DARBY TOWNSHIP BOARD OF COMMISSIONERS <u>REGULAR MEETING</u> <u>APRIL 10, 2024</u>

THE REGULAR MEETING OF THE DARBY TOWNSHIP BOARD OF COMMISSIONERS WAS HELD ON APRIL 10, 2024, AT 7:00PM AT THE MUNICIPAL BUILDING, 21 BARTRAM AVENUE, GLENOLDEN, PA 19036.

COMMISSIONER LACEY, PRESIDENT CALLED THE REGULAR BOARD OF COMMISSIONERS 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	MS. WHITAKER, MANAGER
MR. HOLMAN, COMMISSIONER	MR. SOUSA, CHIEF OF POLICE
MS. TALIAFERRO, COMMISSIONER	MS. POE, SECRETARY
MR. FITZ, COMMISSIONER	MR. PIERCE, SOLICITOR
MS. SANDONE, COMMISSIONER	MS. CATANIA, ENGINEER
	MR. CHILDS, FIRE CHIEF

COMMISSIONER TALIAFERRO ACKNOWLEDGED MR. ED MIDDAUGH FOR FORTY-FOUR YEARS OF COMMUNITY SERVICE TO DARBY TOWNSHIP AS A MEMBER OF THE RECREATION BOARD AND NOW THE PARKS & RECREATION BOARD. SHE STATED, WE OWE A DEBT OF GRATITUDE TO MR. MIDDAUGH.

CITIZENS COMMENT

FRED ASHWORTH - 1023 OAKWOOD DR.

MR. ASHWORTH HAS DRIVEWAY ISSUES. HE HAS FLOODING PROBLEMS THAT HAPPENED THREE YEARS AGO. THE TOWNSHIP TOOK THE COMPANY TO COURT, THEY NEVER SHOWED. IT WAS MOVED TO MEDIA AND AGAIN THEY NEVER SHOWED. THEY WERE FOUND GUILTY. HE WOULD LIKE AN UPDATE BECAUSE HIS DRIVEWAY IS GETTING DESTROYED. IT IS UNDER WATER.

COMMISSIONER LACEY STATED HE DOES HAVE INFORMATION AND HE WILL GIVE HIM A CALL.

EBONY LOGAN - 1525 LINCOLN AVENUE.

MS. LOGAN HAS CONCERNS ABOUT HER BACKYARD. SHE STATED EVERYONE'S WATER FROM THE TOP TO THE BOTTOM FALLS INTO HER YARD. HER CHILDREN CANNOT USE THE BACKYARD AND NOW THE WATER IS IN HER BASEMENT TO THE POINT THEY CANNOT ACCESS THE BASEMENT. IT IS SEEPING UP THROUGH THE FLOOR.

COMMISSIONER LACEY STATED THEY WILL MOVE ON IT.

ORLAND JONES – OWNS PROPERTY AT 601 AND 603 JACKSON STREET.
MS. JONES STATED THAT SHE DOES NOT SEE ANYTHING ON THE AGENDA FOR 601 CLIFTON AVENUE.

COMMISSIONER LACEY STATED THERE IS NO MOTION ON THE TABLE FOR TONIGHT.

MS. JONES ASKED WILL THEY BE DISCUSSING THAT TONIGHT?

COMMISSIONER LACEY SAID NO. IT IS NOT ON THE AGENDA.

MS. JONES ASKED WHERE WE ARE GOING WITH THAT?

MR. PIERCE, SOLICITOR STATED THERE WAS ALREADY AN APPROVAL LAST MONTH TO ENTER INTO A LEASE AGREEMENT.

MS. JONES STATED IT WAS AN APPROVAL TO ASK THE SOLICITOR TO DRAFT A LEASE.

MR. PIERCE, SOLICITOR- STATED IT WAS AN APPROVAL, IN PRINCIPLE, TO TAKE CARE OF A LEASE, MEANING THAT THE SOLICITOR WOULD DRAFT A LEASE BASED ON THE TERMS AND CONDITIONS THAT THE TOWNSHIP WAS GOING TO DEAL WITH.

