

DARBY TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 14,2022

THE REGULAR MEETING OF THE DARBY TOWNSHIP BOARD OF COMMISSIONERS WAS HELD ON SEPTEMBER 14, 2022, AT 7:00PM AT THE COMMUNITY BUILDING, SHARON HILL (DARBY TOWNSHIP), PENNSYLVANIA, 19079.

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

ROLL CALL:

COMMISSIONERS

OFFICIALS

MR. LACEY, COMMISSIONER-EXCUSED
MR. SMITH, COMMISSIONER
MS. TALIAFERRO, COMMISSIONER
MR. FITZ, COMMISSIONER
MR. GOUGLER, COMMISSIONER

MS. WHITAKER, MANAGER
MR. SOUSA, CHIEF OF POLICE
MS. POE, SECRETARY
MR. DAN VAN WYK, SOLICITOR
MS. CATANIA, ENGINEER

COMMISSIONER FITZ-OPENED THE FLOOR TO CITIZENS COMMENTS.

CHIEF PAUL GRAFF, GOODWILL FIRE COMPANY-I WAS WONDERING THE STATUS OF THE TRUCK THAT WAS SUPPOSED TO COME TO OUR STATION. I SENT AN E-MAIL TO JOHN BACK ON THE 28TH OF JULY. I STILL HAVEN'T HEARD NOTHING.

COMMISSIONER FITZ- WAS I COPIED ON THE EMAIL?

CHIEF GRAFF-NO, JUST JOHN.

COMMISSIONER FITZ-I CAN'T ANSWER...

CHIEF PAUL GRAFF-HE SAID HE WAS GOING TO CONTACT NICOLE AND GET AN ANSWER. DO WE HAVE A TIMETABLE ON THAT?

MS. WHITAKER, MANAGER-NO.

CHIEF PAUL GRAFF-THEN AFTER THAT WHERE IS IT GOING?

MS. WHITAKER, MANAGER-I CAN'T ANSWER THAT. I DON'T KNOW.

COMMISSIONER SMITH-HOW LONG HAS THE TRUCK BEEN AT HALO OR WHEN DID IT GET TO HALO?

MS. WHITAKER, MANAGER-SO WAYNE WANTED TO GET IT TO ASSESSMENT BECAUSE AS WE KNOW THERE WERE SEVERAL ITEMS MISSING ON THE VEHICLE. SO, LIKE WE DID WITH THE FIRST ONE, DID AN ASSESSMENT TO SEE WHAT NEEDS TO BE REPLACED OR FIXED. I HAVEN'T HEARD FROM WAYNE YET.

CHIEF GRAF-THAT'S THE SECOND TRUCK?

MS. WHITAKER, MANAGER= THE ONE THAT YOU JUST ASKED ME ABOUT THAT YOU SAID WAS SUPPOSED TO BE GOING TO YOUR SPOT IS... WHICH ONE ARE YOU TALKING ABOUT?

CHIEF GRAF-THE ENGINE.

MS. WHITAKER-THE ONE YOU PICKED UP WAS THE OLDER ONE, RIGHT?

CHIEF SOUSA-I DON'T KNOW ANYTHING ABOUT FIRE TRUCKS. THE ONE THAT WAS PICKED UP A WEEK AND A HALF AGO AT HALO IS THE ONE THAT'S MISSING ALL THE GAUGES AND THE HEADLIGHTS.

CHIEF GRAF-THAT'S THE OLDER ONE.

MS. WHITAKER, MANAGER= SO, THE ONE THAT WE ARE TALKING ABOUT IS STILL IN UPPER DARBY. I DON'T HAVE ANY UPDATE ON THAT.

COMMISSIONER SMITH-SO THE TRUCK HAS BEEN REPAIRED?

MS. WHITAKER-THE ONE AT UPPER DARBY. WE HAD THE NEW HEADLIGHTS PUT IN THAT ONE AND SOME OTHER THINGS THAT WERE MISSING. WE ALSO HAD 95 SIGNS DO AN ASSESSMENT AND GIVE AN ESTIMATE OF HOW MUCH IT WOULD COST TO RELETTER IT. SO, ALL OF THAT IS DONE. IT HASN'T BEEN DONE YET. WE GOT THE QUOTE TO HAVE IT RE LETTERED BUT IT HASN'T BEEN DONE.

COMMISSIONER SMITH-SO, WE ARE JUST WAITING FOR IT TO BE RELETTERED. THAT'S WHAT WE'RE WAITING FOR, THE RELETTERING?

MS. NICOLE, MANAGER-I CAN'T SAY THAT. I JUST SAID WE GOT AN ESTIMATE. THE BOARD HAS TO MAKE A DECISION AS TO WHERE AND WHEN IT GOES TO THE NEXT STOP...

COMMISSIONER SMITH-I GOT YOU. THANK YOU. THANK YOU. SO, WHAT WE ARE PROPOSING TONIGHT UNDER NEW BUSINESS IS TO HAVE THE TRUCK MOVED TO STATION 77. THE BOARD OF COMMISSIONERS HAVE ALREADY DECIDED THAT THE TRUCK WAS GOING TO GO TO STATION 77 TO BE PUT INTO SERVICE. AS WE ALL KNOW THE LADDER TRUCK... WE ARE LOOKING AT GETTING RID OF THAT TRUCK. IT WOULD BEHOVE THE TOWNSHIP TO MOVE THE TRUCK.

COMMISSIONER FITZ-COMMISSIONER CAN WE DISCUSSED THAT UNDER NEW BUSINESS SINCE YOU JUST BROUGHT THAT UP?

COMMISSIONER SMITH-SURE. SURE.

CHIEF GRAF-OUR PIPELINE NEEDS WORK. WE JUST HAD THE QUINT INSPECTED. THAT PASSED INSPECTION BUT THE PIPELINE NEEDS MAJOR WORK ON THE PUMP. A LOT OF VALVE PROBLEMS WITH THE PUMP. SO, THAT NEEDS TO BE TAKING CARE OF AND THERE'S A GRANT COMING UP THAT'S GOING TO CLOSE ON THE 22ND OF OCTOBER THAT WE NEED TO KNOW WHAT EQUIPMENT WE NEED TO BUY. PUT IN FOR THIS GRANT TO FURNACE TO PUT ON THAT TRUCK. IF WE'RE NOT GETTING THE TRUCK THEN WE WOULD HAVE TO GO AFTER SOMETHING ELSE.

COMMISSIONER FITZ-WHEN WAS THE E-MAIL SENT TO COMMISSIONER LACEY?

CHIEF GRAF-THE 28TH OF JULY.

COMMISSIONER FITZ-I GUESS IN THE FUTURE YOU'D PROBABLY WANT TO COPY ALL THE COMMISSIONER...

LEON STILES, 620 CLIFTON AVENUE, HIGHWAY DEPARTMENT-FIRST, I KNOW A LOT OF TIMES WE CAN COMPLAIN ABOUT SOME THINGS BUT I WOULD LIKE TO GIVE KUDOS TO THE DARBY TOWNSHIP POLICE. I HAVE A MOTHER WHO WILL BE 82 TOMORROW. SHE SPEAKS HIGHLY ABOUT THE WAY THEY PATROL IN LINCOLN PARK. THAT'S JUST SOMETHING THAT MEANS A LOT TO ME AND A LOT OF TIMES THEY JUST DON'T GET ENOUGH CREDIT. AND WE DON'T SEEM TO ACCENTUATE THE THINGS THAT GO ON. SO, I JUST WANTED TO JUST DROP THAT IN THE BUCKET RIGHT NOW. 82 YEARS OLD TOMORROW, NO REAL WORRIES SHE TALKS ABOUT THE PATROLMAN. I JUST WANT TO THANK THEM. THAT'S ALL.

DAN BELLOPEDE, 1114 BROOKWOOD AVENUE-I WANT TO GIVE THANKS TO FITZ, IN PARTICULAR THE HIGHWAY DEPARTMENT. WE HAD A TREE AND THE CREEK IT COULD HAVE DONE SOME GREAT DAMAGE. GREAT JOB GUYS. THANK YOU VERY MUCH.

PHILIP LACY, 1006 ASH ROAD-I JUST WANT TO GIVE A COMPLIMENT TO THE POLICE. WE RESPONDED TO A FIRE CALL AT 1563 NOBLET. THERE WAS A VEHICLE THERE IT APPEARED TO BE ON THE WRONG SIDE OF THE STREET. THERE WAS A SIGN POSTED, THANKS TO THE HIGHWAY DEPARTMENT, THAT SAYS NO PARKING ON THAT SIDE OF THE STREETS. OFFICER GALE INVESTIGATED THAT VEHICLE AND IT TURNS OUT THAT CAR WAS STOLEN. WITH STOLEN TAGS AS WELL. BETWEEN PHILADELPHIA AND FOLCROFT. SO, OUR POLICE DEPARTMENT, WE REALLY GIVE THEM PROPS FOR THEIR JOB. THEY CAN'T BE EVERYWHERE ALL THE TIME BUT THEY RESPONDED TO THAT CALL AND THEY NOTICED SOMETHING. I WAS GOING TO SAY SOMETHING AND AFTER THE DEPUTY MADE SOMEBODY BACK UP ON THE CALL, DEPUTY 77. I WAS GOING TO SAY SOMETHING, TO CHECK THAT VEHICLE OUT BECAUSE IT WAS PARKED IN THE WRONG SPOT BEHIND HAPPY DAYS. COME TO FIND OUT THAT VEHICLE WAS STOLEN AND THE TAGS WERE STOLEN FROM ANOTHER TOWN. OFFICER GALE FROM THE DARBY TOWNSHIP POLICE DEPARTMENT NEED TO BE GIVEN KUDOS FOR DOING HIS JOB AND THE DARBY TOWNSHIP POLICE DEPARTMENT. AND THE HIGHWAY DEPARTMENT FOR PUTTING THAT SIGN UP.

COMMISSIONER FITZ-YOU ARE RIGHT. WE ARE FORTUNATE. BOTH DEPARTMENTS ARE DOING AN OUTSTANDING JOB.

ALICIA CARR, 638 MAGNOLIA-THIS IS REALLY MORE QUESTION WISE. THIS IS FIRST FOR CHIEF SOUSA. DO YOU KNOW OF ANY GUN BUYBACK PROGRAMS THAT ARE COMING UP IN THE AREA.

CHIEF SOUSA-NOT THAT I AM AWARE OF BUT I CAN ALWAYS LOOK INTO IT. I'M NOT FAMILIAR WITH THE COUNTY EVER HAVING A GUN BUYBACK. WE'VE NEVER HAD ONE HERE, PRIVATELY. I KNOW PHILADELPHIA IS BIG ON THAT. I CAN'T DEFINITELY LOOK INTO IT.

MS. CARR-I'LL SEND YOU AN E-MAIL

CHIEF SOUSA-GREAT. THANK YOU.

MS. CARR-I WILL BE PURCHASING, POSSIBLY A DUMP TRUCK SOON AND I NEED A PARKING PERMIT. I KNOW MY NEIGHBOR HAS A DUMP TRUCK AND HAS A PARKING PERMIT FOR HIS DUMP TRUCK THAT'S DOWN BY MADISON AVE PLAYGROUND. HOW DO I GO ABOUT GETTING A PARKING STICKER?

COMMISSIONER FITZ-YOU PERSONALLY ARE PURCHASING A DUMP TRUCK?

MS. CARR-YES, FOR A DEMOLITION CLEANUP SERVICE. I'M LOOKING INTO THAT. I KNOW MY NEIGHBOR HAS ONE. HOW DO I GO ABOUT GETTING ONE AS WELL. I KNOW YOU HAVE TO JUMP THROUGH HOOPS TO GET ONE.

MS. WHITAKER, MANAGER-SO, YOU'RE PURCHASING A DUMP TRUCK FOR A BUSINESS THAT YOU ARE GOING TO HAVE?

MS. CARR-YES, JUST LIKE MY NEIGHBOR.

MS. WHITAKER, MANAGER-SO, WHAT I CAN SAY ABOUT THAT IS, IF IT'S THE SAME DUMP TRUCK THAT I'M THINKING OF, THAT PERMIT WAS PURCHASED AND IT SHOULD NOT HAVE BEEN. SO, WE ARE AWARE OF IT. THE HOMEOWNER HAS BEEN SENT A LETTER TO RETURN THAT STICKER. WHEN HE CAME INTO THE OFFICE HE SAID HE HAD A TRUCK. NOT A DUMP TRUCK. SO, THAT'S WHAT WAS PRESENTED TO THE TOWNSHIP STAFF AND HE'S BEEN NOTIFIED THAT HE NEEDS TO TURN THAT IN SO THE POLICE DEPARTMENT OR THE TOWNSHIP. SO, SO YOU CAN'T HAVE A STICKER ON A DUMP TRUCK.

MS. CARR-I KNOW HE WHAT'S ALSO PARKING IT'S OVER AND THE MUNICIPAL LOT...

MS. WHITAKER, MANAGER-CORRECT. THAT ALSO WAS NOT APPROVED BY THE TOWNSHIP. A COUPLE OF THINGS HAPPENED THAT SHOULD NOT HAVE HAPPENED.

MS CARR-SO, I'LL HAVE TO LOOK ELSEWHERE?

MS. WHITAKER, MANAGER-CORRECT.

MS. CARR-THE AMERICAN RESCUE PLAN FUNDS. AT A PREVIOUS MEETING I WAS TOLD THAT THE \$800,000.00 WAS FOR SEWERAGE BUT I SEE THAT 3 OR 400,000.00 HAS BEEN ALLOCATED FOR TOWNSHIP TRUCKS. HAS THERE BEEN A REALLOCATION OR DID WE RECEIVE MORE FUNDS?

MS. WHITAKER, MANAGER-SO, IT MAY HAVE BEEN MENTIONED THAT THEY WERE GOING TO BE USED FOR SEWER WORK, SPECIFICALLY MANHOLE COVERS. THAT'S ONE OF THE ITEMS THAT WE HAVE ON THE LIST BUT YES, WE DID RECEIVE A SECOND ALLOTMENT A COUPLE OF DAYS AGO. SO, YES. WE ARE PURCHASING POLICE VEHICLES. WE ARE PURCHASING A DUMP TRUCK FOR THE HIGHWAY DEPARTMENT. THEY HAVEN'T HAD A TRUCK FOR OVER 20 YEARS. SO, WE ARE TRYING TO COVER AREAS OF NEED ACROSS THE TOWNSHIP.

MS. CARR-SO, WE DON'T HAVE \$800,000 FOR THE SEWER WORK?

MS. WHITAKER, MANAGER-NO. WE HAVEN'T HAD IT ESTIMATED YET BUT I DON'T BELIEVE IT WOULD BE \$800,000 WORTH OF SEWER.

MS. CARR-THANK YOU FOR THE NEW RAIN GARDEN AT MADISON PLAYGROUND. I'VE BEEN WATERING IT SINCE WE HAVE BEEN IN THE MIDDLE OF A DROUGHT. I WOULD ALSO LIKE TO FIND OUT HOW I COULD GET APPROVAL TO PUT SOME PERENNIALS AROUND THE MADISON AVENUE PLAYGROUND SIGN? I KNOW A LOT OF BUSINESSES PUT PERENNIALS AROUND THE'RE PARK AND I WOULD BE RESPONSIBLE FOR PUTTING THEM THERE AND THEN PAYING FOR THEM AS WELL. IS THAT A POSSIBILITY? JUST TO ADD SOME COLOR.

