

TOWNSHIP OF DARBY  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
SEPTEMBER 13, 2023  
7:00PM

1. CALL TO ORDER
2. MOMENT OF SILENCE - PLEDGE OF ALLEGIANCE
3. ROLL CALL **(MS. BEA)**
4. SWEARING IN OF OFFICER SARITA PAUL
5. CITIZENS COMMENTS **(3 MINUTES PER PERSON)**
6. APPROVAL OF THE MINUTES FROM THE BOARD OF COMMISSIONERS MEETING HELD ON JULY 12, 2023. **(MIKE F.)**
7. APPROVAL OF THE LIST OF BILLS FOR JULY 2023. **(MIKE F.)**
8. APPROVAL OF THE LIST OF BILLS FOR AUGUST 2023. **(MIKE F.)**
9. APPROVAL OF THE MAY 2023 TREASURER'S REPORT. **(MIKE F.)**
10. APPROVAL OF THE JUNE 2023 TREASURER'S REPORT. **(MIKE F.)**
11. MOTION TO AWARD AF DAMON'S BID FOR THE 2023 ROAD PROGRAM. **(MIKE F.)**
12. MOTION TO APPROVE THE 2024 FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL OBLIGATION (MMO). **(MIKE F.)**
13. MOTION TO APPROVE SCHAPER'S CLEANING & RESTORATION SUPPLY LETTER TO RELEASE ESCROW AMOUNT OF \$20,128.50. **(MIKE F.)**
14. MOTION TO APPROVE THE SALE OF THE 2017 FORD EXPLORER ON MUNICIBID. **(MIKE F.)**
15. MOTION TO APPROVE RESOLUTION NO. 2023-07 FOR DELCO GREENWAYS GRANT APPLICATION FOR CONWAY PARK IMPROVEMENTS. **(TAMARA T.)**
16. **PROFESSIONALS REPORTS**
  - ENGINEER'S REPORT
  - SOLICITOR'S REPORT
  - POLICE CHIEF REPORT
  - FIRE CHIEF REPORTS
  - FIRE MARSHAL REPORT

17. **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. REPAIR FORRESTER AVE BURTON AVE.
- B. STREET BID AND REPAIR.
- C. FIX SINK HOLE AT TRIBBIT AVE AND HOOK ROAD ON TRIBBIT AVE.
- D. BID AND REPAIR.
- E. LETTER TO PENNDOT FROM TOWNSHIP MANAGER TO HAVE HOOK ROAD CLEANED AND HOLES REPAIRED.
- F. UPDATE ON \$350,000 GRANT STATUS OF REPAIRS TO BE MADE, BID PROCESS FOR DARBY TOWNSHIP VOLUNTEER FIRE COMPANY #4.
- G. FILL HOLES AT CLIFTON AND FORRESTER AVE.
- H. BASKETBALL COURT.
- I. REQUEST TOWNSHIP MANAGER TO APPLY FOR OPEN GRANTS SEPARATELY FOR FIRE SERVICES EQUIPMENT BUILDINGS AND APPARATUS FOR STATION 77 AND STATION 76.
- J. REQUEST TOWNSHIP MANAGER TO SEEK GRANTS FOR HOOK ROAD LIGHTS TO BE REPLACED TO LED.
  1. SOLAR GRANT.
  2. TOWNSHIP PURCHASE GENERAL FUND OR LOAN.
- K. NEW BUSINESS ITEMS WILL BE ADDED AT THE WORKSHOP AND WILL BE PLACED ON THE AGENDA FOR COMMUNITY INPUT AND SURVEY.
- L. FOLLOW UP WITH PAINTING OF STREETLIGHTS.
- M. VENDOR.
- N. HIGHWAY / RENT A BOOM.
- O. VOLUNTEERS TO PAINT. THE TOWNSHIP WILL SUPPLY THE PAINT.

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

1. LICENSE & INSPECTIONS
2. PLANNING & ZONING

18. **NEW BUSINESS**

19. **ADJOURNMENT**