MS. JONES ASKED WHAT TERMS AND CONDITIONS? HOW COME NOBODY KNOWS THAT?

MR. PIERCE, SOLICITOR ASKED HOW COME NOBODY ASKED?

MS. JONES SAID, WE SHOULDN'T HAVE TO ASK WHEN IT'S OUR NEIGHBORHOOD BEFORE YOU LEASE THAT BUILDING OUT. IT WAS MADE VERY CLEAR ON THAT AGENDA THAT YOU'RE SUPPOSE TO GET APPROVAL TO DRAFT A LEASE. WHAT'S THIS LEASE? WHY COULD'NT WE BE INCLUDED? WE OWN THAT BUILDING. THE TOWNSHIP OF DARBY. I'VE BEEN SENDING YOU MESSAGES...

MR. PIERCE, SOLICITOR ASKED IF SHE WAS SENDING HIM MESSAGES?

MS. JONES SAID SHE DIDN'T SEND HIM MESSAGES...

MR. PIERCE, SOLICITOR SAID, OKAY, LET'S JUST GET THAT CLEAR.

MS. JONES STATED, BUT AS THE SOLICITOR AND DEALING WITH TAMMY, SANDONE, LACEY, FITZ ADDRESS DIDN'T COME UP, AND RACQUEL'S ADDRESS KEPT COMING BACK. BUT YA'LL KNOW MY STANCE ON THAT AND I TOLD YOU WHAT IT WAS, OKAY. I DISAGREE WITH THE WAY THIS IS BEING HANDLED BECAUSE YOU'RE TALKING TO PEOPLE LIKE THEY ARE FOOLS. NOW I WAS HERE AND I'VE BEEN IN AND OUT OF HERE ABOUT THAT AND YOU KNOW YOU NEVER MENTIONED ANY TERMS OF AT LEASE. TELL US ABOUT THE LEASE. WHAT'S THE SECRET? WE DON'T EVEN KNOW WHAT SHE IS GOING TO BE DOING IN THAT BUILDING? I SENT YOU INFORMATION. BECAUSE I SUGGESTED THAT BERNICE CLARK, AND THERE ARE PLENTY OF VOLUNTEERS IN THIS COMMUNITY THAT WOULD WORK WITH MRS. CLARK, A VERY WELL-EDUCATED WOMAN WHO HAS A HISTORY OF WORKING WITH CHILDREN. FROM DARBY TOWNSHIP.

FAMILY IN DARBY TOWNSHIP. FRIENDS IN DARBY TOWNSHIP. GRADUATED FROM DARBY TOWNSHIP. HIGH SCHOOL AND YOU'RE GOING TO BRING SOMEBODY IN HERE TO GIVE IT TO, EXSPECIALLY WITH HER RECORD. A THREE MILLION DOLLAR OXYCONTIN RING. ARE YOU KIDDING ME? THAT THAT'S BETTER THAN BERNICE CLARK. YA'LL KNOW BETTER. YA'LL TRYING TO PLAY PEOPLE FOR FOOLS.

COMMISSIONER LACEY BANGS THE GAVEL.

MS. JONES SAIS-NO. DON'T KEEP HAMMERING THAT THING. I'M STILL TALKING.

COMMISSIONER LACEY BANGS THE GAVEL AND STATES-I WILL HAVE ORDER OR I WILL ASK YOU TO LEAVE.

AMEENA PEREZ,601 CLIFTON AVENUE-I WOULD LIKE TO ADDRESS THE ELEPHANT IN THE ROOM. 601 CLIFTON AVENUE IS THE PROPERTY THAT I AM ADDRESSING.

DISCUSSION ENSUED AMONGST A LOT OF CONFUSION ABOUT MS, PEREZ'S ADDRESS.

