

DARBY TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 8, 2023

THE REGULAR MEETING OF THE DARBY TOWNSHIP BOARD OF COMMISSIONERS WAS HELD ON FEBRUARY 8, 2023, AT 7:00PM AT 21 BARTRAM AVENUE, GLENOLDEN, PENNSYLVANIA, 19079.

COMMISSIONER LACEY, PRESIDENT CALLED THE MEETING TO ORDER AND ASKED FOR A MOMENT OF SILENCE AND THE PLEDGE OF ALLEGIANCE TO THE FLAG.

ROLL CALL:

COMMISSIONERS

MR. LACEY, COMMISSIONER
MR. SMITH, COMMISSIONER
MS. TALIAFERRO, COMMISSIONER
MR. FITZ, COMMISSIONER
MR. GOUGLER, COMMISSIONER
MR. DINGLER, OPERATIONS MANAGER

OFFICIALS

MS. WHITAKER, MANAGER (EXCUSED)
MR. SOUSA, CHIEF OF POLICE (EXCUSED)
MS. POE, SECRETARY
MR. PIERCE, SOLICITOR
MS. CATANIA, ENGINEER (LATE)
MR. CHILDS, ASST. FIRE MARSHAL

TIBERIAS BOBO, CHIEF, DARBY TOWNSHIP FIRE CO. #4-704 FELTON AVENUE, NUMBER 13. I ALSO HAD A CHANCE TO SPEAK WITH THE FIRE MARSHAL AND THE ASSISTANT MARSHAL. THERE IS A RESENTIVE DESCRIPTION, AS REQUESTED ON MONDAY, ABOUT THE TOWNSHIP FIRE CHIEF AND THERE IS SOME DESCREPANCY WITHIN IT. AGAIN, I'M NOT AGAINST IT. I THINK IT'S SOMETHING GOOD. ONE, IT'S ALSO NOT IN CONGRUENT WITH THE FIRE STUDY THAT WE DID. I THINK IT NEEDS SERIOUS REVIEW. BUT I DO THINK THAT IT IS A GOOD THING. I THINK IT SHOULD BE PUSHED TO NEXT MONTH AND WE SHOULD PUT JOB DESCRIPTIONS IN PLACE. WE'RE ADDING ANOTHER FIRE CHIEF TO THE TOWNSHIP WITH TWO EXISTING FIRE CHIEFS. AND... WITH NO DIRECT PARAMETERS ON IT. ALBERT EINSTEIN DESCRIBED INSANITY AS DOING THE SAME THING OVER AND OVER AGAIN WITH THE SAME RESULT. WE JUST HAD THAT WITH BRIARCLIFFE AND GOODWILL. WHERE WE HAD TWO FIRE CHIEFS TRYING TO SHARE ONE LOCAL. I BOUGHT THAT UP FOUR YEARS AGO WHEN THAT WAS A PROBLEM. SO, I JUST THINK THAT IT JUST NEEDS TO BE REVISITED. MY NEXT THING IS, I WANTED TO ASK THE COMMISSIONERS, WHAT ARE WE DOING AS FAR AS THE FIRE STUDY? HAVE WE SELECTED... THERE WERE A COUPLE OF DIFFERENT OPTIONS TO SELECT MOVING FORWARD AS A DEPARTMENT. I WANT TO KNOW HOW WE ARE DOING THAT AND IF WE HAVE SELECTED AN OPTION?

COMMISSIONER LACEY-SO, WE'RE STILL WAITING FOR THE FINAL VERSION OF THE FIRE STUDY. CERTAIN SECTIONS ARE BEING REDONE. AS SOON AS WE HAVE THAT WE'LL BE ABLE TO (INAUDIBLE).

CHIEF BOBO-ALSO, APPARATUS (INAUDIBLE). HAVE YOU GUYS CONSIDERED ANYTHING ABOUT APPARATUS (INAUDIBLE)? I WAS SUPPOSED TO LOOK INTO IT. I MADE SEVERAL RECOMMENDATIONS AND I HAVEN'T HEARD ANYTHING BACK ON ANY OF IT.

COMMISSIONER LACEY-MS. WHITAKER IS ALSO LOOKING INTO SOME OPTIONS AS WELL.

COMMISSIONER FITZ-I'LL BE SPEAKING IN REFERENCE TO THAT A LITTLE BIT LATER.