MS. CATANIA, ENGINEER-IT'S ONE THING THAT WE DIDN'T DO. WE DO HAVE ANOTHER GRANT THAT WE'VE RECEIVED FROM 2021 COMMUNITY DEVELOPMENT BLOCK GRANT. SO, THAT'S GOING TO BE USED TO DO SIDEWALKS. I KNOW THAT WE HAVE SOME WORK TO DO IN MADISON. CLEAN UP SOME OF THE PLAYGROUND AREAS THAT HAVEN'T BEEN TOUCHED AT THIS POINT.

MS. CARR-SO, SHOULD I JUST HOLD OFF THEN?

MS. CATANIA, ENGINEER-I WOULD SUGGEST TO YOU VERSUS IT GETTING IN THERE AND THEN HAVING OTHERS COME IN... PROBABLY, I WOULD SAY, PROBABLY FALL NEXT YEAR WOULD BE BETTER... WE REALLY APPRECIATE THAT YOU WOULD WANT TO DO THAT.

DISCUSSION ENSUED.

MS. CARR-I SEE THAT ROBERT BRENNAN LEFT, AS FAR AS THE CODE ENFORCER. DO WE HAVE A NEW CODE ENFORCER? THERE WAS AN INCIDENT AT 649 MAGNOLIA WHERE THEY BROKE A GAS LINE. ANYBODY HAVE A STATUS ON THAT? THEY'RE STILL WORKING ON IT AND THE TWO RAINS THE WATER HAS MOST LIKELY SUNK INTO SEVERAL OF THEIR HOMES. ONE OF THE RESIDENTS WANTED TO COME BUT IS

ANYBODY AWARE OF THAT? IT WAS A RECENT SALE AND THE CONTRACTOR THAT CAME IN BROKE THE PIPES. I HAD TO CALL PECO AND SOMEONE ELSE CALLED PECO. WE WERE OUT THERE ALL NIGHT. THE WHOLE NEIGHBORHOOD SMELLED OF GAS. SO, DO YOU HAVE AN UPDATE ON THAT?

MS. WHITAKER, MANAGER-WHAT WAS THE DATE?

MS. CARR-IT WAS ABOUT TWO WEEKS AGO. I WOULD HAVE TO GET THE DATE SPECIFICALLY.

MS. WHITAKER, MANAGER-JIM, ARE AWARE OF THAT, 649?

JIM CHILDS, ASSITANT FIRE MARSHAL-YES. WITH THE LAWN DUG UP?

MS. CARR, CODE ENFORCER-YEAH AND THE PATIO. THEY WERE WORKING ON THE PATIO TODAY.

JIM CHILDS, CUDE ENFORCER-THEY WORKED SO THEY HAD TO DO SOMETHING WITH THAT MUD. TO SECURE THAT MUD FROM GOING OUT INTO THE STREET AND ONTO THE SIDEWALK.

MS. CARR-AND THE CRATER NEAR THE HOUSE TOO WHEN THEY LIFTED UP THE PATIO.

JIM CHILDS, CODE ENFORCER-I TOLD THEM I WOULD BE BACK TOMORROW TO CHECK ON IT.

MS. CARR-IS THAT THE HOMEOWNER OR THE CONTRACTOR?

JIM CHILDS, CODE ENFORCER- THE HOMEOWNER IS RESPONSIBLE. THE HOMEOWNER GOT THE CONTRACTOR TO DO THE WORK. SO, IT'S ALL GOING TO FALL ON THE HOME OWNER.

MS. CARR-I HAD HEARD THAT IT WAS THE PREVIOUS HOME OWNER AND THAT IT WOULD CARRY OVER TO THE NEW HOMEOWNER.

MS. CARR-AND THEN, JUST ONE OTHER QUESTION, IS THERE AND UPDATE ON THE NEW EMERGENCY FIRE STUDY? AT THE LAST MEETING THERE WAS DISCUSSION THAT THERE WOULD BE A NEW STUDY BASED ON THE FOLD OF BRIARCLIFFE. IS THAT MOVING FORWARD?

MS. WHITAKER, MANAGER-YES, BUT NO WE HAVE NOT RECEIVED IT YET.

MS. CARR-AND ARE WE STILL BEING SUPPLIED ADDITIONAL SERVICES BY UPPER DARBY TOWNSHIP?

MS. WHITAKER, MANAGER-YES.

DORETHERA FIELDS-1410 CLIFTON AVENUE-I WOULD LIKE TO KNOW WHAT ARE THE TOWNSHIPS GUIDELINES FOR OPERATING AN AIRBNB IN RENTAL PROPERTIES.

MS. WHITAKER, MANAGER-WE CURRENTLY DON'T HAVE AN ORDINANCE APPROVING OR DISALLOWING AIRBNB PROPERTIES.

MS. FIELDS-SO, IF I WANTED TO START DOING THAT (INAUDIBLE).

DAN VAN WYK, SOLICITOR-IF THERE IS NO ORDINANCE COVERING IT THEN YOU'D APPLY FOR AN OCCUPANCY PERMIT FOR THAT TYPE OF BUSINESS. I DON'T KNOW THE EXACT PROCESS FOR DOING THAT BUT YOU'D HAVE SOME TYPE OF ORDINANCE EITHER FOR OR AGAINST IT TO BE ABLE TO MOVE FORWARD. AS LONG AS IT'S ZONED PROPERLY. YOU KNOW R1 OR C1 OR WHAT TYPE OF ZONING IS WITHIN THAT AREA.

COMMISSIONER SMITH= DO THEY NEED A BUSINESS LICENSE FOR THAT?

DAN VAN WYK, SOLICITOR-I WOULD THINK SO.

MS. WHITAKER, MANAGER-YES. IT WOULD BE CONSIDERED A BUSINESS.

COMMISSIONER SMITH-I JUST WANTED TO GET CLARIFICATION. WE TALKED ABOUT THIS IN JULY, WE DIDN'T MEET IN AUGUST. SO, WE DIDN'T HAVE DISCUSSION TO EVALUATE SO WE CAN SEE WHAT WE ARE GOING TO DO WITH AIRBNB'S. SO, THEY'RE NOT (INAUDIBLE) FOR CERTAIN COMMUNITIES ESPECIALLY AS THIS. WE ALREADY HAVE A PROBLEM WITH PARKING. SO, YOU BRING AN AIRBNB IN AND THEY BRING TWO CARS OR THREE CARS. YOU DON'T HAVE NOWHERE TO PARK AT NIGHT. SO, THAT'S AN ISSUE SO WE NEED TO EVALUTE IT.

MS. FIELDS-SO, HOLD OFF.

COMMISSIONER SMITH-OH DEFINITELY.

DISCUSSION ENSUED.

(INAUDIBLE) 1507 CLIFTON AVENUE-I WAS JUST WONDERING ABOUT THE SWEEPER THAT COMES UP ON CLIFTON ON TUESDAYS. PEOPLE ARE SUPPOSED TO MOVE THEIR CARS, RIGHT?

COMMISSIONER FITZ-IF THAT'S THEIR SCHEDULED DATE, YES.

(INAUDIBLE)-WELL, THEY DON'T MOVE THEIR CARS AND HALF THE TIME THE ROAD IS NOT EVEN CLEAN BECAUSE THE POOR SWEEPER MAN CAN'T DO ANYTHING. I WAS WONDERING HOW YOU CAN HAVE PEOPLE MOVE THEIR CARS?

COMMISSIONER FITZ-IT IS BEING ENFORCED THROUGHOUT THE WHOLE TOWNSHIP. I KNOW I SPOKE TO THE CHIEF ABOUT IT SEVERAL TIMES IN DIFFERENT AREAS OF THE TOWNSHIP AS WELL. WE ARE TRYING TO ENFORCE IT. UNFORTUNATELY WITH LIMITED MANPOWER WE'RE TRYING TO GET THAT DONE BUT IF WE DON'T HAVE AVAILABILITY

TO HAVE A CAR FOLLOW THE STREET SWEEPER. WE'RE GOING TO MISS IT ON OCCASION. IF YOU STILL HAVE ISSUES, CALL INTO THE TOWNSHIP BUILDING AND THEN WE'LL SEE IF WE CAN GET IT ADDRESSED FOR YOU.

DISCUSSION ENSUED.

(INAUDIBLE)-THE PARK ON TRIBBETT AVENUE. IS THAT BEING REMODELED OR FIXED UP? BECAUSE OUR KIDS DON'T HAVE NO PLACE TO GO. WE HAVE TO GO TO SHARON HILL.

COMMISSIONER TALIAFERRO-ARE YOU TALKING ABOUT COVERT PARK?

(INAUDIBLE) YES, I THINK SO.

COMMISSIONER TALIAFERRO-THERE WAS AN ATTEMPT TO DO SOME THINGS FOR THAT PARK. TREES WERE PLANTED AND THOSE TREES SOMEHOW WERE REMOVE. TO GIVE COVER TO THE KIDS THAT WERE PLAYING ON THE PLAYGROUND. OTHER PLANTS AND SRUBS WERE PUT THERE TO SOAK UP THE WATER. HOPEFULLY THAT'S WORKING BUT THE TREES THAT WERE PLANTED THAT WERE COVERING OR GIVING COVER FROM THE SUN, THOSE TREES, SOMEBODY REMOVE THEM WITHOUT PERMISSION. SO, THAT WAS BY A GRANT SO GRANTS WILL HAVE TO BE WRITTEN AGAIN TO REPLACE ANYTHING THAT WAS TAKEN BEFORE. SO, WE BASICALLY REPLACE EQUIPMENT AND DO THINGS TO THE PARK BASED ON SOME GRANTS. THE PLANNING COMMISSION ACTUALLY, THE PLANNING BOARD ACTUALLY SUGGESTS THAT WE PUT TREES OUT THERE AND THE TREES WERE PLANTED AND BEFORE THEY HAD A CHANCE TO BLOOM AND SEE HOW THEY WERE DOING SOMEBODY MOVED THOSE TREES.

(INAUDIBLE) BUT WHAT ABOUT THE...

COMMISSIONER TALIAFERRO-THE EQUIPMENT? THERE IS SOME EQUIPMENT THERE.

(INAUDIBLE)-IS IT NEW?

COMMISSIONER TALIAFERRO-NO. SO, AS WE GET MORE CHANCES TO WRITE GRANTS, WE WILL HAVE MORE OPPORTUNITIES TO MORE EQUIPMENT THERE.

(INAUDIBLE)-AND MARVIN I JUST WANTED TO TELL YOU THAT THE COURTS ARE VERY NICE.

DEBORAH MCCODE, 1415 FORRESTER AVENUE-THIS HAS BEEN A PROBLEM FOR A LONG TIME. THE SPEEDING. THEY DRIVE DOWN OUR STREET LIKE THEY ARE ON 95. AND IT'S SO SCARY BECAUSE WHEN THEY COME AROUND THAT CURVE, THEY ARE COMING SO FAST AND I'M RIGHT NEXT TO THE END. SO, WHEN I AM TRYING TO PARK, I HAVE TO WATCH EVERYWHERE BECAUSE I DON'T KNOW WHO'S GOING TO FLY AROUND THAT CORNER. SO, I WAS WONDERING ARE THEY GOING TO DO ANYTHING ABOUT THAT? BECAUSE I KNOW YOU CAN PUT SLOW DOWN SIGNS OR SPEED BUMPS. IT'S REALLY GETTING DANGEROUS. WHERE THEY SIT DOWN THERE BY THE BRIDGE. WHERE THEY PARK THEIR CARS, YOU HAVE A TIME COMING AROUND SEEING WHO IS COMING THE

OTHER WAY. THAT'S ANOTHER HAZZARD. I WAS JUST WONDERING WHAT COULD BE DONE?

DISCUSSION ENSUED.

COMMISSIONER TALIAFERRO-ARE THERE NO PARKING SIGNS RIGHT THERE?

MS. MCODE-NO.

COMMISSIONER SMITH-IT WILL BE ADDRESSED. IT'S AN EASY PROCESS. THE MEN AT THE BRIDGE, THEY GO THERE EVERYDAY. IT'S A VERY GOOD THING. WE ARE GOING TO ENCOURAGE THEM LIKE WHEN THE STREET SWEEPER COMES, THEY PARK ACROSS THE STREET. WE ARE GOING TO RECOMMEND THAT THEY CONTINUE TO DO THAT. WE ARE GOING TO ASK THE MEN TO PARK CLOSER TO THE APARTMENTS IN THOSE EMPTY LOTS. IN REGARD TO THE SPEED BUMPS, WE ARE GOING TO REQUEST THE TOWNSHIP TO PURCHASE THOSE AGAIN. THE LAST TIME WE WERE TOLD WE COULD NOT DO IT BECAUSE IT'S A PENNDOT STREET, WHICH IS NOT TRUE. IT'S A TOWNSHIP STREET. THEY JUST DID IT IN OTHER NEIGHBORING COMMUNITIES. WE HAVE NOT BECAUSE WE ASK NOT AND DEMAND NOT. THE SPEED IS ATROCIOUS.

DISCUSSION ENSUED.

TIM ECHELMAN-3 STRATFORD ROAD-(INAUDIBLE) WHY THE ENGINE HAS BEEN PLACED AT STATION 77. I SEE MOTION 20 TO ADVERTISE APARATUS. DO YOU KNOW WHAT THAT APPARATUS IS GOING?

MS. WHITAKER, MANAGER-SO, BASED ON THE STUDY THAT WE HAVE FROM THE STATE, THEY RECOMMEND THE OLDER ITEMS BEING SOLD. THAT'S ON PAGE 29 AND 30 OF THE STUDY. WE ARE ADVERTSING VARIOUS ITEMS SO WE DON'T HAVE THE SPECIFIC ITEMS YET THAT ARE GOING TO BE SOLD.

COMMISSIONER FITZ-THE ONLY FIRE APARATUS THAT HAS BEEN SOLD IS THE ONE THAT YOU GUYS TURNED BACK INTO THE TOWNSHIP. THERE'S NOTHING ELSE BEEN PUT OUT TO BID OR ANYTHING LIKE THAT SO WE'RE TRYING TO FIGURE THAT PROCESS OUT.

MR. ECHELMAN-MY OTHER QUESTION IS WE ARE OPERATING WITH UPPER DARBY FIRE DEPARTMENT IN THE UPPER END. DARBY TOWNSHIP IS DARBY TOWNSHIP. ANY REASON WHY IT WAS PRESENTED TO HAVE IT COVERED JUST BRIARCLIFFE VERSUS ALL THE TOWNSHIP?

COMMISSIONER SMITH-IT WAS SUPPOSED TO BE FOR THREE MONTHS. THREE MONTHS HAVE EXPIRED. WE WILL TALK ABOUT THAT UNDER NEW BUSINESS.

MR. ECHELMAN-IT ALSO WAS TO COVER 75 AND CAME DOWN HERE TO THE SOUTHERN END TOO. WHY ARE THEY JUST COMING TO BRIARCLIFFE SECTION VERSUS ASSISTING BOTH COMPANIES?

CHIEF BOBO, COMPANY NO. 4-I'LL SPEAK ON THAT BECAUSE I'M THE CHIEF DOWN THIS END. IT'S BECAUSE THE RESOURCES ARE NEEDED. WE HAVE ENOUGH RESOURCES ON OUR RUN CARD AND THEY HAVE ALREADY BEEN REPLACED WITH A STAFF UNIT.

