

**TOWNSHIP OF DARBY BOARD OF COMMISSIONERS
REORGANIZATION MEETING**

JANUARY 3, 2022

6:00 P.M.

TOWNSHIP OF DARBY MUNICIPAL BUILDING

AGENDA

I. CALL MEETING TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. SWEARING IN OF ELECTED OFFICIALS:

Request Certificates of Election

The following elected and re-elected Commissioners and Township Officials will be sworn in by the Honorable Judge Steven A. Sandone, Esquire:

1. Mr. John Lacey – Commissioner
2. Ms. Tamara Taliaferro, Commissioner
3. Barry Merlino, Tax Collector
4. Paul Strus, Controller

VI. ELECTION OF PRESIDENT PRO TEMPORE

One of the Commissioners is elected as the President Pro Tempore by the members of the Board and presides over the meeting until the new President is elected.

VII. NOMINATION AND ELECTION OF PRESIDENT

The President Pro Tempore will open nominations for the office of President. The new President will preside over the remainder of the meeting.

VIII. PRESIDENT PRESIDING

The President will open nominations for the Office of Vice-President.

- IX. APPOINTMENT OF TOWNSHIP OFFICIALS
 - A. ENGINEER
 - B. SOLICITOR
 - C. TREASURER
 - D. VACANCY BOARD
 - E. TOWNSHIP MANAGER
 - F. HEALTH OFFICER
 - G. TOWNSHIP SECRETARY

- X. CONSIDER A MOTION TO APPROVE RESOLUTION 2022-01 ESTABLISHING THE TAX LEVY FOR 2022 AND FIXING THE TIME FOR PAYMENTS, DISCOUNTS AND PENALTIES.

- XI. CONSIDER A MOTION TO APPROVE RESOLUTION 2022-02 TAX ANTICIPATION NOTE (TAN.)

- X11. CONSIDER A MOTION TO APPROVE RESOLUTION 2022-03 FOR CHECK SIGNATURES, at Wells Fargo Bank, Sharon Savings Bank and Pennsylvania Local Government Investment Trust (PLGIT) as follows:
 - A. PRESIDENT OR VICE PRESIDENT
 - B. SECRETARY OR TOWNSHIP MANAGER
 - C. TREASURER

- XIII. CONSIDER A MOTION TO APPROVE THE ATTENDANCE OF COMMISSIONERS AND TOWNSHIP OFFICIALS AT CONVENTIONS AND CONFERENCES, EDUCATIONAL EVENTS, ANNUAL MEETINGS OF THE PENNSYLVANIA FIRST CLASS TOWNSHIP COMMISSIONER'S ASSOCIATION.

- XIV. COMMITTEE CHAIRMAN, MEMBERS, OTHER APPOINTMENTS WILL OCCUR AS SOON AS PRACTICABLE AFTER REVIEW AND ASSESSMENT BY THE BOARD OF COMMISSIONERS AND OFFICIALS.

ADJOURNMENT