DAWN BOYLE-624 BEECH AVENUE, HOW ARE YOU DOING LADIES AND GENTLEMEN? I WAS WONDERING WHERE WE WERE SITTING ON SPRUCE STREET PARK? IT IS STILL FLOODED EVERY TIME IT RAINS. FLOODED. FLOODED, WHERE A CHILD CAN DROWN. I BROUGHT THIS UP FOUR YEARS AGO. NOTHING'S BEEN DONE. I HAVE PICTURES IF YOU WOULD LIKE TO SEE IT. IT'S DANGEROUS. IN THE SUMMERTIME THE PEOPLE THAT LIVE IN THAT AREA CANNOT EVEN SIT OUT ON THEIR PORCHES BECAUSE OF THE MOSQUITOS.

COMMISSIONER LACEY-I KNOW WE WERE LOOKING AT PARKS. I'M SURE WE CAN MAKE IT A PRIORITY TO LOOK AT IT. HAVE THE ENGINEER GO OUT. I THOUGHT WE LOOKED INTO SOME DRAINAGE FOR THAT AREA. THERE WAS A PROBLEM WITH THE DRAINAGE.

MS. CATANIA, ENGINEER-I DID A REPORT PROBABLY CLOSE TO THREE OR FOUR YEARS AGO... BEFORE COVID. I'LL SEND YOU THE REPORT.

ALICIA CARR-638 MAGNOLIA, JUST A QUICK PLUG FOR MIKE ZABEL'S OFFICE. HE WILL HAVE HIS MOBILE OFFICE HERE TOMORROW FROM ONE TO THREE. HIS OFFICE PERSONNEL WILL BE ABLE TO ASSIST WITH ANYTHING THAT YOU NEED AND THEN HE'LL BE BACK IN TWO MORE WEEKS.

IN APRIL 2021, THE COMMONWEALTH OF PENNSYLVANIA BEGAN A LENGTHY PROJECT TO ACCESS THE FIRE SERVICES FOR DARBY TOWNSHIP AS REQUESTED BY YOU, OUR ELECTED OFFICIALS. HERE WE ARE NEARLY TWO YEARS LATER, NO CONCRETE STRATEGIC PLAN. HERE WE ARE ONE YEAR INTO THE SHUT DOWN OF BRIARCLIFFE FIRE COMPANY. HERE WE ARE WITH NO UPDATES TO THE DECEMBER 2021 FIRE STUDY AFTER THE REVISIT FROM FLOYD WEISS IN NOVEMBER OF 2022. HERE WE ARE SEVEN MONTHS AFTER THE JULY 2022 SPECIAL SESSION FOR CITIZENS COMMENTS RELATED TO THE FIRE SERVICE IN DARBY TOWNSHIP WITH NO UPDATES. MY CONCERNS ALONG WITH MANY OTHER BRIARCLIFFE RESIDENTS REMAIN THE SAME CONCERNING THE CRITICAL DEFICENCIES NOTED IN THE FIRST FIRE STUDY THAT YOU CAN RELATE TO ON PAGES 34 TO 37. SUCH AS LACK OF TOWNSHIP FIRE ASSOCIATION OVERSIGHTS STEERING COMMITTEE POTENTIALLY CONTRIBUTING TO LACK OF STANDARD OPERATING PROCEDURES, WORK RULES, LACK OF DRUG TESTING SCREENING, LACK OF SOCIAL MEDIA PRESENCE POLICIES, LACK OF ADEQUATE CONTINUED TRAINING PROGRAM COMPARED TO NATIONAL METRICS, ETCETRA. THERE IS ALSO A LACK OF ANNUAL TOWNSHIP AUDITS. WHO IS INDEPENDENTLY MONITORING THE REMAINING FIRE COMPANIES? GOODWILL RECEIVES ANNUALLY AT A MINIMUM \$20,000 FROM THE TOWNSHIP PLUS VARIOUS PAID INVOICE REQUEST THROUGHOUT THE YEAR. GOODWILL RECEIVES FORGIVEN LOAN FOR FUNDS THROUGH PAYCHECK PROTECTION PROGRAM AFTER REGISTERING THROUGH THE U. S. GENERAL SERVICES ADMINISTRATION