COMMISSIONER LACEY BANGS THE GAVEL AND STATED-AGAIN, I'M GOING TO ASK YOU... WE HAVE A FORUM HERE. WE FOLLOW IT. THREE MINUTES.

CONFUSSION ENSUED.

COMMISSIONER LACEY BANGS THE GAVEL AGAIN-I'M SORRY, ANOTHER OUTBURST AND I WILL ASK YOU TO LEAVE. WE'RE NOT GOING TO HAVE THAT. PLEASE. I'M ASKING YOU VERY...

CONFUSION ENSUED.

COMMISSIONER LACEY BANGS THE GAVEL AND STATED-I AM GOING TO STOP THIS TOPIC NOW. SORRY, MS. PEREZ, I'M GOING TO STOP THIS RIGHT NOW. I'M GOING TO ASK THAT YOU HOLD YOUR COMMENT.

CONFUSSION CONTINUED TO ENSUE.

COMMISSIONER LACEY BANGS THE GAVEL AND SAID HE WILL END THE MEETING.

MS. PEREZ ASKED IF SHE BE ALLOWED THE OPPORTUNITY TO ADDRESS ALL THE COMMENTS?

COMMISSIONER LACEY STATED HE THINKS ONCE THERE IS A LEASE IN PLACE.

CONFUSSION CONTINUED TO ENSUE.

COMMISSIONER LACEY BANGS THE GAVEL AND SAID-OKAY, I'VE ASKED NICELY QUITE A FEW TIMES. WE'RE GOING TO CONDUCT THE MEETING OR WE'RE NOT GOING TO HAVE A MEETING. WE'RE GOING TO FOLLOW THE FORUM. IF YOU WOULD LIKE MS, PEREZ TO

STAND AND GIVE A STATEMENT, SHE CAN DO THAT. I'M NOT GOING TO HAVE BACK AND FORTH THOUGH. MS. PEREZ.

MS. PEREZ-GOOD EVENING, EVERYONE. MY NAME IS AMEENA PEREZ AND MORE THAN THIRTEEN YEARS AGO I WAS MARRIED TO SOMEONE THAT WAS INVOLVED IN A DRUG RING. THAT IS TRUE. I DON'T THINK THAT THERE'S ANYBODY. CORRECT ME IF I'M WRONG, IN THIS ROOM THAT HASN'T MADE A MISTAKE IN CHOOSING A SPOUSE OR MADE A MISTAKE IN THE DECISION IN THEIR LIFE. THERE ARE MANY OTHER THINGS THAT I HAVE DONE WITH MY LIFE. THIS ORGANIZATION WAS STARTED THIRTEEN YEARS AGO. I AM ALSO EDUCATED, I HAVE A DEGREE IN ACCOUNTING, I HAVE A MASTERS DEGREE IN ECONOMICS. I HAVE A MASTERS DEGREE IN FINANCE, I HAVE A LAW DEGREE. I AM NOT IN THE UNDERCURRENT. I AM A CONTRIBUTING MEMBER TO SOCIETY AND HAVE BEEN FOR MANY YEARS. SO, MAKING A MISTAKE IN MY LIFE... THERE'S NOBODY HERE THAT HASN'T MADE A MISTAKE. SOMETHING AS SIMPLE AS A RELIGIOUS SERVICE, RIGHT? WE'RE NOT JUST IN THERE TALKING, TO GOD, WE'RE ASKING FOR CERTAIN THINGS AND ONE OF THEM IS FORGIVENESS. HOW CAN WE GO OR CALL OURSELVES MEMBERS OF THE SOCIETY. WHAT IS JUSTICE? JUSTICE MEANS TO SHOW SOMEONE RESPECT. WHO IS QUALIFIED TO REJUDGE ME FOR SOMETHING THAT HAPPENED OVER A DECADE AGO? I DON'T KNOW WHAT MORE I CAN GIVE OF MYSELF. I MADE A MISTAKE THIRTEEN YEARS AGO IN CHOOSING A SPOUSE. I WOULD LIKE TO MOVE ON FROM THAT, IF THAT'S OK WITH YOU. WE HAVE ALL DONE THINGS THAT IF WE COULD REFLECT AND HAVE THE POWER AND ABILITY TO TURN BACK THE CLOCK WE WOULD. BUT WE DON'T HAVE THAT OPPORTUNITY. IF YOU CAN LET ME FINISH...

