

TOWNSHIP OF DARBY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
APRIL 10, 2024
7:00PM

1. CALL TO ORDER
2. MOMENT OF SILENCE - PLEDGE OF ALLEGIANCE
3. ROLL CALL **(MS. BEA)**
4. CITIZENS COMMENTS **(3 MINUTES PER PERSON)**
5. APPROVAL OF THE MINUTES FROM THE REGULAR BOARD OF COMMISSIONER'S MEETING HELD ON MARCH 13, 2024. **(MIKE F.)**
6. APPROVAL OF THE LIST OF BILLS FOR MARCH 2024. **(MIKE F.)**
7. CONSIDER A MOTION TO HIRE MATTHEW MARTUCCI, SEASONAL/TEMPORARY HELP IN THE HIGHWAY DEPT FOR APRIL 2024 THROUGH OCTOBER 2024. **(MIKE F.)**
8. CONSIDER A MOTION TO APPROVE RESOLUTION NO. 2024-06 FROM THE COMMONWEALTH FINANCING AUTHORITY TO FUND THE TOWNSHIP OF DARBY AUDIO AND VISUAL EQUIPMENT INSTALLATION AT 21 BARTRAM AVE AND 1085 HOOK ROAD IN THE AMOUNT OF \$73,242.00. **(MIKE F.)**
9. CONSIDER A MOTION TO APPROVE THE MULTI-MODEL GRANT PROGRAM APPLICATION FOR IMPROVEMENTS ALONG HOOK ROAD. **(MIKE F.)**
10. CONSIDER A MOTION TO AUTHORIZE THE ENGINEER TO BID THE 2024 ROAD PROGRAM STREET LIST. **(MIKE F.)**
11. CONSIDER A MOTION TO AUTHORIZE THE ENGINEER TO BID THE DCED PA SMALL WATER AND SEWER GRANT PROJECT. **(MIKE F.)**
12. CONSIDER A MOTION TO APPROVE THE HIRE OF VINCENT MATTHEW PINTO AS FULL-TIME POLICE OFFICER PENDING PHYSICAL AND PSYCHOLOGICAL EXAMINATION. **(MIKE F.)**
13. CONSIDER A MOTION TO ACCEPT THE RESIGNATION OF EDWARD MIDDAGH, PARKS & RECREATION, EFFECTIVE IMMEDIATELY. **(TAMARA T.)**
14. CONSIDER A MOTION TO APPOINT EVIE MERLINO TO PARKS & RECREATION, EFFECTIVE IMMEDIATELY. **(TAMARA T.)**
15. CONSIDER A MOTION TO PROVIDE UP TO \$1,000.00 FOR STARTUP FUNDS TO OPEN THE LORETTA TOUNI LIBRARY AND MORE AS NEEDED. **(TAMARA T.)**

16. **PROFESSIONALS REPORTS**

ENGINEER'S REPORT
SOLICITOR'S REPORT
POLICE REPORT
FIRE MARSHAL REPORT
FIRE CHIEFS' REPORTS

17. **COMMISSIONER REPORTS**

WARD 3 – COMMISSIONER MICHAEL FITZ, VICE PRESIDENT

1. PUBLIC WORKS
2. PUBLIC SAFETY

WARD 1 – COMMISSIONER RACQUEL HOLMAN

1. LICENSE & INSPECTIONS

WARD 5 – COMMISSIONER MARY ANN SANDONE

1. BOARD OF HEALTH

WARD 2 – COMMISSIONER TAMARA TALIAFERRO

1. PARKS & RECREATION
2. LIBRARY

WARD 4 – COMMISSIONER JOHN LACEY, PRESIDENT

1. ADMINISTRATION & FINANCE

18. NEW BUSINESS

19. ADJOURNMENT