SYSTEM FOR AWARD MANAGEMENT. GOODWILL RECEIVED A \$15,000 GRANT FROM THE STATE FOR 2021 AND GOODWILL JUST RECEIVED, AS OF THIS PAST FRIDAY A \$13,826.29 GRANT FROM THE STATE FOR 2022, 2023. ELIGIBILITY FOR THE STATE GRANTS READS AS FOLLOWS, TO MAINTAIN A CURRENT AND FUTURE FISCAL YEAR ELIGIBILITY, THE ORGANIZATION MUST CONTINUE TO REPORT YOUR INCIDENTS ON A MONTHLY BASIS. I AM STILL WAITING FOR THE 2021 FIRE STUDY INCIDENTS STATS TO BE UPDATED. HOW IS IT THAT INCIDENTS CAN BE SUPPLIED FOR A STATE GRANT BUT NOT FOR A CRITICAL TOWNSHIP ALTERING STATE FIRE STUDY? I'M WAITING AND THE TEN THOUSAND TOWNSHIP FOLKS ARE WAITING FOR AN UPDATED FIRE STUDY. I RECOMMENDED LAST MONTH THAT DARBY TOWNSHIP GO TO A FULLY PAID FIRE EMERGENCY STAFF RESPONSE STRUCTURE, THEREBY DECERTIFYING GOODWILL FIRE COMPANY NO. 77 IN GLENOLDEN. I ALSO RECOMMENDED THAT UPPER DARBY FIRE DEPARTMENT NO. 74 BECOME THE PRIMARY EMERGENCY SERVICE ORGANIZATION FOR THE BRIARCLIFFE SECTION OF DARBY TOWNSHIP, EFFECTIVE 2023. IT IS MONEY WELL SPENT. AFTER REVIEWING THE BRIARCLIFFE STATS THAT I HAVE PERSONALLY COLLECTED FROM DELCO DISPATCH OVER THE PAST THREE MONTHS, MY OPINION HAS NO WAY SHAPE OR FORM CHANGED. THANK YOU.

TOM MYERS-323 PARK DRIVE-I JUST HAVE A QUICK QUESTION. THE STATUS OF THE AQUA REPAIR. IS THERE ANY MORE WORK THEY ARE GOING TO BE DOING AND IS THERE A PLAN TO REPAVE THE WHOLE STREET ONCE THEY ARE FINISH?

MS. CATANIA, ENGINEER-SO, LAST I HEARD FROM AQUA, AND I REPORTED THIS LAST MONTH, BECAUSE OF SOME OF THE WEATHER CHANGES, WARM WEATHER, THEY WERE GOING TO TRY TO COMPLETE ALL OF THE RESTORATION OF THE TRENCHES. THEY ARE STILL TRYING TO MAINTAIN THE TRENCHES FROM THE WINTER. I HAVEN'T SEEN ANYBODY NOR HAVE I HEARD FROM THEM THAT THEY HAVE FOUND A PLANT THAT'S OPEN THAT THEY ARE NOT GETTING SURCHARGED FOR THE PAVING. THEY ARE PLANNING ON PAVING WHAT IS REQUIRED UNDER THE PENNSYLVANIA REGULATIONS. WHICH MEANS THAT, IN ALL LIKELYHOOD, YOU'LL HAVE ONE LANE PAVED UNLESS THERE ARE MORE THAN FIVE OPENINGS IN A CUTTER FOOT SECTION. SO, FROM WHAT I CAN TELL, YOU'LL PROBABLY SEE THAT ONE LANE WILL BE PAVED AND THE OTHER WILL NOT. THEN WE'LL HAVE TO ADDRESS THAT WHEN WE DO OUR NEXT ROAD PROGRAM. BUT THAT WAS THE PLAN. I CAN TELL YOU THAT I JUST HAD A CONTRACTOR THAT DID A SMALL SECTION ON THE CONCHESTER HIGHWAY AND HE WAS CHARGED \$8,000 DOLLARS SURCHARGE FOR THE PAVING. SO, MY GUESS IS WITH THE NUMBER THEY WILL BE WAITING FOR THE SPRING.

DISCUSSION ENSUED.

JANICE YOUNG-1025 SHARON AVENUE, NOW, I JUST HAVE ONE QUESTION. THE PARK ON LAUREL ROAD IN DARBY TOWNSHIP. GOING OFF OF SHARON AVENUE ONTO LAUREL ROAD. THAT LITTLE PARK ON ORANGE AND SHARON. WHAT ARE WE GOING TO DO ABOUT THAT LITTLE PARK? WE'RE TALKING ABOUT ALL THESE THINGS THAT'S BEING DONE. WE HAVE LITTLE KIDS NOW THAT CAN'T CROSS OVER TO THE BIG PARK. BUT THAT'S THEIR PARK. I'M A CERTAIN AGE AND THAT PARK HAS BEEN THE SAME EWAY. DRUG PEOPLE IS BEHIND THERE AND EVERYTHING. WHEN ARE YA'LL GOING TO CLEAN THAT PARK FOR OUR LITTLE KIDS THAT'S COMING UP NOW.