CONFUSION ENSUED.

COMMISSIONER LACEY BANGS THE GAVEL AND CALLS THE CHIEF.

CHIEF SOUSA-TAKES SOMEONE OUTSIDE.

MS. PEREZ CONTINUED-SO, I WOULD LIKE TO CONTINUE THE WORK THAT I'VE DONE FOR MANY YEARS. EVEN WHEN I GRADUATED LAW SCHOOL, AND NOT JUST TOOTING MY OWN HORN, BUT I'M BRINGING THIS UP TO MAKE A POINT. I WON THE AWARD AT GRADUATION FOR PRO BONO HOURS. I'VE ALWAYS BEEN IN THE COMMUNITY AND AVAILING MYSELF TO SERVICE. I'M NOT A PERFECT PERSON. I DON'T ALWAYS MAKE THE RIGHT DECISIONS BUT I'V LEARN FROM MY MISTAKES AND I MOVE FORWARD WITH MY LIFE AND I WOULD LIKE THE SUPPORT OF THE COMMUNITY. I'M HERE TO HELP. WE HAVE CHILDREN DYING AT ALARMING RATES. PLAYING WITH GUNS, INTO DRUG ACTIVITY. THIS IS MORE PRESSING THAN US ARGUING WITH EACH OTHER ABOUT THE MISTAKE I MADE THIRTEEN YEARS AGO. I NEVER SOLD DRUGS. I WAS NEVER ACCUSED OF SELLING DRUGS. I WAS MARRIED TO SOMEONE WHO DID AND I WOULD LIKE TO STOP BEING ACCUSED OF KILLING PEOPLE AND ALL THESE RIDICULOUS EMOTIONS THAT JUST SIMPLY AREN'T TRUE. I WOULD LIKE THE OPPORTUNITY TO GET TO KNOW EVERYONE IN THE ROOM AND I WOULD LOVE TO PUSH TO WORK TOGETHER: TOWARDS A COMMON GOAL OF HELPING THE CHILDREN, GIVING THEM A RESOURCE. PROVIDING VALUABLE RESOURCES TO THE COMMUNITY FOR WORKING TOGETHER.

APPLAUSE FROM THE RESIDENTS.

DISCUSSION ENSUED WITH PEOPLE SPEAKING OUT WITHOUT ADDRESSING THE BOARD.

COMMISSIONER LACEY BANGED THE GAVEL AND ASKED TO MOVE ON.

COMMISSIONER HOLMAN ASKED MS. PEREZ TO STATE SOME OF THE PROGRAMS OFFERED.

