMENTS **(3 MINUTES PER PERSON)**
6. APPROVAL OF THE MINUTES FROM THE BOARD OF COMMISSIONERS MEETING HELD ON SEPTEMBER 13, 2023. **(MIKE F.)**
7. APPROVAL OF THE LIST OF BILLS FOR SEPTEMBER 2023. **(MIKE F.)**
8. APPROVAL OF THE JULY 2023 TREASURER'S REPORT. **(MIKE F.)**
9. MOTION TO RATIFY THE VOTE THAT WAS TAKEN ELECTRONICALLY ON MONDAY, SEPTEMBER 18, 2023 TO PURCHASE THE FIRE TRUCK FOR DARBY TOWNSHIP FIRE COMPANY STATION NO. 76 FROM BOTH ARPA AND SINKING FUNDS. **(MIKE F.)**
10. MOTION TO RECOMMEND THE APPROVAL OF BRIGALOON, INC. PLAN AS RECOMMENDED BY THE DARBY TOWNSHIP PLANNING BOARD. **(MIKE F.)**
11. MOTION TO APPROVE RESOLUTION NO. 2023-08 ELIMINATING POLICE OFFICERS' CONTRIBUTIONS TO THE POLICE PENSION PLAN FOR THE YEAR 2024. **(MIKE F.)**
12. MOTION TO APPROVE RESOLUTION NO. 2023-09 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR ELGIN PELIGAN NP JD DUAL, TIER 4F (STREET SWEEPER). **(MIKE F.)**
13. MOTION TO APPROVE RESOLUTION NO. 2023-10 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR DARBY TOWNSHIP FIRE COMPANY STATION NO. 76 FIRE HOUSE. **(MIKE F.)**
14. MOTION TO APPROVE RESOLUTION NO. 2023-11 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR DARBY TOWNSHIP FIRE COMPANY STATION NO. 76 MEETING AND RENTAL HALL (PHASE 1). **(MIKE F.)**
15. MOTION TO APPROVE RESOLUTION NO. 2023-12 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR THE TOWNSHIP OF DARBY AUDIO AND VISUAL EQUIPMENT INSTALLATION AT 21 BARTRAM AVE AND 1085 HOOK ROAD. **(MIKE F.)**

16. MOTION TO APPROVE RESOLUTION NO. 2023-13 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR THE DARBY TOWNSHIP POLICE DEPARTMENT (2) POLICE VEHICLES. **(MIKE F.)**
17. MOTION TO APPROVE RESOLUTION NO. 2023-14 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR THE TOWNSHIP OF DARBY LICENSE & INSPECTIONS ELECTRIC VEHICLES. **(MIKE F.)**
18. MOTION TO APPROVE RESOLUTION NO. 2023-15 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR THE TOWNSHIP OF DARBY COMMUNITY CENTER ROOF AT 1085 HOOK ROAD. **(MIKE F.)**
19. **PROFESSIONALS REPORTS**
 - ENGINEER'S REPORT
 - SOLICITOR'S REPORT
 - POLICE CHIEF REPORT
 - FIRE CHIEF REPORTS
 - FIRE MARSHAL REPORT
20. **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**

 - WARD 4 – COMMISSIONER JOHN LACEY, PRESIDENT**
 1. LICENSE & INSPECTIONS
 2. PLANNING & ZONING
21. **NEW BUSINESS**
22. **ADJOURNMENT**