COMMISSIONER TALIAFERRO, SO, WE PUT IN FOR A GRANT AND THAT WAS THE FIRST CHOICE OF THE GRANTS. LINCOLN PARK WAS THE FIRST PRIORITY FOR THE GRANT. WE'RE TRYING TO GET MONEY TO FIX THE PARK.

MS. JANICE YOUNG-YOU'RE TRYING TO GET MONEY?

COMMISSIONER TALIAFERRO-YES.

MS. JANICE-I HAVE NOTHING ELSE TO SAY AT THIS TIME.

LINDA STEWART-915 SHARON AVENUE, LAST MEETING I BOUGHT TO THE ATTENTION OF MY CAR BEING HIT WHILE PARKED IN FRONT OF MY HOUSE. SINCE THEN, COMMISSIONER TALIAFERRO'S BROTHER'S BUILDING HAS BEEN RUN INTO BY ANOTHER CAR. MS. WHITAKER DID GET TO ME; I THINK IT WAS TUESDAY AND INFORMED ME THAT SHE WOULD'NT BE HERE. SHE DID GIVE ME A NUMBER TO TALK TO A GENTLEMAN IN REPRESENTATIVE DELOSSO'S OFFICE. SO, I'M STILL WAITING TO HEAR BACK FROM HIM. BUT MY QUESTION IS DO I CONTACT PENNDOT OR WHAT? SOMETHING NEEDS TO BE DONE ASAP. THIS IS ON GOING AND LONG OVERDUE.

MS. CATANIA, ENGINEER, IF I MAY. THERE IS A WAY FOR YOU TO CONTACT PENNDOT WITH A COMPLAINT. ANYBODY IN THIS ROOM CAN DO SO. ON THE PENNDOT WEBSITE, PENNDOT.GOV, YOU WILL FIND AN AREA WHERE YOU CAN FILE YOUR COMPLAINT. IF YOU HAVE PHOTOS. IF YOU HAVE ANY INFORMATION. I WILL TELL YOU THAT, I MYSELF HAVE USED IT FOR MY MUNICIPALITIES BECAUSE IT SEEMS TO GET BETTER RESPONSES UTILIZING THAT THEN I DO JUST TRYING TO CONTACT SOMEBODY. SO, I WOULD SUGGEST THAT TO YOU. THAT'S THE BEST I CAN TELL YOU AT THIS POINT.

MS. STEWART-I WOULD STILL LIKE SOME KIND OF BACKING FROM THE TOWNSHIP.

RICHARD WOMACK-909 BARKER ROAD. I WAS LOOKING AT THE AGENDA FOR TONIGHT'S MEETING. NUMBER 12 WHERE IT SAYS CONSIDER A MOTION TO PROMOTE OFFICER JOHN MONROE FROM PART-TIME TO FULL-TIME, EFFECTIVE IMMEDIATELY. I WOULD LIKE TO COMMEND THE COMMISSIONERS FOR MAKING THIS MOVE BECAUSE JOHN MONROE HAS BEEN A GREAT OFFICERS FOR QUITE SOME TIME AS PART-TIME. HE'S A GOOD OFFICER AND I THINK YOU'RE MAKING A VERY GOOD CHOICE BY PROMOTING HIM TO FULL-TIME OFFICER. SO. I JUST WANTED TO COMMEND THE BOARD FOR THAT.

THERE WAS A ROUND OF APPLAUSE.

RITA VIDETTO-1089 GLEN CIRCLE-OFFICER MONROE GIVES HIS ALL AS A PART-TIME OFFICER SO I AM SURE HE WILL DO WONDERFUL AS A FULL-TIME OFFICER. HE HELPED MY FAMILY OUT IMMENSELY. WE BOUGHT HOME A NEWBORN BABY WHO WAS IN INTENSIVE CARE FOR SEVENTY DAYS. THE BABY STOPPED BREATHING; OFFICER MONROE CAME TO THE HOUSE. NOT ONLY DID HE HAVE TO CALM DOWN FIRST TIME PARENTS, WHO WERE HYSTERICAL. HE ALSO MADE THE BABY START BREATHING. SO, HE HOLDS A SPECIAL PLACE IN MY HEART. IF YOU GUYS DON'T KNOW HIM, I HOPE YOU GUYS GET TO KNOW HIM BECAUSE HE'S A WONDERFUL MAN.