MS, PEREZ SPOKE ON HER PROGRAMS. THEY INCLUDE TUTORING AND FINANCIAL LITERACY FOR THE YOUTH. ONE THING, SHE STATED, I'VE NOTICED IS IF YOU JUST LOOK AT THE STATISTICS, PEOPLE WITH BETTER CREDIT LIVE LONGER AND WHY IS THAT? BECAUSE YOU HAVE OPTIONS. BECAUSE YOU HAVE ACCESS TO THINGS THAT YOU WOULDN'T OTHERWISE HAVE ACCESS TO. A LOT OF TIMES OUR YOUTH GROW UP AND THEY DON'T UNDERSTAND THE ALUE OF WHAT CREDIT CAN DO FOR YOU. SO, AS SOON AS THEY TURN EIGHTEEN. THEIR FIRST EXPERIENCE IN COLLEGE, THEY'RE TAKING OUT A BUNCH OF CREDIT CARDS. THE COMPANIES ARE THERE. THEY'RE CHARGING UP A BUNCH OF THINGS AND NOW THEY'RE LIVING FOR THE NEXT SEVEN YEARS OF THEIR LIFE WITH BAD CREDIT. SO, GOING AND TEACHING CHILDREN IN HIGH SCHOOL THE VALUE OF A CHECKING ACCOUNT. THE VALUE OF THOSE KINDS OF THINGS. THERE'S ALSO PEOPLE THAT DON'T WANT TO GO TO COLLEGE, NOT EVERYBODY'S PATH IS GOING TO COLLEGE. SO, THERE'S COSMETOLOGY, THERE'S FRIENDS THAT I HAVE THAT HAVE SUCCESSFUL HAIRDRESSER BUSINESSES. SUCCESSFUL BARBER SHOPS, SOME CHILDREN ARE GOOD WITH THEIR HANDS, WE HAVE APPRENTICESHIPS WITH THE UNION WE CAN PLUG THEM INTO. THERE'S PLENTY OF TRADES THAT ARE COMING TO PHILADELPHIA AND OUTSIDE THE AREA TO HELP MOTIVATE THE CHILDREN TO DO SOMETHING. TO DO SOMETHING, EVEN IF COLLEGE ISN'T YOUR PATH.

COMMISSIONER LACEY BANGED THE GAVEL AND ASKED TO MOVE ON TO OTHER PEOPLE WITH PUBLIC COMMENT.

DEBORAH WRAY, 1520 CLIFTON AVEUNE STATED SHE UNDERSTANDS EVERYBODY'S FEELING ABOUT IT. SHE SYMPATHIZES WITH EVERYONE. SHE WAS AT THE WORKSHOP MEETING. SHE WAS HOPING TO HEAR MORE ABOUT 601. SHE GOT THERE LATE AND SHE DIDN'T HEAR ANYTHING ABOUT IT. SHE THOUGHT SHE WOULD LEARN MORE ABOUT IT TONIGHT SINCE IT WAS ON THE WORKSHOP AGENDA. IF IT WAS ALREADY VOTED ON AND PASSED THEN WE NEED TO KNOW ABOUT IT. WE NEED TO KNOW HOW IT HAPPENED, WHY IT HAPPENED. IF YOU GUYS DIDN'T GIVE OUT THAT INFORMATION, OWN UP TO IT AND WE'LL JUST MOVE ON. IF YOU JUST COMMUNICATE WITH THE COMMUNITY THEN WE WOULN'T HAVE ALL OF THIS RUCKUS.

COMMISSIONER LACEY STATED THAT COMMISSIONER TALIAFERRO DID READ A STATEMENT ON MONDAY NIGHT.

ALICIA CARR, 638 MAGNOLIA AVENUE.

MS. CARR STATED THERE IS SOME CONFUSION ABOUT THE PUBLIC SAFETY DIRECTOR, RICHARD WOMACK. SHE THINKS THERE IS A DELAY WITH THE UPLOADING OF THE AGENDAS TO THE DARBY TOWNSHIP WEBSITE. SHE THINKS THAT WOULD HELP

SLIGHTLY IF THAT INFORMATION WAS MADE AVAILABLE BEFORE THIS MEETING. SO THAT PEOPLE CAN DETERMINE WHETHER THEY WILL COME TO THESE MEETINGS OR NOT. TONIGHT'S AGENDA IS NOT ON THE TOWNSHIP WEBSITE AND LAST MONTH THE WORKSHOP WAS NOT ON THE WEBSITE PRIOR TO. ALSO, ON APRIL 20TH THERE WILL BE A COMMUNITY CLEAN-UP EVENT IN THE BRIARCLIFFE SECTION. THEY ARE COORDINATING WITH WHAT THEY DID LAST YEAR WHERE PENNDOT IS PROVIDING TRAS BAGS, GLOVES AND HAND SANITIZER. BRIARCLIFFE ATHLETIC ASSOCIATION IS ALLOWING THEM TO MEET IN THEIR PARKING LOT. THEY WILL ALSO HAVE WATER, DONUTS AND PRETZELS, THAT HAVE BEEN DONATED AS WELL. THEY ARE STARTING AT 9:00AM AND WILL PROBABLY DO THE SAME PATH. SHE ALSO THANKED MARY ANN SANDONE FOR THE ROUND TABLE TOMORROW SO THAT PEOPLE FROM HER WARD CAN DICUSS CONCERNS ABOUT QUALITY-OF-LIFE ISSUES WITHIN THE TOWNSHIP. SPECIFIC TO WARD V AND BEYOND. SHE ALSO THANKED THE POLICE FOR PATROLING THE SCHOOL LOTS.