MS. WHITAKER, MANAGER-WHAT I CAN SAY IS I'VE SENT A LIST TO... I WAS ADVISED BY THE BOARD SO HAVE UPPER DARBY ADDED TO THE RUN CARD. SO, THE EMERGENCY SERVICE SENT ME A LIST TO REVIEW AS TO WHAT BRIARCLIFFE WAS RESPONSIBLE FOR COVERING. WHAT I DID WAS UPDATE THAT TO SAY 74 WOULD BE COVERING THOSE SAME ITEMS. SO THAT'S TO KEEP EVERYTHING THE SAME. IF THEY WERE HERE TO ASSIST 76 AND THEY NEEDED THEM TO. THEY ARE ON THE RUN CARD TO COVER EVERYTHING THAT 75 WAS DOING WITHOUT EMS SERVICE.

COMMISSIONER SMITH-THAT HASN'T HAPPENED AND THAT'S NOT PARTIALLY FACTUAL. WE COULD DEAL WITH IT LATER, IF YOU WANT TO OR WE COULD TAKE THE TIME NOW. LET'S BE CLEAR STATION 75 DID NOT HAVE A LOCAL. I DON'T WANT GO BACK THIRTY, FORTY, FIFTY YEARS BECAUSE IT BECOMES RACIAL. IT BECOMES REPUBLICAN VERSUS DEMOCRAT. THE STATION IS NOW CLOSED. WE HAVE TWO RELIABLE FIRE SERVICES AND THESE TWO CHIEFS NEED TO BE ABLE TO HANDLE THIS TOWNSHIP AND CALL IN THE RIGHT RESOURCES JUST LIKE THE POLICE DEPARTMENT DOES. JUST LIKE THE AMBULANCES DOES. IT'S NOT A DICTATORSHIP. NOW WE CAN DEAL WITH IT TODAY OR TOMORROW. I PREFER TO DO IT IN EXECUTIVE SESSION INSTEAD OF TAKING UP ALL THIS TIME. IT WAS DEFINITELY THERE STATED BY COUNTING COUNTY COUNCILS' RECOMMENDATION TO BRING IN STATION 74 FOR A MINIMUM OF THREE MONTHS. IT'S BEEN MORE THAN THREE MONTHS.

COMMISSIONER FITZ-COMMISSIONER, YOU SAID A MINIMUM OF THREE MONTHS. I DON'T REMEMBER SEEING A TIMETABLE ON THAT.

COMMISSIONER SMITH-COMMISSIONER, RESPECTFULLY, YOU MIGHT NOT HAVE BEEN A PART OF THAT CONVERSATION.

COMMISSIONER FITZ-IT'S POSSIBLE.

COMMISSIONER SMITH-YOU WASN'T PART OF THAT CONVERSATION AND NEITHER WAS I. COUNTY COUNCIL INFORMED ME TODAY THAT IT WAS SUPPOSED TO HAVE BEEN FOR THREE MONTHS. NOW WE CAN TALK ABOUT THE SIDE BAR MEETINGS, IF YOU WANT TO PUBLICLY OR WE COULD TALK ABOUT IT IN ANOTHER SESSION.

COMMISSIONER FITZ-WE'LL DISCUSS IT IN ANOTHER SESSION.

COMMISSIONER SMITH-I THINK THAT WOULD BE BEST.

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

COMMISSIONER TALIAFERRO MOVED TO APPROVE THE MINUTES FROM THE REGULAR BOARD OF COMMISSIONERS MEETING HELD ON JULY 13, 2022. IT WAS SECONDED BY COMMISSIONER GOUGLER. THREE APPROVED. MOTION CARRIED. COPY ATTACHED.

COMMISSIONER TALIAFERRO MOVED TO APPROVE THE LIST OF BILLS FOR JULY 2022 AND AUGUST 2022. IT WAS SECONDED BY COMMISSIONER SMITH WITH SCRUTINY. FOUR APPROVED. MOTION CARRIED. COPY ATTACHED.

COMMISSIONER TALIAFERRO MOVED TO APPROVE THE TREASURER'S REPORT FOR THE MONTH OF JUNE 2022. IT WAS SECONDED BY COMMISSIONER SMITH WITH SCRUTINY. FOUR APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO MOVED TO HIRE OFFICER KEVIN URZI AS FULL TIME POLICE OFFICER, EFFECTIVE IMMEDIATELY. IT WAS SECONDED BY COMMISSIONER SMITH. FOUR APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO MOVED TO APPROVE THE RESIGNATION OF SARA KEMP AS SUBSTITUE CROSSING GUARD, EFFECTIVE AUGUST 15, 2022. IT WAS SECONDED BY COMMISSIONER GOUGLER. THREE APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO MOVED TO APPROVE THE RESIGNATION OF FRANCIS R. SEVERSON AS SUBSTITUE CROSSING GUARD, EFFECTIVE AUGUST 15, 2022. IT WAS SECONDED BY COMMISSIONER SMITH. FOUR APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO MOVED TO APPROVE THE RESIGNATION OF SKYLER KEMP AS SUBSTITUE CROSSING GUARD, EFFECTIVE AUGUST 15, 2022. IT WAS SECONDED BY COMMISSIONER SMITH.

COMMISSIONER SMITH-QUESTION. ARE THESE THE THREE CROSSING GUARDS WE JUST REHIRED BACK LAST MONTH.

COMMISSIONER FITZ-THE ANSWER TO YOUR QUESTION IS NO. FOUR APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO MOVED TO ACCEPT THE RESIGNATION OF ROBERT BRENNAN AS PART TIME CODE OFFICER, EFFECTIVE JULY 29, 2022. IT WAS SECONDED BY COMMISSIONER SMITH. FOUR APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO MOVED TO APPOINT JAMES CHILDS AS EMERGENCY MANAGEMENT COORDINATOR, EFFECTIVE IMMEDIATELY. IT WAS SECONDED BY COMMISSIONER GOUGLER. THREE APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO MOVED TO APPOINT RUFUS STOKES AS ASSISTANT EMERGENCY MANAGEMENT COORDINATOR, EFFECTIVE IMMEDIATELY. IT WAS SECONDED BY COMMISSIONER SMITH. FOUR APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO MOVED TO APPOINT COMMISSIONER TAMARA TALIAFERRO AS VOTING DELEGATE AT 2022 MUNICIPAL LEADERSHIP SUMMIT RESOLUTIONS COMMITTEE. IT WAS SECONDED BY COMMISSIONER GOUGLER. THREE APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO MOVED TO APPOINT COMMISSIONER MARVIN SMITH AS THE ALTERNATE DELEGATE AT 2022 MUNICIPAL LEADERSHIP SUMMIT RESOLUTIONS COMMITTEE. IT WAS SECONDED BY COMMISSIONER FITZ. THREE APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO MOVED TO ACCEPT THE BID FROM RALPH ABRAMS FARMS, LLC IN THE AMOUNT OF \$11,300.00 FOR THE 1989 FORD MINI PUMPER. IT WAS SECONDED BY COMMISSIONER SMITH WITH A QUESTION. COMMISSIONER SMITH ASKED IF THOSE FUNDS OF \$11,300.00, WOULD THAT MONEY GO DIRECTLY TO GOODWILL FIRE COMPANY AT THEIR LEISURE TO USE FOR FIRE SERVICES?

COMMISSIONER FITZ-I DON'T THINK THAT'S BEEN DETERMINED AS OF YET.

COMMISSIONER SMITH-I AM REQUESTING THAT IT GO TO THE FIRE FUND BECAUSE IT CAME FROM THAT STATION. WITH THE NEW TRUCK THEY CAN USE THAT MONEY TO EQUIPT WHAT THEY NEED.

COMMISSIONER FITZ-I THINK THAT'S SOMETHING WE WOULD HAVE TO DISCUSS AT ANOTHER EXECUTIVE MEETING LIKE YOU TALKED ABOUT.

COMMISSIONER TALIAFERRO MOVED TO PURCHASE A DUMP TRUCK AND CHASSIS FOR HIGHWAY DEPARTMENT IN THE AMOUNT OF \$166,000.00 FROM THE AMERICAN RESCUE PLAN ACT FUNDS. IT WAS SECONDED BY COMMISSIONER GOUGLER. QUESTION BY COMMISSIONER SMITH-WHERE IS THE TRUCK BEING PURCHASED FROM?

COMMISSIONER TALIAFERRO AMMENDED THE MOTION AND MOVED TO PURCHASE A DUMP TRUCK AND CHASSIS FOR HIGHWAY DEPARTMENT IN THE AMOUNT OF \$166,000.00 THROUGH COSTARS FROM THE AMERICAN RESCUE PLAN ACT FUNDS. IT WAS SECONDED BY COMMISSIONER GOUGLER. QUESTION BY COMMISSIONER SMITH-WHERE IS THAT MONEY COMING FROM? IS THAT FROM THE SECOND FUNDING OF ARPA MONEY? HOW ARE WE FUNDING THIS APPARATUS TRUCK?

MS. WHITAKER, MANAGER-IT'S COMING THROUGH THE ARPA FUNDS.

COMMISSIONER SMITH-THE SECOND FUNDING?

MS. WHITAKER-IT'S ALL IN ONE ACCOUNT.

COMMISSIONER SMITH-THE SECOND DISPERSEMENT...

MS. WHITAKER, MANAGER- I UNDERSTAND WHAT YOU'RE SAYING. WHAT I AM SAYING TO YOU IS IT'S ALL IN ONE ACCOUNT. WE HAD MONEY LEFT OVER FROM THE FIRST AND WE HAVE MONEY THAT JUST CAME IN SO IT'S ALL IN ONE ACCOUNT.

COMMISSIONER SMITH-SO, THAT'S THE KEY QUESTION. IF WE SPENT \$280,000 ALREADY. RIGHT ON POLICE CARS, HOW MUCH DID WE RECEIVE FROM THE FIRST ALLOCATION?

MS. WHITAKER, MANAGER- THE FIRST ALLOCATION WAS \$487,000. WE HAVE NOT SPENT ALL OF THAT.

COMMISSIONER SMITH-RIGHT SO, OUT OF THAT 489 WE CAN SUBTRACT 280,000 AND THAT LEAVES US WITH 200,000. NOW I WANT TO TAKE AND SPEND 166,000 LESS THE APPARATUS WE PURCHASED FOR STATION 76. THESE NUMBERS ARE NOT ADDING UP. ACCORDING TO WHAT WE PAID FOR THE UTILITY FOR STATION 76 AND IF WE TAKE IT AND WE ADD \$280,000 FOR THE FIVE POLICE VEHICLES. AND NOW YOU'RE SAYING 166,000. I KNOW I'M OFF BY A COUPLE PENNIES. SO, I WOULD LIKE TO AMMEND THE MOTION THAT WE CAN MAKE THE PURCHASE WITH THE SECOND ALLOCATION OF FUNDING BECAUSE I DON'T SEE THAT MONEY THERE. UNLESS YOU KNOW SOMETHING, I DON'T KNOW FANANCIALY. WE CAN CHANGE THE MOTION BACK. YOU SAID THE MONEY IS THERE? SO, THE MONEY IS THERE TO COVER IT. IS THAT WHAT IT BOTHERED THE POLICE DEPARTMENTS FUNDING THAT WE ALREADY MADE A MOTION TO PURCHASE THOSE TWO VEHICLES, OR WE WILL HAVE TO TAKE THAT MONEY FROM THE SECOND ALLOCATION. YOU UNDERSTAND WHAT I'M TRYING TO SAY? DOES ANYBODY UNDERSTAND? DO YOU UNDERSTAND COMMISSIONER?
COMMISSIONER FITZ-I'M NOT REALLY SURE...

COMMISSIONER SMITH-SO, WE RECEIVED 48900 THOUSAND DOLLARS. WE ALREADY SAID THAT WE WERE SPENDING \$280,000 ON FIVE POLICE CARS. AM I CORRECT CHIEF? WE GOT THREE IN AND WE'RE WAITING FOR TWO. SO, THE TOTAL WOULD HAVE BEEN \$280,000. IF YOU MINUS 280,000 FROM 480, THAT LEAVES YOU WITH 200,000. WHICH MEANS NOW YOU WANT TO SPEND ANOTHER 166,000 WHICH LEAVES YOU WITH \$38,000. NOW, WHERE DO WE GET THE MONEY TO PAY FOR THIS TRUCK THAT WE GOT FOR STATION 76? SOMETHING IS NOT ADDING UP.

COMMISSIONER TALIAFERRO-HAVE THE OTHER POLICE CARS BEEN PAID FOR? BECAUSE WE HAVEN'T SEEN THAT PART.

COMMISSIONER SMITH-THAT'S ON THE TABLE TONIGHT. WE'LL MAKE THE MOTION FOR THAT.

MS. WHITAKER, MANAGER-SO YOU'RE VOTING TO APPROVED THE PURCHASE OF THE TRUCK. SO, AS I STATED BEFORE, ALL THE MONEY IS IN ONE ACCOUNT FOR ARPA FUNDS AND IT'S A LITTLE OVER \$600,000.

COMMISSIONER SMITH-TO DATE?

MS. WHITAKER, MANAGER-CORRECT.

COMMISSIONER SMITH-SO, IF IT'S \$600,000 THERE NOW AND WE MINUS 60,000 WE PAID FOR THE UTILITY. AM CORRECT CHIEF? 65?

CHIEF SOUSA- YEAH, AROUND THAT.

COMMISSIONER SMITH-SO, 65. SO, WE'RE TALKING 535,000. WE MINUS 140. WAS IT 140,000 WE ARE MINUSING NOW FOR THE CARS WE RECEIVED. THE THREE POLICE CARS. IS THAT CORRECT? ANYBODY WANT TO ANSWER? DO WE KNOW WHAT'S GOING ON HERE?

MS. WHITAKER, MANAGER-IT'S ON THE AGENDA.

COMMISSIONER FITZ-COMMISSIONER, YOU HAVE ALL THE RECEIPTS.

DISCUSSION ENSUED.

COMMISSIONER SMITH-THE THING IS THIS. THE MONEY... NOBODY KNEW WHAT THIS MONEY WE COULD SPEND IT FOR. IN THE FIRST PLACE. FOR MONTHS. COMMISSIONER SMITH ASKED FOR \$500 WORTH OF PAINT. WE COULDN'T GET IT. YOU CALLED ME THREE TIMES; LET'S GET THESE POLICE CARS. WE NEGOTIATED AND THAT'S HOW WE GOT THIS UTILITY VEHICLE.

COMMISSIONER FITZ-COMMISSIONER SMITH WHAT I DO KNOW IS WE NEED A DUMP TRUCK FOR THE TOWNSHIP.

COMMISSIONER SMITH-FOR WHAT?

COMMISSIONER FITZ-FOR EVERYDAY UTILIZATION OF THEIR FUNCTIONAL JOB...

COMMISSIONER SMITH-WE JUST HEARD THE COMPLIMENTS OF HOW WELL THEY ARE DOING. AND I KNOW WE NEED EQUIPMENT. I DO KNOW THAT. BUT THE GENTLEMAN JUST CLEARLY SAID. HE SAID I WANT TO THANK YOU FOR GETTING THE TREE OUT OF THE CREEK. AND I SAID TWO MONTHS AGO, THERE WAS A TREE IN THE CREEK AND IT'S STILL IN THE CREEK TODAY.

COMMISSIONER FITZ-ONCE AGAIN THIS IS CONSIDERING A MOTION...

COMMISSIONER SMITH-BEFORE I WANT TO SPEND ANYMORE MONEY...