THERE WAS ANOTHER ROUND OF APPLAUSE FOR OFFICER MONROE.

THERE WAS NO OTHER PUBLIC COMMENT. COMMISSIONER LACEY CLOSED PUBLIC COMMENT.

COMMISSIONER FITZ MOVED TO APPROVE THE MINUTES FROM THE REGULAR BOARD OF COMMISSIONERS MEETING HELD ON JANUARY 11, 2023. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. THREE APPROVED. MOTION CARRIED. COPY ATTACHED.

COMMISSIONER FITZ MOVED TO APPROVE THE LIST OF BILLS FOR JANUARY 2023. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. THREE APPROVED. MOTION CARRIED. COPY ATTACHED.

COMMISSIONER FITZ MOVED TO APPROVE THE TREASURER'S REPORT FOR NOVEMBER 2022. IT WAS SECONDED BY COMMISSIONER SMITH. THREE APPROVED. MOTION CARRIED. COPY ATTACHED.

COMMISSIONER FITZ MOVED TO APPROVE COUNTY AID RESOLUTION NO. 2023-02. IT WAS SECONDED BY COMMISSIONER SMITH. THREE APPROVED. MOTION CARRIED. COPY ATTACHED.

COMMISSIONER FITZ MOVED TO APPROVE DARBY TOWNSHIP LIQUOR LICENSE RESOLUTION NO. 2023-03. IT WAS SECONDED BY COMMISSIONER SMITH. THREE APPROVED. MOTION CARRIED. COPY ATTACHED.

COMMISSIONER FITZ MOVED TO APPROVE THE CONDITIONAL DELCORA TUNNEL SUBDIVISION/REVERSE SUBDIVISION. IT WAS SECONDED BY COMMISSIONER SMITH. THREE APPROVED. MOTION CARRIED. COPY ATTACHED.

COMMISSIONER FITZ-MOVED TO APPROVE THE RESIGNATION OF AGNES MATLOCK, CROSSING GUARD, EFFECTIVE IMMEDIATELY. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. THREE APPROVED. MOTION CARRIED. COPY ATTACHED.

COMMISSIONER FITZ MOVED TO PROMOTE OFFICER JOHN MONROE FROM PART-TIME TO FULL-TIME, EFFECTIVE IMMEDIATELY. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. THREE APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO APPOINT JAMES CHILDS AS THE TOWNSHIP'S FIRE CHIEF, EFFECTIVE IMMEDIATELY. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. THREE APPROVED. MOTION CARRIED.

PROFESSIONAL REPORTS

ENGINEER REPORT-GIVEN BY LISA CATANIA, ENGINEER.

COMMISSIONER SMITH MOVED TO APPROVE THE ENGINEERS REPORT. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. THREE APPROVED. MOTION CARRIED. COPY ATTACHED.

SOLICITOR REPORT GIVEN BY MR. PIERCE, SOLICITOR.

COMMISSIONER FITZ MOVED TO ACCEPT THE SOLICITORS REPORT. IT WAS SECONDED BY COMMISSIONER SMITH. THREE APPROVED. MOTION CARRIED. COPY ATTACHED.

POLICE REPORTS GIVEN BY COMMISSIONER FITZ.

COMMISSIONER SMITH MOVED TO APPROVE THE POLICE REPORT. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. THREE APPROVED. MOTION CARRIED.

MANAGERS REPORT GIVEN BY HARRY DINGLER, OPERATIONS MANAGER.
COMMISSIONER FITZ MOVED TO APPROVE THE MANAGERS REPORT. IT WAS SECONDED BY COMMISSIONER SMITH. THREE APPROVED. MOTION CARRIED.

FIRE MARSHALS REPORT-GIVEN BY JAMES CHILDS, ASSISTANT FIRE MARSHAL.

COMMISSIONER FITZ MOVED TO ACCEPT THE FIRE MARSHALS REPORT. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. THREE APPROVED. MOTION CARRIED. COPY ATTACHED.

DARBY TOWNSHIP VOLUNTEER FIRE COMPANY STATION 76 REPORT-GIVEN BY CHIEF BOBO.

GOODWILL FIRE COMPANY STATION NO. 77 REPORT GIVEN BY TIM EICHELMAN.