MIKE BATTISTE, 900 LAWNTON TERRACE

MR. BATTISTE STATED HE IS HERE ABOUT AN ONGOING SITUATION WHERE HIS GRAND DAUGHTER AND HER FRIENDS WAS ASSAULTED. HE NEVER GOT A RESPONSE FROM OFFICER MONROE AND A FEMALE OFFICER.

DISCUSSION ENSUED.

CHIEF SOUSA STATED HE IS AWARE OF THE SITUATION AND WILL SPEAK TO MR. BATTISTE AFTER THE MEETING. HE COULD NOT DISCUSS IT IN THE PUBLIC MEETING BECAUSE JUVENILES ARE INVOLVED.

COMMISSIONER LACEY CLOSED PUBLIC COMMENT.

COMMISSIONER FITZ MOVED TO APPROVE THE MINUTES FROM THE REGULAR BOARD OF COMMISSIONERS MEETING HELD ON MARCH 13, 2024. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. FIVE APPROVED. MOTION CARRIED. COPY ATTACHED.

COMMISSIONER FITZ MOVED TO APPROVE THE LIST OF BILLS FOR MARCH 2024. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. FIVE APPROVED, MOTION CARRIED. COPY ATTACHED.

COMMISSIONER FITZ MOVED TO HIRE MATTHEW MARTUCCI, SEASONAL TEMPORARY HELP FOR THE HIGHWAY DEPARTMENT FOR APRIL 2024 THROUGH OCTOBER 2024. IT WAS SECONDED BY COMMISSIONER SANDONE. FIVE APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO APPROVE RESOLUTION 2024-06 FROM THE COMMONWEALTH FINANCING AUTHORITY TO FUND THE TOWNSHIP OF DARBY AUDIO VISUAL EQUIPMENT INSTALLATION AT 21 BARTRAM AVENUE AND 1085

HOOK ROAD IN THE AMOUNT OF \$73,242.00. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. FIVE APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO APPROVE THE MULTIMODAL GRANT PROGRAM APPLICATION FOR IMPROVEMENTS ALONG HOOK ROAD. IT WAS SCONDED BY COMMISSIONER HOLMAN. FIVE APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO AUTHORIZE THE ENGINEER TO BID THE 2024 ROAD PROGRAM STREET LIST. IT WAS SECONDED BY COMMISSIONER SANDONE. FIVE APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO AUTHORIZE THE ENGINEER TO BID THE DCED PA SMALL WATER AND SEWER GRANT PROJECT. IT WAS SECONDED BY COMMISSIONER HOLMAN, FIVE APPROVED, MOTION CARRIED.

COMMISSIONER FITZ MOVED TO APPROVE THE HIRE OF VINCENT MATTHEW PINTO, FULL-TIME POLICE OFFICER, PENDING PHYSICAL AND PSYCHOLOGICAL EXAMINATION. IT WAS SECONDED BY COMMISSIONER SANDONE. FIVE APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO MOVED TO ACCEPT THE RESIGNATION OF EDWARD MIDDAUGH PARKS AND RECREATION, EFFECTIVE IMMEDIATELY. IT WAS SECONDED BY COMMISSIONER SANDONE. FIVE APPROVED, MOTION CARRIED.