COMMISSIONER FITZ-, COMMISSIONER, THERE IS A SECOND ON THE MOTION...

COMMISSIONER SMITH-I'M NOT DONE. I'M NOT DONE. BEFORE WE TAKE THE VOTE. STILL SPEAKING. I KNOW THE ROBERTS RULES. ALL I'M SAYING TO THE RESIDENTS, HOW WE ARE SPENDING AND NOT TAKING CARE OF THINGS OF THEIR NEEDS. OF THEIR NEEDS FIRST. I'M DONE.

COMMISSIONER FITZ-ONCE AGAIN, THERE IS A SECOND ON THE MOTION.

COMMISSION SMITH-SECOND.

FOUR APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO MOVED TO AUTHORIZE THE SOLICITOR TO ADVERTISE THE SALE OF VARIOUS TOWNSHIP OWNED EQUIPMENT TO INCLUDE STREET SWEEPER AND FIRE APPARATUS. IT WAS SECONDED BY COMMISSIONER SMITH WHO QUESTIONED THE MOTION, WHICH STREET SWEEPER ARE WE SELLING?

MS. WHITAKER, MANAGER-IT'S THE OLDER MODEL. LEON, DO YOU HAVE INFORMATION? I DON'T HAVE ANY INFORMATION ON THAT...

COMMISSIONER SMITH-IS IT THE ONE THAT'S IN USE? THE ONE WE ARE USING NOW?

MS. WHITAKER, MANAGER-NO.

COMMISSIONER SMITH-THE SMALLER ONE?

MS. WHITAKER, MANAGER-RIGHT.

COMMISSIONER SMITH-OKAY, THAT'S FINE. SO, I AGREE WITH THAT. THANK YOU. AND THEN YOU SAID THE FIRE TRUCKS. THAT'S FOR THE OLDER TRUCKS ACCORDING TO DCED STUDY. SO, I'M FINE WITH THAT. THANK YOU.
FOUR APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO MOVED TO AWARD 2022 ROAD PROGRAM TO A. F. DAMON IN THE AMOUNT OF \$58,273.75. IT WAS SECONDED BY COMMISSIONER GOUGLER. THERE WAS A QUESTION BY COMMISSIONER SMITH. IT'S GOING TO BE A QUESTION. WITH THE ROAD PROGRAM, HOW ARE WE REPAIRING STREETS, WHEN FORRESTER AVENUE FOR A WHOLE YEAR, IT'S NOT BEING REPAIRED IN THIS PROCESS. YOU KNOW THAT THE DRAIN IS COLLAPSED. YOU WERE SUPPOSED TO GO BACK AND EVALUATE IT. NOBODY'S DONE THAT TO MY KNOWLEDGE BECAUSE I HAVEN'T RECEIVED AN E-MAIL FROM IT. MS. CATANIA DID COME OUT. SHE TOLD ME COMMISSIONER, WE SEE IT BUT WE HAVEN'T HEARD ANYMORE ABOUT IT. BUT, WE'RE GOING TO SEE HER TAKE MONEY TO FIX STREETS. ANYBODY LOOK AT ROOSEVELT DRIVE? COMMISSIONER FITZ HAVE YOU SEEN ROOSEVELT DRIVE?

COMMISSIONER FITZ-I HAVEN'T BEEN THROUGH THERE...

COMMISSIONER SMITH-HAS THE HIGHWAY SUPERVISOR REPORTED TO YOU HOW BAD IT IS?

COMMISSIONER FITZ-NOT THIS DATE, NO.

COMMISSIONER SMITH-THIS IS WHY I WANT TO GO TO EXECUTIVE SESSION BECAUSE WE HAVE PEOPLE IN SUPERVISORY POSITIONS. GETTING PAID BUT ROOSEVELT DRIVE IS COMPLETELY CRACKED ON ALL SIDES OF THE STREET. GRASS GROWING UP IN THE STREET AND IT'S NOT ON THE ROAD PROGRAM. THAT'S WHY WHEN I PUT THE STREETS IN LAST TIME, I SAID DO ALL THE STREETS. THEN WE SAID WE'RE GOING TO DO THEM

BUT THEN WE END UP DOING HALF OF CLIFTON AVENUE. IT'S LIKE THE SAME PEOPLE ARE GETTING THE BIDS. THE SAME PEOPLE ARE DOING THE WORK. IT'S NOT A QUESTION ABOUT THE WORK THAT THEY DO. IT'S ON US, THE COMMISSIONERS. WE'RE NOT CHECKING AND SEEING WHAT'S GOING ON IN THIS COMMUNITY. IT'S LOTS OF STREETS THAT ARE BROKEN UP. I MENTIONED IT LAST MONTH ABOUT THE BIDDING PROCESS AND HOW THE NUMBERS WERE STRANGELY \$10,000.00 DIFFERENCE. YES, I DID CALL A F. DAMON TODAY AND TALK TO SOME PEOPLE. I'VE DONE MY HOMEWORK. SO, I'M NOT ACCUSING ANYONE OF DOING SOMETHING ILLEGAL. BUT WE KNOW, AT LEAST I KNOW WHAT'S GOING ON. NOTHING FURTHER.
FOUR APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO-MOVED TO APPROVE STORMWATER ORDINANCE ADOPTION NO.749. IT WAS SECONDED BY COMMISSIONER GOUGLER. THREE APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO MOVED TO APPROVE RESOLUTION NO. 2022-09 FOR BARTRAM KNOLL LOT CONSOLIDATION CONDITIONAL. IT WAS SECONDED BY COMMISSIONER SMITH WITH A QUESTION. WHERE ARE THE CONDITIONS?

MS. CATANIA, ENGINEER-THERE IS AN EASEMENT THAT IS NECESSARY THAT HASN'T BEEN POST ON THE PLAN. THERE'S SOME MINOR ISSUES. THIS IS A PROPERTY THAT HAS 34 LOTS IN IT, VERY SMALL LOTS. THEY ARE GOING TO CONSOLIDATE IT INTO ONE. THERE IS NO PLAN TO DO ANYTHING THERE AT THIS POINT. THEY ARE GOING TO HAVE TO PUT NEW PINS IN FOR THE PROPERTY CORNERS. MINOR THINGS LIKE THAT.

COMMISSIONER SMITH-ARE THERE ANY BLUEPRINTS FOR THAT?

MS. WHITAKER, MANAGER-THERE ARE. IT'S SOME AT THE TOWNSHIP.

COMMISSIONER SMITH-THERE ARE SOME BLUEPRINTS? THE ONLY REASON I AM ASKING IS BECAUSE 1500 CALCON HOOK ROAD, WHEN THAT DEVELOPMENT WENT THROUGH THE STREET IS SMALLER. THEY NEVER FINISHED THE WORK. THERE IS NO SIDEWALK. IT IS MESSY BACK THERE. I DON'T WANT THE SAME THING TO HAPPEN OVER THERE.

MS. CATANIA, ENGINEER-THIS IS ON BARTRAM...

COMMISSIONER SMITH-RIGHT. I'M SAYING. I DON'T WANT THE SAME THING TO HAPPEN ON BARTRAM THAT HAPPENED DOWN HERE. SO, THEY'RE ONLY CONSOLIDATING THE PROPERTIES. THEY ARE NOT BUILDING RIGHT NOW.

MS. CATANIA, ENGINEER-NUMBER ONE. CALCON HOOK ROAD HAS FIVE-FOOT-WIDE SIDEWALKS WHICH IS WHAT IS REQUIRED BY PENNDOT.

COMMISSIONER SMITH-WHERE ARE THE SIDEWALKS AT?

MS. CATANIA, ENGINEER-SO, WE'LL LEAVE IT THERE.

COMMISSIONER SMITH-EXCUSE ME. I'M SORRY. WHERE ARE THE SIDEWALKS.

COMMISSIONER SMITH-EXCUSE ME. ONE QUESTION. ONE POINT AT A TIME. WHERE ARE THE SIDEWALKS?

MS. CATANIA, ENGINEER-ON CALCON HOOK ROAD?

COMMISSIONER SMITH-YES. THERE IS NONE.

MS. CATANIA, ENGINEER-WHERE ARE YOU REFERRING TO SIR?

COMMISSIONER SMITH-I JUST CLEARLY SAID, THE NEW DEVELOPMENT THAT FLEET GREASE SOLD TO THE OTHER GENTLEMAN RECENTLY. THE NEW DEVELOPMENT...

MS. CATANIA, ENGINEER-SHAFER.

COMMISSIONER SMITH-SHAFER HAS THE PROPERTY NOW. PRIOR TO HIM GETTING THE PROPERTY, THERE WAS NO SIDEWALK PUT IN. PRIOR TO THAT THE CURBLINE IS SUPPOSED TO BE CORRECTED BECAUSE IT'S TOO HIGH AND THEN THE STREET IS SMALLER. NOW, IF YOU ARE LEAVING OUT OF CLIFTON AVENUE GOING BACK TOWARDS CALCON HOOK ROAD, THERE REALLY IS NO STREET BECAUSE IT'S ALL BROKEN UP. THAT SHOULD BE ON THE STREET PROGRAM. THIS IS WHAT I'M TALKING ABOUT AND IT'S NOT YOUR FAULT.

MS. CATANIA, ENGINEER-I DIDN'T REVIEW THAT PLAN. THAT WAS DONE BY THE ALTERNATE ENGINEER. BUT, WITH THAT BEING SAID, AS FAR AS BARTRAM KNOLL IS CONCERNED THERE IS A DRIVEWAY THAT CURRENTLY GOES TO MT. JACOB CEMETERY THERE HAS TO BE AN EASEMENT FOR THAT. THERE IS A PUBLIC STORM SEWER THAT RUNS THROUGH THE PROPERTY THAT DOES NOT HAVE A NEED FOR STORMWATER EASEMENT. WE ARE REQUIRING THAT THEY DO THAT. THEY ARE THE CONDITIONS OF THAT APPROVAL. AT SOME POINT IN TIME, FROM WHAT I UNDERSTAND, THIS GENTLEMAN IS PLANNING ON SELLING THE PROPERTY, FROM WHAT HE TOLD US AT THE PLANNING COMMISSION MEETING, HE IS PROPOSING TO SELL THE PROPERTY ONCE A DEVELOPER COMES IN OR WHOMEVER IT IS THATS GOING TO COMES IN THERE. THEY WILL HAVE TO COME BEFORE THE PLANNING COMMISSION. GO THROUGH A REVIEW BASED ON THE DELAWARE COUNTY SUBDIVISION AND LAND DEVELOPMENT BOARD. SO, ANYTHING THAT NEEDS TO BE DONE ON THAT PROPERTY WILL BE DONE AT THAT POINT. THIS IS MERELY CONSOLIDATING...

COMMISSIONER SMITH-IS THIS FOR 02 2022? IS THAT WHAT YOU ARE TALKING ABOUT NOW?

COMMISSIONER FITZ-NUMBER 23.

COMMISSIONER SMITH-700 OAK LANE. SO, 01 2022?

COMMISSIONER FITZ-2022-09

MS. CATANIA, ENGINEER-I DID A RESOLUTION SO THAT'S THE NUMBER THAT'S IT.

COMMISSIONER SMITH-SO, THAT IS NOT 0122 0222, OF COURSE BECAUSE YOU ARE TALKING ABOUT MT. JACOB CEMETERY AT ONE POINT. THIS ONE IS 43 N. GARFIELD, LLC PROPERTY. THAT'S NOT GOING TO BE ADDRESSED UNTIL OCTOBER. SO, I'M GOOD.

MS. CATANIA, ENGINEER-43 N GARFIELD HAS TO GO THROUGH ZONING. THAT PARTICULAR HEARING WAS CONTINUED AT THE LAST ZONING MEETING.

COMMISSIONER SMITH-WE'RE ON THE SAME PAGE. THANK YOU.

COMMISSIONER FITZ-ALRIGHT, THERE IS STILL A MOTIONS ON THE FLOOR. IS THERE A SECOND.

COMMISSIONER SMITH-SECOND.
FOUR APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO-MOVED TO APPROVE RESOLUTION #2022-10 DCNR FOR CLOSING OUT CCP GRANT PROJECT VRC-TAG-26-198. IT WAS SECONDED BY COMMISSIONER GOUGLER. FOUR APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO-MOVED TO APPROVE WAWA PROJECT #8160-ESCROW RELEASE #6, IN THE AMOUNT OF \$17,442.00 TO 1200 CALCON HOOK INVESTMENT LLC.

COMMISSIONER SMITH-SECOND. FOUR APPROVED. MOTION CARRIED'

COMMISSIONER TALIAFERRO-MOVED TO APPROVE INVOICE NO. 080822DT FOR THREE 2022 FORD POLICE UTILITY THREE 10-8EVS AND UPLIFT IN THE AMOUNT OF \$140,685.00 FROM THE AMERICAN RESCUE ACT FUNDS. IS THAT FROM COSTAR ALSO?

MS. WHITAKER, MANAGER-YES.

IT WAS SECONDED BY COMMISSIONER SMITH. FOUR APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO MOVED TO APPROVE THE 2023 FINANCIAL REQUIREMENT AND MUNICIPAL OBLIGATION FOR THE POLICE PENSION PLAN IN THE AMOUNT OF \$100,087,455.00. IT WAS SECONDED BY COMMISSIONER GOUGLER. THREE APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO-THIS IS A CORRECTED AMOUNT. MOTION TO APPROVE THE 2023 FINANCIAL REQUIREMENT AND MUNICIPAL OBLIGATION FOR THE NON-UNIFORM PENSION PLAN IN THE AMOUNT OF \$24,923.00. IT WAS SECONDED BY COMMISSIONER SMITH. FOUR APPROVED. MOTION CARRIED.

PROFESSIONAL REPORTS

ENGINEER REPOR-GIVEN BY LISA CATANIA, ENGINEER

MS. WHITAKER, MANAGER-I WAS ASKING IF THE ENGINEER HAS RECEIVED THE PAPERWORK REGARDING 608 CLIFTON AVENUE AND SHE HAS NOT.

MS. CATANIA, ENGINEER-WE'RE WAITING FOR THE RESPONSE FROM BUCK FRANK EXCAVATING SERVICES WHO (INAUDIBLE) THAT PROJECT.

COMMISSIONER SMITH-IN REGARD TO 2022 CDBG, CONWAY AND MADISON. HAVE YOU HAD AN OPPORTUNITY TO LOOK AT THE FINISHED WORK?

MS. CATANIA, ENGINEER-THAT'S WHAT I JUST SAID. WE NEED TO GENERATE A PUNCH LIST. I HAVE NOT. WE NEED TO GENERATE A PUNCH LIST FOR THAT PROJECT.

COMMISSIONER SMITH-THERE ARE SOME DAMAGES THAT TOOK PLACE WITH THIS NEW CONSTRUCTION.

MS. CATANIA, ENGINEER-IF YOU ARE TALKING ABOUT THE BENCH, SIR I CAN TELL YOU THAT ABSOLUTELY DID NOT HAPPEN AS PART OF US.