COMMISSIONER FITZ MOVED TO ACCEPT THE FIRE MARSHAL'S REPORT. IT WAS SECONDED BY COMMISSIONER TALIAFERRO, THREE APPROVED. MOTION CARRIED. COPIES ATTACHED.

EMERGENCY MANAGEMENT COORDINATOR REPORT GIVEN BY JAMES CHILDS, EMERGENCY MANAGER COORDINATOR.

COMMISSIONER TALIAFERRO MOVED TO APPROVE THE EMERGENCY MANAGEMENT REPORT. IT WAS SECONDED BY COMMISSIONER SMITH. THREE APPROVED. MOTION CARRIED. COPY ATTACHED.

COMMISSIONERS REPORTS

COMMISSIONER FITZ, WARD III-GAVE THE HIGHWAY REPORT. HE ALSO GAVE A PUBLIC SAFETY UPDATE STATING-HERE'S AN UPDATE ON THE CHANGES THE TOWNSHIP HAS MADE IN RESPONSE AND RECOMMENDATIONS FROM THE DCED. SELLING THE FIRE APPARATUS' 1996 E1 MINI PUMPER. 1998 E1 ENGINE. 2005 SPARTAN PUMPER WILL BE RELETTERED AND DELIVERED TO STATION 77 BY THE END OF FEBRUARY. UPCOMING SALES. WE'RE WORKING ON THE SALE OF SEVERAL OLD FIRE APPARATUS AND HELP FUND NEW FIRE TRUCK WITHIN THE NEXT TWO TO THREE YEARS. THOSE TRUCKS ARE INCLUSIVE OF 1998 FOR OUR PUMPING APARATUS PIPELINE. 1997 KME ARIAL AND PUMPING APPARATUS THE LADDER. 1996 SPARTAN PUMPING APPARATUS. WE'RE GOING TO BE MEETING WITH THE MANAGER, TWO COMMISSIONERS, TWO FIRE CHIEFS, CHIEF

SAWYER FROM UPPER DARBY. WE ARE JUST TRYING TO FIND A DATE FOR THAT MEETING. WE'LL BE MEETING WITH THE FIRE CHIEFS AND FIRE MARSHALS, THREE MEETINGS TO ADDRESS CONCERNS BETWEEN THE TOWNSHIP AND THE FIRE COMPANIES, AS WELL AS THE OPERATIONS WITHIN THEIR RESPECTIVE FIRE COMPANIES. WE HAD A MEETING WITH FLOYD WIESS FROM THE DCED MANAGER AND TWO FIRE CHIEFS. THIS SAYS IT WAS IN NOVEMBER OF 2022. WE RECEIVED THE MAJORITY OF BACKGROUND CHECKS FROM STATION 76 AND 77. WE WILL CONTINUE TO WORK WITH THE FIRE COMPANIES UNTIL ALL CLEARANCES HAVE BEEN RECEIVED FOR THEIR MEMBERSHIPS. AND THAT'S ALL I HAVE FOR THE THIRD WARD AT THIS TIME, AND HIGHWAY AND PUBLIC SAFETY.

COMMISSIONER TALIAFERRO-GAVE HER REPORT ON PARKS & RECREATION AND THE LIBRARY.

COMMISSIONER SMITH-ITEMS B THROUGH E, I HAVE BEEN ADDRESSED BY THE BUSINESS MANAGER. NOTHING ELSE IS PRESSING AT THIS TIME.

COMMISSIONER GOUGLER-I HAVE NOTHING TO REPORT AT THIS TIME.

COMMISSIONER LACEY, WARD IV-BANGED THE GAVEL. WE ARE ALMOST THROUGH. HE GAVE THE LICENSE & INSPECTIONS REPORT. COPY ATTACHED.

NEW BUSINESS

COMMISSIONER SMITH-NONE

COMMISSIONER FITZ-NONE.

COMMISSIONER TALIAFERRO-NONE

COMMISSIONER GOUGLER-NONE.

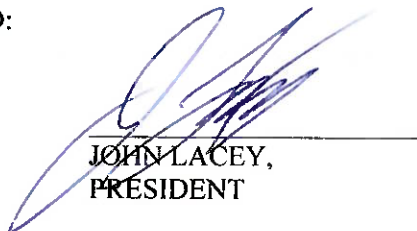
COMMISSIONER SMITH MOVED TO ADJOURN. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. FOUR APPROVED. MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

RESPECTFULLY SUBMITTED:



BEATRICE POE,
SECRETARY



JOHN LACEY,
PRESIDENT