COMMISSIONER TALIAFERRO MOVED TO APPOINT EVIE MERLINO TO PARKS AND RECREATION, EFFECTIVE IMMEDIATELY. IT WAS SECONDED BY COMMISSIONER SANDONE. FIVE APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO MOVED TO PROVIDE UP TO \$1,000.00 FOR START UP FUNDS TO OPEN THE LORETTA TOUNI LIBRARY AND MORE AS NEEDED. IT WAS SECONDED BY COMMISSIONER SANDONE. FIVE APPROVED. MOTION CARRIED.

PROFESSIONAL REPORTS

ENGINEER REPORT-MS. CATANIA, ENGINEER.

COMMISSIONER SANDONE MOVED TO ACCEPT THE ENGINEERS REPORT. IT WAS SECONDED BY COMMISSIONER FITZ. FIVE APPROVED. MOTION CARRIED. COPY ATTACHED.

SOLICITOR REPORT-MR. PIERCE, SOLICITOR.

COMMISSIONER HOLMAN MOVED TO ACCEPT THE SOLICITORS REPORT. IT WAS SECONDED BY COMMISSIONER SANDONE, FIVE APPROVED, MOTION CARRIED.

POLICE REPORT GIVEN BY CHIEF SOUSA.

COMMISSIONER FITZ MOVED TO APPROVE THE POLICE REPORT. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. FIVE APPROVED. MOTION CARRIED. COPY ATTACHED.

CHIEF CHILDS, ASSISTANT FIRE MARSHAL READ THE FIRE MARSHAL REPORT FOR RUFUS STOKES FIRE MARSHAL.

COMMISSIONER TALIAFERRO MOVED TO APPROVE THE FIRE MARSHAL REPORT. IT WAS SECONDED BY COMMISSIONER HOLMAN. FIVE APPROVED. MOTION CARRIED. COPY ATTACHED.

CHIEF CHILDS GAVE FIRE STATION 76, CHIEF CHARLES WYNN'S REPORT.

CHIEF CHILDS GAVE GOODWILL FIRE STATION #77, CHIEF EICHELMAN'S REPORT.

JIM CHILDS, TOWNSHIP FIRE CHIEF GAVE THE TOWNSHIP FIRE CHIEF REPORT.

COMMISSIONER HOLMAN MOVED TO APPROVE THE FIRE CHIEFS' REPORTS. IT WAS SECONDED BY COMMISSIONER SANDONE. FIVE APPROVED. MOTION CARRIED. COPY ATTACHED.

COMMISSIONERS REPORTS.

COMMISSIONER FITZ, WARD III-GAVE THE HIGHWAY REPORT.HE HAD NOTHING TO COMMENT ON PUBLIC SAFETY. COPIES ATTACHED.

COMMISIONER HOLMAN GAVE THE LICENSE & INSPECTIONS REPORT AND IMPRESSED UPON THE CLEANLINESS OF THE TOWNSHIP.

COMMISSIONER SANDONE HAD NOTHING.

COMMISSIONER TALIAFERRO EXPRESSED HER SYMPATHY FOR THE LOSS OF FRANCIS MEDLEY, FIRE MAN AND FIRE OFFICER WHO SERVED AT NO. 4 FOR OVER 50 YEARS. NO. 4 IS PREPAING FOR HIS FUNERAL TOMORROW.

THE PARKS AND RECREATION BOARD HAS SECURED THE USE OF THE DARBY TOWNSHIP SCHOOL FOR RECREATION. VOLUNTEERS SHOULD CONTACT WALTER REALER. ALL VOLUNTEERS NEED TO HAVE THEIR CLEARANCES.

SHE ALSO ASKED FOR VOLUNTEERS FOR THE LIBRARY.

SHE ALSO STATED THAT RESIDENTS SHOULD GET PERMITS IN FOR USE OF CONWAY PARK.

COMMISSIONER LACEY, WARD IV HAD NOTHING TO REPORT.