COMMISSIONER SMITH-I HAVE PICTURES AND I HAVE VIDEOS PRIOR TO THEM COMING. AND WHEN THEY WERE THERE, THEY JUST RECENTLY PUT THE WOOD DOWN THIS WEEK. THIS WEEK. BUT LAST MONTH I ASKED WAS IT COMPLETED. I WAS TOLD YES. IT'S IN WRITING, IN OUR MINUTES. I WAS TOLD IT WAS COMPLETED BUT WHEN I TOOK THESE PICTURES. NOW IT'S COMPLETED THIS WEEK BUT IT'S REALLY NOT COMPLETED BECAUSE THERE IS STILL SOME HAZARDS OVER THERE. SO, THIS PARKS AND RECREATION COMMITTEE. PARKS AND RECREATION COMMISSIONER NEEDS TO GET OVER THERE AND REALLY LOOK AND EVALUATE WHAT HAS BEEN TAKING PLACE. THE WORK IS BEAUTIFUL. THANK YOU FOR THE SWINGS. THANK YOU FOR THE MULCH. BUT THE BROKEN BENCHES, UNACCEPTABLE. I DO KNOW THERE IS ANOTHER PIECE OF EQUIPMENT THAT IS THERE THAT WASN'T JUST PUT IN, THAT IS BROKEN. IT IS A TRIP HAZZARD. THE SLIDING BOARD, A KID CAN'T EVEN GO UP THERE BECAUSE IT IS TOO HIGH UP.

MS. CATANIA, ENGINEER-CANNOT STOP YOU BECAUSE WE CAN'T HEAR YOU DOWN HERE.

COMMISSIONER SMITH-YOU CAN'T HEAR ME? WE NEED TO INVEST IN SOME MICROPHONES. BASICALLY, THERE IS SOME DAMAGE IN CONWAY PARK. THE TWO BENCHES WERE DAMAGED BY THE YELLOW TRUCK BECAUSE COMMISSIONER SMITH IS IN CONWAY PARK ALMOST EVERY DAY, FEEDING THE FISH. I WAS THERE. THE OTHER THING IS THERE IS A PIECE OF EQUIPMENT THAT IS BROKEN THAT NEEDS TO COME OUT THAT IS BEYOND (INAUDIBLE) THE TOWNSHIP NEEDS TO EVALUATE THAT. I STATED EARLIER, I ASKED WAS THE JOB COMPLETED AND I WAS TOLD YES AND IT WAS NOT. IT WAS JUST COMPLETED THIS WEEK. SO AGAIN, THE PARKS AND RECREATION COMMITTEE, THE PARKS AND RECREATION COMMISSIONER SHOULD TAKE TIME TO GO AND EVALUATE AND REPORT BACK TO US WHAT WE HAVE AND HOW IT LOOKS. AND IF IT'S SUBSTANTIALLY COMPLETED OR NOT. THANK YOU. THE OTHER QUESTION I HAD WAS, WHEN YOU SPOKE ABOUT THE GRANT, CAN THOSE FUNDS BE USED, THAT 42000? CAN THEY BE USED TOWARD DEMOLITION? THE \$42,000.00, CAN THEY BE USED FOR

DEMOLITION? FOR EXAMPLE, THE OLD POLICE DEPARTMENT? THE COMMUNITY BUILDING? IF WE ARE GOING TO DEVELOP THE COMMUNITY...

MS. CATANIA, ENGINEER-NO, THAT WAS A GREENSWAYS GRANT. THAT IS NOT ELIGIBLE AT THIS POINT. IF YOU ARE LOOKING FOR DEMOLITION FUNDS, THERE ARE DEMOLITION FUNDS THAT ARE AVAILABLE THROUGH THE COUNTY.

COMMISSIONER SMITH-THE COUNTY STATED THEY ARE NOT GIVING THE TOWNSHIP OF DARBY ANYTHING IN THAT NATURE. I DON'T KNOW WHAT'S GOING ON. I TALKED TO MY COUNTY REPRESENTATIVE TODAY. SO, IF THERE'S (INAUDIBLE) MIGHT COME UP IN THIS MEETING WE CAN TALK ABOUT THAT LATER. BUT THE REPRESENTATIVES CLEARLY SAID WE HAVE MONEY THEY'RE NOT GIVING US ANYTHING. THAT'S WHY I'M ASKING. SO, I CAN KNOW WHAT TO APPLY FOR. THERE ARE OTHER GRANTS THAT JUST CAME OUT THAT WE CAN APPLY FOR. SO, I'LL JUST SEND THE E-MAIL REQUESTING...

MS. CATANIA, ENGINEER-THERE'S SOME OTHER GRANTS AS WELL BUT IT DOESN'T HAVE ANYTHING TO DO WITH DEMOLITION. THERE'S SUPPOSE TO BE A GRANT THAT'S COMING OUT FOR SMALL SEWER AND WATER WHICH WOULD BE SANITARY SEWER AND STORM SEWER WORK. WE HAVEN'T SEEN WHERE IT'S BEEN ANNOUNCED AS OF YET BUT WE WERE TOLD THAT THAT IS GOING TO HAPPEN.

COMMISSIONER SMITH-SO, WOULD THAT BE YOUR RESPONSIBILITY? OR MS. WHITAKER WOULD THAT BE YOUR RESPONSIBILITY TO APPLY FOR THAT?

MS. WHITAKER, MANAGER-SO, THE ENGINEER TYPICALLY APPLIES FOR THE PROJECTS AND PLANS AND THINGS OF THAT NATURE. THE ENGINEER...

MS. CATANIA, ENGINEER-IT'S KIND OF A JOINT EFFORT...

COMMISSIONER SMITH= COULD WE JUST PUT ON YOUR SCHEDULE TO APPLY FOR THAT? PRE-APPLY BECAUSE AGAIN FORRESTER AVENUE, YOU ALREADY SAW, THAT'S COLLAPSED. SO, I THINK THAT WOULD QUALIFY FOR THAT.

MS. WHITAKER, MANAGER-SO, I'VE ALREADY BEEN IN DISCUSSION WITH THE ENGINEER ABOUT THAT. SO, WHEN IT'S RELEASED THAT IS THE PROJECT THAT WE COULD USE THAT (INAUDIBLE) FOR.

COMMISSIONER SMITH-DO WE KNOW HOW MUCH IT WOULD ROUGHLY COST?

MS. CATANIA, ENGINEER-RIGHT NOW THE FORRESTER AVENUE IS STRUCTURALLY SOUND. WE HAVE SOME AREAS THAT... THERE IS ONE PARTICULAR AREA ON THE FLOOR OF THE ARCH. IT'S NOT THE ARCH THAT'S HOLDING IT UP. IT'S ACTUALLY PIECES OF THE TOP ARCH THAT IS STRUCTURAL. THE BOTTOM IS RUSTED OUT. IT'S A SMALL AREA COMPARED TO... IT'S IN GOOD SHAPE. WHAT WE FOUND THOUGH, AND YOU AND I SPOKE ABOUT THIS, THERE IS A BUILD UP OF DIRT. WE CALL IT SHOLL. SO, THAT WOULD HAVE TO BE REMOVED IN ORDER TO GET THE CREEK WHERE IT SHOULD BE. WHERE IT WAS ORIGINALLY FLOWING THROUGH. AND IT WOULD GO THROUGH THE CULVERT AND THEN WE'LL HAVE TO BACKFILL THE CULVERT. SO, THAT'S THE PLAN

FOR THAT PARTICULAR PROJECT. SMALL SEWER AND WATER IS UP TO A HALF \$1,000,000 PROJECT. YOU CANNOT, UNFORTUNATELY PRE-APPLY FOR THAT BECAUSE IT'S ON THE DCED WEBSITE. SO, IT'S ONLY DURING THE OPEN PERIOD THAT YOU CAN ACTUALLY INPUT IT BECAUSE IT'S AN ONLINE GRANT APPLICATION.

COMMISSIONER SMITH-AND I APOLOGIZE. I WAS BASICALLY SAYING, LET'S MAKE PREPARATION SO WHEN THE GRANT OPENS UP THAT WE CAN APPLY FOR THAT. FOR FORRESTER AVENUE BECAUSE WE'RE TALKING ABOUT FROM FORRESTER AVENUE. BURTON AND FORRESTER, ALL WAY DOWN TO THAT PROBLEM. SO, WHATEVER NEEDS TO BE DONE BECAUSE IT'S ALL COLLAPSING. I'M NOT JUST TALKING ABOUT THE ONE AREA. THE STREET IS GOING TO COLLAPSE.

MS. CATANIA, ENGINEER-WE LOOKED AT SOME OF THAT AND A LOT OF THAT IS SANITARY SEWER LATERALS THAT ARE FAILING. THERE'S A REPORT THAT I DID PROBABLY THREE MONTHS AGO. TWO MONTHS AGO. WHEN WE STARTED HAVING THAT ONE ISSUE WITH... I WAS ACTUALLY OUT THERE THE DAY WE HAD THE ISSUE WITH THE ONE PROPERTY THAT WAS DUMPING. I DID THAT MEMO RIGHT AFTER THAT. A LOT OF ISSUE THAT YOU ARE REFERRING TO IS BETWEEN THE CURB AND THE SIDEWALK ARE AT THE CURB AND THAT'S BECAUSE OF THE SANITARY SEWER LATERAL FAILURE. I SEE SOME OF THE RESIDENTS HAVE ALREADY STARTED REPLACING THEIR SANITARY LATERALS THROUGHOUT THAT AREA.

COMMISSIONER SMITH-THAT'S ALMOST IT BUT JUST ONE MORE THING. IN REGARD TO MT, JACOB CEMETERY, AND I KNOW THAT IT'S BETWEEN THE ZONING BOARD AND IT HASN'T GOTTEN THERE YET. WE NEED TO KEEP IN MIND ARTICLE 75. IT'S A CEMETERY. FOR NO REASON SHOULD WE BE TRYING TO PUT CARS IN A CEMETERY. OPEN UP A CAN OF WORMS. BECAUSE IT'S ALREADY A PROBLEM HERE WITH JUNK YARDS. THEY'RE NOT TITLED VEHICLES. TAKE THEM SOMEPLACE ELSE. TAKE THEM TO FOLCROFT. TAKE THEM TO SHARON HILL BUT DON'T PUT THEM IN DARBY TOWNSHIP. SO, WE KNOW WE GOT MEMBERS ON THE PLANNING BOARD, ON THE ZONING BOARD. SOME OF THESE PEOPLE DON'T EVEN KNOW ABOUT ARTICLE 75. WE NEED TO MAKE SURE THAT THEY ARE PROPERLY EQUIPPED BEFORE THEY MAKE A DECISION AND BRING IT BACK TO THIS BOARD. AND WE JUST READ A MOTION AND SAY I'LL MAKE A MOTION TO APPROVE. JUNK YARDS ARE SUPPOSED TO BE DONE WITH. THE SALVAGE YARDS ARE SUPPOSED TO BE DONE WITH AND I THANK YOU SO MUCH. THAT'S IT.

COMMISSIONER FITZ-COMMISSIONER THAT HAPPENS TO BE IN MY WARD. I'VE BEEN WATCHING THAT CLOSELY. THAT'S NOT GOING TO HAPPEN.

COMMISSIONER SMITH-THE THING IS IF THEY APPROVE THAT... LIKE YOU JUST SAID IT'S NOT GOING TO HAPPEN BECAUSE IT'S YOUR WARD. WHY THE HECK I GOT THIS MESS UP HERE ON CALCON HOOK ROAD? I GOT TRAFFIC TRAILERS I GOT DUMP TRUCKS NO EMISSION STICKERS, NO...

COMMISSIONER FITZ-YOU ARE TALKING ABOUT A GRAVEYARD THAT WANTS TO TURN INTO A JUNKYARD. THAT'S NOT GOING TO HAPPEN IT'S NOT A GRAVEYARD.

COMMISSIONER SMITH-IT'S THE SAME THING. IT'S THE SAME THING. WELL, IT'S AN AUTOMOBILE GRAVEYARD. WE HAD ROSIE'S BEFORE WHEN I WAS BORN AND IT'S A MESS. WAWA IS DOWN THERE BUILDING PULLING CARS OUT THE GROUND. DOWN THERE BUILDING, PULLING CARS. YOU KNOW I GOT IT. PULLING CARS OUT THE GROUND. WE GOT A STREET BEING PUT IN, NOT UNDER THE CEA. UNDER ANOTHER WATCH AND THE STREET IS TOO SMALL.

COMMISSIONER FITZ-ALRIGHT, ANY OTHER QUESTIONS FOR THE ENGINEER?

COMMISSIONER SMITH-NO. THANK YOU. VERY GOOD. THANK YOU SO MUCH.

COMMISSIONER SMITH MOVED TO ACCEPT THE ENGINEERS REPORT. FOUR APPROVED. MOTION CARRIED.

SOLICITOR REPORT GIVEN BY DAN VAN WYK, FOR MR. PIERCE, SOLICITOR.

COMMISSIONER SMITH-QUESTION. NUMBER FIVE. WHAT TOOK PLACE FOR NUMBER FIVE.

DAN VAN WYK, SOLICITOR-I DON'T HAVE THAT INFORMATION. I'LL GET THAT FROM MR. PIERCE.

MS. WHITAKER, MANAGER-NOTHING TOOK PLACE AT THAT MEETING. THEY DIDN'T SHOW UP SO, IT'S BEEN CONTINUED UNTIL OCTOBER 5TH.

COMMISSIONER SMITH MOVED TO APPROVE THE ENGINEERS REPORT. FOUR APPROVED. MOTION CARRIED.

POLICE REPORTS GIVEN BY CHIEF SOUSA FOR JULY 2022 AND AUGUST 2022.

BEFORE I MAKE MY REPORT, I JUST WANT TO LET YOU KNOW THAT THE DARBY TOWNSHIP POLICE SUNSHINE CLUB IS GOING TO BE HOSTING A MOVIE NIGHT FOR CHILDREN. THIS SATURDAY AT CONWAY PARK. I HAVE ADVERTISEMENT HERE IF ANYONE WOULD LIKE TO SEND THEIR KIDDIES OUT ON SATURDAY. WE WILL HAVE REFRESHMENTS AT 6, 7:30 AT CONWAY. SO, I'LL LEAVE THESE HERE IF ANYBODY WANTS TO TAKE ONE AT THE END.

COMMISSIONER FITZ MOVED TO APPROVE THE POLICE REPORTS. IT WAS SECONDED BY TALIAFERRO. FOUR APPROVED. MOTION CARRIED.

COMMISSIONERS REPORTS

COMMISSIONER FITZ, WARD IV
HIGHWAY DEPARTMENT REPORT-COMMISSIONER FITZ IS HAPPY TO SAY THERE IS AN ADDITION TO OUR HIGHWAY AND TRYING TO GET THE LIST OF TASKS THAT WE NEED TO HAVE DONE ON A MONTHLY BASIS THAT WE CAN FOLLOW THROUGH ON.

COMMISSIONER SMITH SHOWED COMMISSIONER FITZ A PICTURE FROM HIS CAMERA.

COMMISSIONER FITZ-WHERE IS THIS LOCATED? CONWAY PARK? SO, IT WAS TODAY YOU JUST TOOK THE PHOTO? YOU'RE TALKING ABOUT HI GRASS IN CONWAY PARK. IS THAT WHAT YOU'RE SAYING? I DON'T KNOW WHAT THE SCHEDULE WAS TO CUT THE GRASS TODAY. BUT I CAN'T CHECK INTO IT.

LEON STILES, HIGHWAY-WHAT SECTION?

COMMISSIONER SMITH-THAT WOULD BE NEAR THE BENCHES, CLOSER TO THE CREEK. THIS IS JUST EXTREMELY HIGH. WE CAN ADDRESS IT LATER. IT HAS BEEN CUT BUT IT NEEDS TO BE ADDRESSED.