NEW BUSINESS

COMMISSIONER TALIAFERRO MOVED TO ADD THE NAME OF MARY PIERCE ON THE AGENDA TO BE HIRED AS A CROSSING GUARD. IT WAS SECONDED BY COMMISSIONER SANDONE. FIVE APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO HIRE MARY PIERCE AS CROSSING GUARD, EFFECTIVE IMMEDIATELY. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. FIVE APPROVED. MOTION CARRIED.

COMMISSIONER LACEY ASKED FOR PUBLIC COMMENT ON THE BUSINESS OF HIRING MS. PIERCE.

A RESIDENT ASKED WHERE WOULD THE NEW CROSSING GUARD BE ASSIGNED.

CHIEF SOUSA STATED HE HAS A COUPLE OF VACANCIES COMING UP.

FIVE APPROVED. MOTION CARRIED.

COMMISSIONER SANDONE SPOKE ON CAREER LINK'S JOB FAIR AT THE YMCA IN SPRINGFIELD, TOMORROW FROM 10:00AM TO 2:00PM. LET HER KNOW IF INTERESTED. THE SEPTA BUS RESOLUTION IS WINDING UP. THE THIRD, FOURTH AND FIFTH WARDS, BUS ROUTE 107 IS GOING TO BE CONVERTED TO SOUTH AVENUE AND WILL NO LONGER COME DOWN ASHLAND AVENUE THROUGH BEECH THROUGH PIVELY. ON THE SOUTHERN END THE 107 IS GOING TO BE ROUTED STARTING AT THE DARBY TRANSPORTATION CENTER TO FOLCROFT AND UP TO SOUTH AVENUE. THIS IS THE PROPOSAL. NOTHING HAS BEEN FINALIZED YET. IF ANYONE HAS A QUESTION ABOUT HOW ROUTES ARE GOING TO AFFECT THEIR COMMUTES, SHE WOULD BE GLAD TO SIT DOWN WITH THEM.

-COMMISSIONER LACEY ENTERTAINED A MOTION TO ADD A MOTION TO THE AGENDA TO AUTHORIZE THE ENGINEER TO VISIT 1525 LINCOLN AVENUE TO LOOK AT THE FLOODING ISSUE.

COMMISSIONER FITZ MOVED TO ADD A MOTION TO THE AGENDA TO AUTHORIZE THE ENGINEER TO VISIT 1525 LINCOLN AVENUE TO LOOK AT THE FLOODING ISSUE. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. FIVE APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO AUTHORIZE THE ENGINEER TO VISIT 1525 LINCOLN AVENUE TO LOOK AT THE FLOODING ISSUE. IT WAS SECONDED BY COMMISSIONER TALIAFERRO.

COMMISSIONER LACEY OPENED THE FLOOR FOR PUBLIC COMMENT.

MS. LOGAN STATED THAT IT HAPPENS WHEN IT RAINS. IT IS DRY NOW. SHE HAS PICTURES.

MS, CATANIA, ENGINEER SAID SHE CAN LOOK AT IT AND PROBABLY TELL WATER IS RUNNING. SHE TOLD MS. LOGAN TO SEND THE PICTURES TO THE

THERE BEING NO OTHER PUBLIC COMMENT ON THE MATTER OF 1525 LINCO COMMISSIONER LACEY CLOSED PUBLIC COMMENT.

FIVE APPROVED. MOTION CARRIED.

COUNCILMAN WOMACK STATED THAT ON THE COUNTY WEBSITE THERE IS IMPROVEMENT PROGRAM. RESIDENTS CAN GET UP TO \$50,000 TO FIX THEIR THERE ARE STIPULATIONS.

COMMISSIONER TALIAFERRO MOVED TO ADJOURN. IT WAS SECONDED BY COMMISSIONER FITZ. FIVE APPROVED. MOTION CARRIED.

PRESIDENT

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

RESPECTFULLY SUBMITTED:

BEATRICE POE,

SECRETARY