COMMISSIONER FITZ-AS FAR AS PUBLIC SAFETY, NOW THAT WE HAVE FIRE MARSHALS, WE'LL ADDRESS THAT WITH THE FIRE MARSHALS. ANY COMMENTS OR ANYTHING ADDITIONAL YOU WANT TO ADD.

JIM CHILDS, ASSISTANT FIRE MARSHAL-THE ONLY THING I'M GOING ADD IS THAT I HANDLED A COMPLAINT UP ON ASH AVENUE BETWEEN THE AUTO BODY SHOP AND THE SHOPPING CENTER. THAT LITTLE SHOPPING CENTER WE GOT COMPLAINTS ABOUT CARS PARKING IN THAT FIRE LANE. I WENT AND ADDRESSED THAT AND THEN SUBSEQUENTLY AFTER WARNING PEOPLE AND THEM NOT LISTENING TO ME. I WENT AND TALKED TO THE TOWNSHIP MANAGER WITH THE (INAUDIBLE) THAT THE OTHER FIRE MARSHALS ARE UNABLE TO WRITE PARKING TICKETS FOR PARKING IN FIRE LANES. THERE WAS AN OPINION GIVEN TO ME THAT FIRE MARSHALS ARE ALLOWED TO WRITE PARKING TICKETS. I SPOKE WITH THE POLICE CHIEF. I WAS ISSUED PARKING TICKETS. SO, DURING MY TASK OF CODE ENFORCEMENT, IF I SEE PARKED CARS IN PARKED IN THE FIRE LANES, I'VE BEEN WRITING PARKING TICKETS IN THOSE FIRE LANES. SUBSEQUENTLY, AFTER SEVERAL DAYS OF WRITING PARKING TICKETS, THE FIRE LANES NOW ARE OPEN. THAT INCLUDES SHOP RITE, FORMAN MILLS AND WALMART.

DISCUSSION ENSUED ABOUT THE TRACTOR TRAILERS.

COMMISSIONER FITZ-I JUST WANT TO LET YOU KNOW THAT HAS BEEN ADDRESSED. I'VE BEEN IN CONVERSATION WITH THE CHIEF AS WELL ABOUT IT AND WE ARE LOOKING INTO IT. I JUST ASKED THE TOWNSHIP MANAGER TO ADDRESS THE SIGN ISSUE THAT HELPS OUR CODE ENFORCEMENT WITH THE PARKING REGULATIONS IN THAT PARTICULAR AREA WITH THE TRACTOR TRAILERS.

CHIEF SOUSA-JUST TO FOLLOW UP, THEY HAVE BEEN CITED. THEY ARE BASICALLY PAYING TO PARK SO IF WE HAVE THE SIGNS THERE, WE CAN MAYBE TAKE IT A LITTLE STEP FURTHER. WE CAN'T JUST GO TAKE THESE VEHICLES OFF THE STREET WITHOUT PROPER SIGNAGE. I THINK THAT WILL BE THE NEXT STEP. BECAUSE WE'VE HAD CONVERSATIONS WITH THEM NUMEROUS TIMES AND THEY KEEP COMING BACK.

COMMISSIONER TALIAFERRO, WARD II
SPOKE ON 2022 DCNR GRANT FOR STUDEVAN PLAZA IN THE AMOUNT OF \$313,700.00 AND MATCHING.

MS. CATANIS, ENGINEER ALSO SPOKE ON MATCHING THIS GRANT.

COMMISSIONER SMITH-QUESTION. WHEN YOU'RE REACHING OUT. THIS IS THE FIRST I'M HEARING ABOUT IT. AS A COMMISSIONER OF WARD I, VERY DISRESPECTFUL NOT TO REACH OUT. YOU'RE TALKING ABOUT A GRANT, FOR ALMOST \$600,000. NOW YOU NEED MATCHING FUNDS, RIGHT? YOU HAVE 300,000 AND NOW YOU NEED ANOTHER 300,000 TO MATCH THIS. WHAT ARE THE ACTUAL PLANS FOR THIS FIELD? I'M TALKING ABOUT THE FIELD. WHAT ARE THE ACTUAL... ASKED ME.

MS. WHITAKER, MANAGER-WHY ARE YOU YELLING?

COMMISSIONER SMITH-FIRST YOU SAY YOU CAN'T HEAR. I'M SPEAKING LOUDER. IF YOU CAN'T HEAR JUST SAY COMMISSIONER, I CAN'T HEAR. YOU SAID, WHAT IS HE TALKING ABOUT.

MS. WHITAKER, MANAGER-I WAS ASKING LISA, WE TALKED ABOUT THAT. THE STUDEVAN FIELD PLAN.

COMMISSIONER SMITH-NO, YOU SAID WHAT IS HE TALKING ABOUT? THE THING IS THIS. WE HEARD ABOUT THE PLAN. THE FOOTBALL TEAM THE ATHLETIC ASSOCIATION.THEY DON'T HAVE A CLUE. THEY HEARD THAT THERE'S GOING TO BE SOME TYPE OF PATH GOING AROUND THE FIELD. THE LAST I TALKED ABOUT IT WITH MS. CATANIA. CAN YOU HEAR ME? THE LAST TIME WE TALKED ABOUT IT, WE TALKED ABOUT THERE'S GOING TO PUT SOME TYPE OF PATH AROUND THE FIELD. THERE'S BEEN NO MEETING. THERE'S BEEN NO COLLABORATION WITH THE DARBY TOWNSHIP EAGLES ATHLETIC ASSOCIATION. I JUST TALKED TO COACH STACEY TODAY. EVEN WITH THAT, HE WAS HERE THIS SUMMER AND THE TOWNSHIP OF DARBY STILL HAS NOT EVEN ISSUED MONIES FROM RECREATION FOR THIS YEAR.

COMMISSIONER TALIAFERRO-THERE WAS NO REQUEST.

COMMISSIONER SMITH-THERE WAS A REQUEST BECAUSE I GAVE IT TO WALT REALER A YEAR AGO. STACEY GAVE IT IN AND HE SAT RIGHT HERE AND SAID WHAT DO YOU NEED. THE QUESTION WAS, LET ME FINISH, THE QUESTION WAS WHAT'S UP WITH YOUR EIN NUMBER? WELL, IT'S IN ORDER. EVEN YOU SAID COMMISSIONER TALIAFERRO, I DIDN'T KNOW THAT YOU CHANGED THE NAME FROM CHRISSY ARNOLD TO DARBY TOWNSHIP ATHLETIC ASSOCIATION. AT THE END OF... REGARDLESS.

COMMISSIONER TALIAFERRO-THEN DON'T SAY WHAT I SAID WHEN YOU DON'T KNOW. I SAID I HEARD ABOUT IT THROUGH MEDIA.

COMMISSIONER SMITH-OKAY YOU HEARD ABOUT IT BUT AGAIN A LACK OF COMMUNICATION.

COMMISSIONER TALIAFERRO-WITH WHOM?

COMMISSIONER SMITH- ME AND THEM. Y'ALL MAKING DECISIONS. YOU'RE DOING THINGS AND NOBODY KNOWS... I'M GOING TO LET YOU TALK AND THEN I'M GOING TO TALK.

COMMISSIONER TALIAFERRO-HE WAS HERE DURING THE SUMMER. MICHAEL MITCHELL WAS ALSO HERE DURING THE SUMMER. MS. ROBERTS WAS HERE DURING THE SUMMER, COMMISSIONER.

COMMISSIONER SMITH-A YEAR AGO. A YEAR AGO, THEY ASKED FOR FUNDING FOR THIS ASSOCIATION. THEY HAVE NOT RECEIVED IT. THEY HAVE NOT RECEIVED IT. THEY HAVE NOT RECEIVED THE FUNDING.

MS, WHITAKER, MANAGER-DIDN'T WE GIVE THEM \$5,000.00?

COMMISSIONER SMITH-THE \$5,000.00. THAT WAS FOR LAST YEAR.

MS. WHITAKER, MANAGER-RIGHT AND I HAVE NOT RECEIVED THE REQUEST. COMMISSIONER TALIAFERRO SENT ME AN EMAIL ASKING HAVE I RECEIVED A REQUEST? SHE ADVISED ME OF THE NAME CHANGE AND I TOLD HER NO, I HAVE NOT RECEIVED A REQUEST. I HAVE NOT, SO, YOU GET GAVE IT TO WALT, IT DIDN'T MAKE IT TO THE TOWNSHIP.

COMMISSIONER SMITH-YOU HAD A CONVERSATION WITH MR STACY DANDRIDGE WITHIN THE LAST TWO MONTHS.

MS. WHITAKER, MANAGER-NO I DID NOT. HE CAME TO THE OFFICE AND I WASN'T AVAILABLE.

COMMISSIONER SMITH-IT WAS REPORTED THAT YOU MIGHT WANT TO CONSIDER SUCH AND SUCH. AND YOU SAID WELL JUST WRITE DOWN WHAT YOU WANT AND WE'LL GET IT. SO, IF IT'S NOT TRUE UNFORTUNATELY HE'S NOT HERE BUT I'LL MAKE SURE HE IS AVAILABLE. ALL I KNOW IS THIS. WE HAVEN'T SPENT NO MONEY IN 2022. THEY ARE CLEARLY IN ACTIVITIES AND ITS BEAUTIFUL DOWN THERE. 200 PEOPLE DOWN THERE, I FEEL, HAVING A GOOD TIME. THEY DIDN'T EVEN CUT THE GRASS LAST WEEK. BUT YOU CUT IT TODAY AND AIN'T GOT NO GAME UNTIL OCTOBER. THEY JUST PAID MONEY TO LINE THE FIELD UP.

MS. WHITAKER, MANAGER-IT'S PROBABLY WILL BE HELPFUL IF WE HAD THEIR SCHEDULE.

COMMISSIONER SMITH-IT PROBABLY WOULD BE HELPFUL IF WE HAD COMMUNICATION WITH THE HIGHWAY DEPARTMENT. NOT THE WORKERS WITH THE SUPERVISOR OR WHOEVER IS CALLING THE SHOTS. BECAUSE EVEN TODAY. TODAY IS WEDNESDAY. THE STREET SWEEPER CAME ON YESTERDAY AND I DARE YOU TO RIDE DOWN TO ARNOLD COVERT PARK. IT'S FILTHY.

COMMISSIONER FITZ-COMMISSIONER, EXCUSE ME. WE'RE TALKING ABOUT PARKS AND RECREATION NOW. WE'RE NOT TALKING ABOUT THE HIGHWAY DEPARTMENT. WE'RE NOT TALKING ABOUT THE STREET SWEEPER. WE'RE PAST THAT.

COMMISSIONER SMITH-OKAY, THAT'S FINE. I'LL BRING IT UP UNDER NEW BUSINESS.

COMMISSIONER TALIAFERRO- I HAVE NOT RECEIVED A REQUEST (INAUDIBLE) INVOLVING THE ATHLETIC DEPARTMENT.

COMMISSIONER TALIAFERRO REPORTED ON THE LIBRARY. SHE RECEIVED AN EMAIL AND CONTACT FROM THE CHESTER ALUMNI CHAPTER OF DELTA SIGMA THETA SORORITY THERE ARE SEVERAL MEMBERS OF THIS WORRIES WHO ROOTS AND THEY ARE WANTING TO ESTABLISH A LITTLE FREE LIBRARY IN DARBY TOWNSHIP.

SHE ALSO SPOKE ON THE DARBY TOWNSHIP ALUMNI ASSOCIATION AND PUTTING UP A GAZEBO.

COMMISSIONER SMITH-QUESTION. IN REGARD TO THE LITTLE LIBRARY, DO YOU HAVE A LOCATION THAT WE COULD USE? HOW MUCH SPACE DO WE NEED?

COMMISSIONER TALIAFERRO-THEY ARE IDENTIFYING A LOCATION. ME AND ONE PERSON DID SPEAK ABOUT A LOCATION BUT WE'LL TALK ABOUT IT MORE AS WE GET CLOSER TO IT.

COMMISSIONER SMITH-AS OF TO DATE WE DON'T HAVE ANY, THE TOWNSHIP DOESN'T HAVE ANY PROPERTY AS OF TO DATE THAT COULD BE CONSIDERED.

COMMISSIONER TALIAFERRO-THAT'S NOT TRUE. THERE ARE MANY LITTLE AREAS IN THE TOWNSHIP THAT THE TOWN HAS PROPERTIES

COMMISSIONER SMITH-THE TOWNSHIP BUILDING YOU'RE TALKING ABOUT?

COMMISSIONER TALIAFERRO-NO, IT'S NOT GOING TO BE A BUILDING. IT'S A SMALL BUILD TO BE PLACED ON THE GROUND.

COMMISSIONER SMITH, WARD I CONSIDERATION TO GIVE THE BRIARCLIFFE FATHER AND SON AND THE DARBY TOWNSHIP EAGLES ATHLETIC ASSOCIATION \$10,000 EACH FROM THE ARPA FUNDS FOR NEXT MONTH. THAT'S \$10,000 SO THE BRIARCLIFFE FATHER AND SON AND 10,000 TO THE DARBY TOWNSHIP EAGLES ASSOCIATION. THOSE FUNDS ARE TO BE USED AT THEIR LEISURE AND THEY HAVE EIGHT MONTHS TO SPEND THE MONEY AND TO RETURN RECEIPTS INTO THE TOWNSHIP OF DARBY FOR EXPENSES. THAT WOULD BE A TOTAL OF \$20,000.

I ASK IN REGARD TO CONSIDERATION TO PURCHASE CANDY AGAIN LIKE WE DID LAST YEAR FOR THE HALLOWEEN FEST. MS. WHITAKER BE DIRECTED TO MAKE THAT ORDER.

SPEED BUMPS. WE WANT TO VISIT SPEED BUMPS FOR FORRESTER AVENUE AND CLIFTON AVENUE, AS WELL AS SPEED DEVICES FOR HOOK ROAD. OAK AVENUE CHIEF? WAS IT OAK AVENUE AND ASHLAND? THE SPEED SIGNS LIKE THEY HAVE DOWN IN FOLCROFT, THAT TELLS YOU HOW FAST THEY ARE GOING.

CHIEF SOUSA-THE ONES THEY HAVE IN DELMAR?

COMMISSIONER SMITH-HOOK ROAD NORTH AND SOUTH AND WHERE YOU SEE IT ON THE OTHER SIDE OF THE TOWNSHIP. I AM REQUESTING THE BOARD TO AUTHORIZE PURCHASING THOSE FOUR ITEMS. WE DO HAVE A ROUND ABOUT FIGURE. IF YOU CAN BEAT THE PRICE, YOU CAN DO THAT. BUT THIS WAS GENERATED BY OUR CHIEF OF POLICE IN 2021. SO, WE'RE ASKING THAT YOU CONSIDER PURCHASING THESE ITEMS. SO, I'M GOING TO GIVE THIS TO MS. WHITAKER. COULD YOU PASS THIS DOWN PLEASE. WHEN YOU'RE GOING DOWN HOOK ROAD IT TELLS YOU HOW FAST YOU'RE GOING. SO AUTOMATICALLY YOU SEE A BUNCH OF BRAKE LIGHTS. SO, WE'LL DO THAT SAME THING COMING THIS WAY IT WILL DETER THE TRAFFIC FROM SPEEDING. THE LAST THING IS THE HOMESTEAD FOR 816 SHARON AVENUE. I AM GOING TO RAISE THAT CONCERN UNDER NEW BUSINESS FOR ACTION ITEM TONIGHT. NOTHING FURTHER.

COMMISSIONER GOUGLER, WARD V HAD NOTHING TO REPORT AT THIS TIME.

WARD IV-MS. WHITAKER, MANAGER-COMMISSIONER LACEY IS UNDER THE WEATHER. THE ONLY THING THAT WE HAVE FOR THE FOURTH WARD IS WE READ THE RESIGNATION OF PART TIME CODE OFFICER, BOB BRENNAN.

THE LICENSE & INSPECTIONS REPORT WAS READ BY MS. WHITAKER, MANAGER.

SHE ALSO REPORTED THAT THE ZONING BOARD HAD TO BE RESCHEDULED AND THAT NEW DATE IS OCTOBER THE 5TH.

REPORT WAS GIVEN BY CHIEF BOBO, DARBY TOWNSHIP VOLUNTEER FIRE COMPANY STATION NO. 76.

REPORT WAS GIVEN BY CHIEF GRAF FOR GOODWILL FIRE COMPANY STATION NO. 77.

NEW BUSINESS

COMMISSIONER TALIAFERRO MOVED TO APPROVE WAWA PROJECT NUMBER 8160/ ESCROW RELEASE #5 IN THE AMOUNT OF \$76,756.50 TO 1200 CALCON HOOK INVESTMENT LLC. IT WAS SECONDED BY COMMISSIONER SMITH. FOUR APPROVED. MOTION CARRIED.

LEON STILES, HIGHWAY-I JUST WANTED TO MENTION THAT YOU HAD MENTIONED ABOUT THE WEEDS IN WARD TWO. AND YOU MADE MENTION THAT ARNOLD COVERT PARK WAS FILTHY. I KNOW THAT'S NOT THE CASE BECAUSE I WENT THROUGH IT TODAY.

COMMISSIONER SMITH-NO, I DIDN'T SAY THE PARK WE'RE TALKING ABOUT STREET SWEEPING.

LEON STILES, HIGHWAY DEPARTMENT-WELL, ALONG WITH THE EXTRA CHALLENGE OF THE TREES. EVEN WITH THE EXTRAS, THAT STILL GETS DONE. ALONG WITH THE NEW GUY THAT WE HAVE, HE'S WORKING OUT GREAT, I THINK. THE GUY CAME IN. HE'S CATCHING ON REAL GOOD. I DON'T HAVE NO BLEMISHES TO SAY ABOUT THE GUY. I WILL SAY TODAY AS WELL, I KNOW YOU SAID I KNOW YOU SAID YOU TOOK PICTURES OF THE WEEDS. WE USUALLY HAVE A WEEK TO FULFILL ALL THE DUTIES OF ALL THE AREAS IN THE TOWNSHIP WITH WHO WE HAVE. TODAY YOU HAVE A RESIDENT, I AM MAKING A POINT, ON FORRESTER AVENUE THERE IS A MAJOR HILL. IT'S LIKE A DECLINE. I DO ALL OF THAT, AS WELL AS THE HILL ON THE END HOUSE. IT BORDERS IN THE END HOUSE. ALONG WITH THE BASKETBALL COURT. ALL OF THIS IN WARD ONE. NOW COMMISSIONER SMITH, THIS IS AN ENLIGHTENMENT. WORRY ABOUT THAT. WARD TWO IS SOMETHING ELSE. YOUR TAKING PICTURES UP THERE AND I'M NOT EVEN FINISHED WITH THAT PARK. TOMORROW IS THURSDAY...

COMMISSIONER SMITH-MR. STILES I HEAR WHAT YOU'RE SAYING. YOU CLEARLY SAID WORRY ABOUT THAT. WHAT I'M SAYING TO YOU IS THIS. WE'RE NOT TALKING ABOUT LEON STYLES. LET ME FINISH. I'M TALKING ABOUT THE PROCESS. THIS IS THE SECOND TIME. AND YOU HAVE TO UNDERSTAND WHAT I'M SAYING. THERE'S NO REASON FOR A PERSON TO SPENT 1000 SOMETHING DOLLARS. A BUSINESS OWNER THAT'S ON THIS PLANNING BOARD AND THEIR GRASS DIDN'T GROW UP OVERNIGHT. WE HAD ACTIVITIES, FOR THE LAST TWO WEEKS IN CONWAY PARK AND IT WASN'T DONE. AND ON TOP OF THAT THERE'S TABLES THAT STILL THERE SINCE WE HAD THE CLASS REUNION IN CONWAY PARK AND ON TOP OF THAT, THE BENCHES BROKE IN CONWAY PARK. THAT'S NOT YOUR DOING BUT THESE ARE OBSERVATIONS THAT I'M TALKING ABOUT. THAT WE SHOULD BASICALLY HAVE. NOW, WHEN WE TALK ABOUT THINGS THAT ARE DONE IN WARD ONE, THAT'S FINE. THAT'S A SMALL AREA. ARNOLD COVERT PARK IS A WETLAND. LET'S BE FAIR. IT'S EXTREMELY WET, YOU'VE DONE A WONDERFUL JOB CUTTING IT. I CLEARLY SPOKE ABOUT THE STREET SWEEPER. NOW WE HAD TWO POLES THAT FELL DOWN ON THE WEEKEND. THE POLES CAME DOWN. THE GLASS BROKE. THE GLASS IS STILL THERE. BUT THE STREET SWEEPER JUST CAME BY. NOW, WHAT I DON'T WANT TO DO IS SOUND LIKE WE'RE NICK PICKING BUT THERE'S NO...

DISCUSSION ENSUED.

LEON STILES, HIGHWAY DEPARTMENT-BUT YOU JUST MADE A POINT ABOUT A PARK THAT WE DIDN'T EVEN FINISHED THE WEEK. LIKE WE'RE NOT FINISHED IT. TODAY IS JUST WEDNESDAY. WE STILL HAVE TWO MORE DAYS AND WE HAVE AN ALLOTTED AMOUNT OF TIME. WE DON'T WALK ON WATER.

COMMISSIONER SMITH-I WAS TOLD AND REQUESTED BY THE BUSINESS MANAGER AND BY YOUR SUPERVISOR, MR THOMAS, THAT IF I HAVE SOMETHING OR NEED SOMETHING TO PUT IN WRITING. I HAD A MEETING WITH THEM AND THEY SAID, COMMISSIONER WE DO THE TRASH ON MONDAY. THE TRASH STILL AIN'T PICKED UP AND IT'S WEDNESDAY

MR. STILES-WE IT MONDAY. YES, WE DID.

COMMISSIONER SMITH-I'M NOT GOING TO DEBATE IT BECAUSE IT'S STILL THERE.

COMMISSIONER FITZ-EXCUSE ME LEON. WE'RE GOING TO MOVE ON.

COMMISSIONER SMITH-UNDER NEW BUSINESS. IN REGARDS, MS. WHITAKER, LIGHT UPDATE FOR THE TWO POLES THAT FELL DOWN. WHAT WAS THE SITUATION? WERE THEIR LIGHTS THERE OR WHAT'S GOING ON?

MS. WHITAKER, MANAGER-SO, WHEN YOUR MESSAGE CAME THROUGH YESTERDAY. I WAS UNAWARE OF IT; I BELIEVE THE CHIEF AND THOMAS SPOKE TO... THAT WAS PECO WHO REPLACED THOSE POLES. SO, THOMAS PULLED UP THE LIST OF LIGHTS, AND HE WAS GOING TO LET ME KNOW. LIKE I STATED TO YOU. IF THERE WERE LIGHTS ALREADY THERE, THEN HE WOULD REPLACE THEM WITH THE LED. IF THERE WEREN'T LIGHTS THERE, THEN WE NEED TO PUT A REQUEST IN FOR LIGHTS. BUT IF THERE WERE WERE LIGHTS THERE, THEN THEY WOULD BE REPLACED.

COMMISSIONER SMITH-YES, THERE WERE LIGHTS THERE. SO, WE ARE REQUESTING LED LIGHTS TO BE REPLACED. I ONLY BOUGHT IT TO YOUR ATTENTION BECAUSE A RESIDENT ASKED. I KNEW THAT THE POLES FELL. THE POLES GOT UP IN THE EXCELLENT TIME. THE WIRES ARE THERE FOR THE STREET LIGHTS TO BE REPLACED. SO, IF PECO IS GOING TO REPLACE THOSE LIGHT OR IS THAT SOMETHING WE HAVE TO REPLACE?

MS. WHITAKER, MANAGER-SO, IF THEY ARE OUR LIGHTS THEN WE WILL REPLACE UNDER CONTRACT WITH LENNI.

COMMISSIONER SMITH-THAT WAS JUST A CONCERN THAT RESIDENTS HAD. THE OTHER THING IS FOR NEW BUSINESS. THERE WAS NOW A MOTION, I AM MAKING REQUESTING THAT THE TOWNSHIP OF DARBY WOULD GIVE BRIARCLIFFE FATHER AND SON AND THE DARBY TOWNSHIP EAGLES AN ALLOCATION OF \$10,000 EACH. TO BE USED AND WITHIN EIGHT MONTHS THEY MUST HAVE RECEIPTS FOR ALL EXPENSES. THAT IS A MOTION. TO USE FOR THE ARPA FUNDS COMING IN. THAT WE JUST RECEIVED.

MS. WHITAKER, MANAGER-SO, ANY FUNDS. ANYTHING RELATING TO MONEY HAS TO BE DISCUSSED AT THE WORKSHOP MEETING.

COMMISSIONER SMITH-I PUT THESE THINGS DOWN...

MS. WHITAKER, MANAGER-RIGHT, BUT YOU DIDN'T GIVE A DOLLAR AMOUNT.

COMMISSIONER SMITH-I DIDN'T GIVE A DOLLAR AMOUNT WHEN WE GAVE THE MONEY TO THE FIRE COMPANIES EITHER. I MADE A PUBLIC MEETING, BECAUSE WHAT'S BEEN HAPPENING, I WOULD PUT STUFF DOWN. I WOULD SEND IT TO THE SECRETARY, MS. BEA. AM I CORRECT? FOR THE AGENDA ITEMS AND THEN THOSE ITEMS ARE NOT WHAT I PUT DOWN. WHAT I GAVE YOU. SOMEONE SAYS, LET'S MAKE A CHANGE SOMEWHERE. BECAUSE I CAN PULL EVERYTHING I SENT AND IT'S GONNA SHOW THIS IS NOT WHAT I

ASKED FOR. SO, THE THING IS WE GOT TO DO WHAT WE GOT TO DO. IT'S REALLY EASY. THERE IS MONEY AVAILABLE.

MS. WHITAKER, MANAGER-I KNOW THAT SOMETIMES... IF YOU PUT THINGS THAT ARE OF A PERSONNEL MATTER.

COMMISSIONER SMITH-THIS IS NOT PERSONNEL. I AM TALKING ABOUT FINANCES.

MS. WHITAKER, MANAGER-I AM GIVING YOU AN EXAMPLE. WHEN YOU HAVE SENT THINGS, YOU SAID THAT MS. BEA TAKES THINGS OFF. SO, IF SOME THINGS ARE OF PERSONNEL IN NATURE, I HAVE HER REMOVE IT. WHEN YOU TALK ABOUT WORKSHOP MEETINGS, YES, ALL THESE THINGS ARE ON YOUR ITEMS. YOU HAVE TO DISCUSS IT IN DETAIL. EVEN IF IT'S JUST THIS IS THE MONEY THAT I'M GOING TO REQUEST. THE SUNSHINE LAW STATES THAT YOU HAVE TO...

COMMISSIONER SMITH-NO. NO. NO. THE SUNSHINE LAW STATES THAT YOU MUST MAKE THE PUBLIC AWARE.

MS. WHITAKER, MANAGER-RIGHT, AWARE. MEANING YOU HAVE TO STATE THE AMOUNT. YOU CAN'T VOTE ON ANY DOLLAR AMOUNT WITHOUT DISCUSSING IT FIRST.

COMMISSIONER SMITH-MR. SOLICITOR. EXCUSE ME MS. WHITAKER. MR. SOLICITOR. IN REGARD TO THE SUNSHINE LAW. IN REGARD TO RATIFICATION, MEANING YOU CAN BRING UP AN ITEM PUBLICALLY AND YOU CAN MAKE A MOTION TO VOTE ON IT. AM I CORRECT?

DAN VAN WYK, SOLICITOR-YES...

COMMISSIONER SMITH-THANK YOU SO MUCH. THANK YOU SO MUCH. I JUST WANTED THAT ONE POINT. THANK YOU. THAT WAS THE LEGAL TERM. NOW, I AM GOING BACK TO THIS AGAIN. IF YOU DON'T WANT TO GIVE IT. DON'T GIVE IT. THE RESIDENTS RIGHT HERE SEE IT. IT'S A STRATEGIC MOVE. WE CAN SPEND MONEY FOR POLICE CARS, WELL NEEDED. FIRE DEPARTMENT, WELL NEEDED. BUT THE ARPA MONIES WERE SPECIFICALLY FOR, TO BRING RESIDENTS OUT OF THEIR HOMES TO OPEN AREAS. WE KEEP MAKING EXCUSES ABOUT WHAT WE DON'T HAVE. WE GOT TO GET MATCHING MONIES BUT WE CAN PAY MONEY FOR THIS. WE CAN PAY MONEY FOR THAT AND YOU ARE TELLING ME THAT THESE CHILDREN, ON BOTH SIDES OF DARBY TOWNSHIP AND THESE ADULTS ARE NOT WORTH \$10,000.00. WHEN WE GAVE RAISES TO EMPLOYEES. WE ARE BUYING DIFFERENT THINGS. WHY WE GOT TO FIGHT TO GIVE THE RESIDENTS SOMETHING. THE MOTION IS ON THE FLOOR. IT'S UP TO THESE FOUR COMMISSIONERS TO MAKE THAT DECISION. AND MY MOTION IS TO GIVE \$10,000.00 FROM THE AMERICAN RELIEF RESCUE PLAN ACT FUNDS, THAT ARE AVAILABLE TODAY, TO THE BRIARCLIFFE FATHER AND SON AND TO THE DARBY TOWNSHIP EAGLES ASSOCIATION. THAT IS MY MOTION.

THERE WAS NO SECOND ON THE MOTION. MOTION FAILED.

COMMISSIONER SMITH-THIS IS THE SILLINESS. THE IGNORANCE. LOOK WHO YOU VOTE FOR. I WANT TO CALL FOR AN EXECUTIVE SESSION LIKE I ASKED FOR. PERSONNEL. I'M NOT DONE WITH NEW BUSINESS. I WANT TO GO WITH NEW BUSINESS AGAIN. SOME MORE. NOT A PROBLEM. CAN ANYONE TELL ME WHAT HAPPENED TO THE CLEAN UP AT THE OLD COMMUNITY BUILDING? WE HAVE LIQUID STILL FLOWING OUT THE BUILDING. IT HASN'T BEEN CLEAN YET. THE DEPA WAS HERE TODAY. I DON'T KNOW IF YOU ARE AWARE OF THAT. IT IS A VIOLATION OF \$5,000.00 A DAY. YOU WILL GET A NOTE TOMORROW. WE ARE RUNNING STUFF OUT OF THE OLD COMMUNITY BUILDING. GOING INTO THE CREEK SYSTEM. THE CLEARVIEW OVER HERE HAS A PROBLEM WITH THAT. THE GOVERNORS OFFICE HAS BEEN CONTACTED, AS WELL AS CONGRESS LADY SCANLON. IT NEEDS TO BE CLEANED UP IMMEDIATELY. THE SECOND THING I HAVE 820 SHARON AVENUE, MS. WHITAKER. HAS THERE BEEN A U & O LISTED FOR THAT ADDRESS.

MS. WHITAKER, MANAGER-YOU SAID 820 SHARON AVENUE? WHAT WAS YOUR QUESTION?

COMMISSIONER SMITH-HAS THERE BEEN A U & O GIVEN FOR THAT PROPERTY.

MS. WHITAKER, MANAGER-HAS THERE BEEN A CONDITIONAL BEEN GIVEN YET, MS. BEA?

BEATRICE POE, LICENSE & INSPECTIONS-YES.

COMMISSIONER SMITH-IT HAS BEEN GIVEN? WHEN?

BEATRICE POE, LICENSE & INSPECTIONS-TODAY.

COMMISSIONER SMITH-I YEILD THE FLOOR. I'LL COME BACK TO NEW BUSINESS.

MS. WHITAKER, MANAGER-THE ITEM THAT I HAVE IS I NEED A MOTION FROM A MEMBER OF THE BOARD TO FORMALLY NOTIFY DCED THAT WE WILL ACCEPT THE REVISED FIRE STUDY TO EXCLUDE BRIARCLIFFE FIRE COMPANY.

COMMISSIONER SMITH-WELL, MS. WHITAKER THAT REALLY DON'T HAVE TO BE DONE. YOU HAD THREE FIRE COMPANIES. WE WANTED TWO. YOU GOT TWO. WE ALREADY KNOW WE ARE GETTING RID OF OLD TRUCKS. WHAT ARE WE GETTING ANOTHER STUDY FOR TO PROLONG ITEMS?

MS. WHITAKER, MANAGER-IT'S NOT GOING TO PROLONG ANYTHING. IT'S JUST A REVISED STUDY SO THAT...

COMMISSIONER SMITH-WHEREVER BRIARCLIFFE WAS AT, TAKE THEM OFF AND PUT THEM IN.

MS. WHITAKER, MANAGER-SO IT ACCURATELY RELECTS THE CURRENT STATUS OF THE TOWNSHIP WHICH IS TWO FIRE COMPANIES.

COMMISSIONER SMITH-WELL, WHEN I ASKED ABOUT PUTTING IT ON THE RECORD THAT THERE WOULD BE TWO FIRE COMPANIES, THAT WASN'T IMPORTANT. BUT NOW IT'S IMPORTANT. WHAT KIND OF GAMES ARE WE PLAYING? YOU UNDERSTAND WHAT I'M SAYING? WHEN COMMISSIONER SMITH SAID WE NEED TO READ INTO THE MINUTES. INTO THE RECORD, THAT WE ONLY HAVE... JUST LIKE THE BOROUGH OF GLENOLDEN. THEY HAVE ONE FIRE COMPANY. THAT THE TOWNSHIP OF DARBY HEREBY RECOGNIZES STATION 76 AND 77 AS THEIR FIRE SERVICES FOR THE TOWNSHIP OF DARBY. THE REASON WHY YOU DON'T WANT TO DO IT IS BECAUSE YOU WANT TO GO TO PAID SERVICES. READ IT INTO THE RECORD AND THEN I WILL GO TO THE STUDY. SO, I MAKE A MOTION THAT WE READ INTO THE RECORDS AND MAKE A RESOLUTION STATING THAT THE TOWNSHIP OF DARBY HEREBY RECOGNIZES STATION 76 AND STATION 77 AS THE SOLE PROVIDING FIRE SERVICES OF TOWNSHIP OF DARBY. THAT'S THE LEGAL WAY TO DO IT. AM I CORRECT MR. SOLICITOR.

MR. DAN VAN WYK, SOLICITOR-YEAH, YOU CAN MAKE A MOTION.

COMMISSIONER SMITH-I JUST DID.

MR. VAN WYK, SOLICITOR-I KNOW.

COMMISSIONER SMITH-THANK YOU. SO, THAT IS THE MOTION. IS THERE A SECOND? MR. PRESIDENT. THERE'S A MOTION ON THE FLOOR.

COMMISSIONER FITZ-THERE WAS A MOTION PRIOR TO YOUR MOTION. SO, LET'S...

COMMISSIONER SMITH-WELL, WE CAN'T ACT ON THAT BECAUSE WE... HOW ARE WE MAKING IT SUCH... THE BOARD OF COMMISSIONERS, MANY OF US DON'T HAVE A CLUE ABOUT FIRE SERVICES. WE'RE GUESSTIMATING. FORTUNATELY, I SERVED ON THE FIRE COMPANY FOR OVER THIRTY YEARS. I DON'T KNOW WHAT NOBODY ELSE DID. THIS IS IMPORTANT. THESE MEN AND THESE WOMEN VOLUNTEER THEIR SERVICES AND GIVE THEIR LIFE ON THE LINE. AND WE CAN'T EVEN PUT A FIRE TRUCK IN THE BUILDING. WE WANT TO QUESTION ABOUT; OH, WE'LL GIVE THEM A COUPLE OF PENNIES.

COMMISSION FITZ-COMMISSIONER SMITH IT SEEMS LIKE WE'RE ALL OVER THE PLACE HERE.

COMMISSIONER SMITH-NO WE'RE NOT. IT'S THE SAME THING. THE FIRE SERVICES. THERE WAS A SIMPLE MOTION. I'LL SECOND. I MAKE A MOTION TO. TO... NO I WON'T. YOU ARE NOT A COMMISSIONER.

MS. WHITAKER, MANAGER-I SAID I NEED A COMMISSIONER TO MAKE THE MOTION. I KNOW THAT I'M NOT A COMMISSIONER.

COMMISSIONER SMIT-WELL, THE THING IS THIS. IF THE COMMISSIONERS DIDN'T KNOW WHAT TO DO, IT SHOULD HAVE BEEN IN WRITING. IS IT ON HERE? IS IT ON THE AGENDA. BUT IT HAS TO BE ON THE AGENDA FOR MARVIN SMITH.

MS. WHITAKER, MANAGER-IT'S NOT INVOLVING MONEY SO I CAN PUT IT ON THE AGENDA.

COMMISSIONER SMITH-SO, DOES IT COST FOR THIS STUDY?

MS. WHITAKER, MANAGER-NO, IT DOES NOT.

COMMISSIONER SMITH-DOES IT COST ANY MONEY TO MAKE PAPERS AND COPIES OF ANYTHING. IS THERE GOING TO BE ANY TYPE OF EXPENSES. PHOTOCOPIES. TIME ON THE CLOCK DOING THIS PAPERWORK. DOING EMAILS. THAT'S MONEY. NOW, IF COMMISSIONER SMITH SAID, YOU KNOW WHAT, I'D LIKE TO MAKE A MOTION TO HAVE THE BUSINESS MANAGER TO CONDUCT ANOTHER STUDY SO WE CAN FINALIZE THE TWO ACTING FIRE COMPANIES. THAT IS A MOTION. IS THERE A SECOND? MAYBE IF YALL MAKE IT THEN THEY WILL SECOND IT. MAYBE YOU CAN DO IT. WELL. YOU CAN'T DO IT. YOU'RE PRESIDING. MAYBE COMMISSIONER TALIAFERRO, SHE MIGHT DO IT BUT SHE NEVER AGREES ON ANYTHING, SO. MR. BOB, CAN YOU HEAR THE MOTION THAT NEEDS TO BE MADE?

COMMISSIONER GOUGLER-YES, I HEARD YOU.

COMMISSIONER SMITH-CAN YOU MAKE THAT MOTION?

COMMISSIONER SMITH-NO. I CAN NOT.

COMMISSIONER SMITH-OH MY GOD. CAN YOU MAKE THAT MOTION SO WE CAN MOVE ON.

COMMISSIONER FITZ-COMMISSIONER HE SAID HE COULD NOT...

COMMISSIONER SMITH-HE SAID HE CAN'T MAKE IT. HE COULDN'T HEAR IT. OKAY. THEN IT DIED. THEN WE'LL MOVE ON TO THE NEXT THING. THERE IS A MOTION NOW TO AUTHORIZE ANY OF THE CURRENT DRIVERS FROM STATION 76 AND 77 TO BRING THE FIRE TRUCK THAT IS IN UPPER DARBY BACK TO THE TOWNSHIP OF DARBY WITHIN THE NEXT 24 HOURS, AS WELL AS IT BEING IN LINE WITH 95 SIGNS TO HAVE IT RELETTERED. THAT IS A MOTION. SO THAT THE TRUCK CAN BE IN PREPARATION FOR FIRE FIGHTING TACTICS ACCORDING TO THE DCED STUSY THAT WE TOOK. CRICKETS. YALL DON'T CARE ABOUT THE FIRE FIGHTERS THAT PROTECT OUR COMMUNITY?

COMMISSINER FITZ-NOBODY SAID THAT.

COMMISSIONER SMITH-NOBODY MADE A SECOND. BUT YOU ARE FAST TO SECOND SOME LEAVES OR SOME TREES AND PLANTS AND STUFF THAT WE DON'T NEED. WE GOT A CAR ON GREENHILL ROAD, BEEN THERE FOR NINE MONTHS.

COMMISSIONER FITZ-IS THIS UNDER NEW BUSINESS?

COMMISSIONER SMITH- THIS IS UNDER NEW BUSINESS TOO. THERE'S A CAR ON GREENHILL ROAD THAT NEEDS TO BE REMOVED. IT'S BEEN THERE FOR NINE MONTHS.

COMMISSIONER FITZ-WAS IT REPORTED TO TOWNSHIP?

COMMISSIONER SMITH-I SHOULD'NT HAVE TO REPORT IT. WE HAVE A POLICE DEPARTMENT THAT'S PATROLLING. THEY SAY THEY ARE PATROLLING. NO DISRESPECT CHIEF. I'M JUST SAYING. IT'S BEEN THERE FOR NINE MONTHS AT A STOP SIGN. AND YOU'RE TALKING ABOUT REDOING THIS STREET WITH A HOLE THAT WE DIDN'T EVEN CREATE. THAT AQUA SHOULD HAVE FIXED WHEN THEY DUG IT UP. BUT THE TOWNSHIP OF DARBY IS GOING TO FIX THEIR MESS. DID WE RECEIVE MONEY FOR THAT, MS. WHITAKER, AQUA FIXING THAT STREET? THE STREET WASN'T FIXED BUT IT WAS DUG UP. YOU KNOW I ALREADY GOT THE ANSWER BECAUSE I ASKED THE QUESTION. DID WE RECEIVE MONIES FROM AQUA FOR THE 900 BLOCK OF GREENHILL ROAD THAT WAS TORN UP THAT NEEDS TO BE REPLACED? AND HOW MUCH WAS IT? SEE YALL KEEP PLAYING AROUND. I'VE BEEN VERY PATIENT. I KNOW ABOUT THE FINANCES. I DID MY HOMEWORK. WE HAD A STUDY DONE. SO, STOP SECONDING THINGS. STOP THINKING, I DON'T KNOW WHAT'S GOING ON BECAUSE IT'S NOT MARVIN SMITH. IT'S A COMMITTEE OF US. LOOK AT THE NEW FACES. THIS IS EMBARRASSING. YOU CLEARLY TOLD THESE RESIDENTS; WE DON'T CARE ABOUT THESE ATHLETIC ASSOCIATIONS. WOULD'NT EVEN SPEND \$10,000.00 WHICH IS NOT EVEN OUR MONEY. FREE MONEY. MAYBE I DID CONTACT MS. HARRIS. THAT'S WHY I'M GLAD THAT THE COUNTY IS NOT GIVING US ANYTHING. I'M GOING TO WRITE A LETTER TO THE COUNTY AND SAY THAT THE TOWNSHIP OF DARBY REFUSE TO PUT ANY MONEY INTO THE BRIARCLIFFE FATHER AND SON AND TO THE DARBY TOWNSHIP EAGLES ATHLETIC ASSOCIATION. AND I WILL LET DAVE DELLOSO. I WILL LET THEM KNOW AS WELL. THIS IS HORRIBLE.

COMMISSIONER FITZ-ANY OTHER NEW BUSINESS COMMISSIONER?

COMMISSIONER SMITH-I YEILDED THE FLOOR. I SAID I WOULD COME BACK TO IT. ANYBODY ELSE HAVE NEW BUSINESS? I'LL COME BACK. I YEILDED THE FLOOR.

COMMISSIONER TALIAFERRO=MS. WHITAKER, WHAT WAS THE MOTION YOU NEEDED.

MS. WHITAKER, MANAGER-THE MOTION IS HAVE DCED, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, STATE OF PENNSYLVANIA, TO REVIEW AND REVISE THE TOWNSHIP FIRE STUDY.

COMMISSIONER TALIAFERRO MOVED THAT THE DCED STUDY BE REVISED TO RECOGNIZE THAT WE NOW HAVE TWO FIRE COMPANIES. IT WAS SECONDED BY COMMISSIONER GOUGLER.

COMMISSIONER SMITH-THAT WAS NOT WHAT WAS NEEDED TO BE DONE. LISTEN TO YALL. YALL ARE NOT EVEN LISTENING. YALL SO FAST TO SECOND A MOTION. THAT'S NOT WHAT SHE ASKED TO BE DONE. SHE MADE A MOTION. MS. WHITAKER CLEARLY ASKED THAT THE STUDY BE REDONE. NOT TO RECOGNIZE TWO FIRE AGENCIES. SHE DIDN'T ASK THAT. SHE ASKED THAT IT BE REDONE SO THAT INSTEAD OF GETTING THAT LADDER TRUCK, YOU WILL NOW GET A PUMPER. INSTEAD OF GETTING THE AMBULANCE SERVICES BACK YOU MIGHT CONSIDER HAVING ONE AMBULANCE HERE, ONE AMBULANCE THERE. DO YOU UNDERSTAND WHAT I'M SAYING MR. FIRE

MARSHALS. I KNOW WHAT I'M TALKING ABOUT. IT DOESN'T MAKE SENSE. SOME PEOPLE ARE APPOINTED. SOME PEOPLE ARE JUST PUT IN PLACE. SOME ARE ELECTED. THIS IS REDICULOUS.

COMMISSIONER FITZ-THERE IS A MOTION ON THE FLOOR. IT WAS SECONDED.

COMMISSIONER SMITH-ANOTHER QUESTION. I'M GOING KEEP ASKING QUESTIONS UNTIL WE ADJOURN THIS MEETING.

COMMISSIONER FITZ-WE CAN ADJOURN THE MEETING RIGHT NOW.

COMMISSIONER SMITH-I MAKE A MOTION TO ADJOURN. YOU DON'T RUN THIS MEETING. DON'T TELL NOBODY WHAT TO DO.

COMMISSIONER FITZ-BANGS THE GAVEL. YOU MADE A MOTION TO ADJOURN THE MEETING. CORRECT.


COMMISSIONER SMITH-YES, I DID.

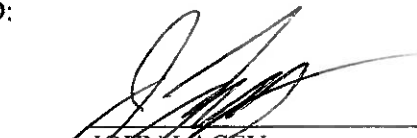
COMMISSIONER FITZ-IS THERE A SECOND ON THE MOTION?

IT WAS SECONDED BY COMMISSIONER GOUGLER. ALL APPROVED. MOTION CARRIED.

THE MEETING WAS ADJOURNED.

RESPECTFULLY SUBMITTED:


BEATRICE POE,
SECRETARY


JOHN LACEY,
PRESIDENT