

TOWNSHIP OF DARBY
BOARD OF COMMISSIONERS
REGULAR MEETING
DECEMBER 14, 2022
7:00PM

1. CALL TO ORDER
2. MOMENT OF SILENCE - PLEDGE OF ALLEGIANCE
3. ROLL CALL **(MS. BEA)**
4. CITIZENS COMMENTS
5. APPROVAL OF THE MINUTES FROM THE REGULAR BOARD OF COMMISSIONERS MEETING HELD ON OCTOBER 12, 2022. **(MIKE F.)**
6. APPROVAL OF THE MINUTES FROM THE BOARD OF COMMISSIONERS BUDGET MEETING HELD ON NOVEMBER 9, 2022. **(MIKE F.)**
7. APPROVAL OF THE LIST OF BILLS FOR OCTOBER 2022 AND NOVEMBER 2022. **(MIKE F.)**
8. APPROVAL OF TREASURER'S REPORTS FOR AUGUST AND SEPTEMBER 2022. **(MIKE F.)**
9. APPROVAL OF THE TAX COLLECTOR'S REPORTS FOR OCTOBER 2022. **(MIKE F.)**
10. CONSIDER A MOTION APPROVING THE FINAL BUDGET FOR 2023. **(MIKE F.)**
11. CONSIDER A MOTION TO APPROVE THE 2023 BOARD OF COMMISSIONER MEETING SCHEDULE. **(TAMARA T.)**
12. CONSIDER A MOTION TO APPROVE THE 2023 BOARD/COMMITTEE MEETING SCHEDULE. **(TAMARA T.)**
13. CONSIDER A MOTION TO APPROVE THE 2023 HOLIDAY SCHEDULE. **(TAMARA T.)**
14. CONSIDER A MOTION TO ADOPT RESOLUTION 2022-14 PA SMALL WATER & SEWER GRANT. **(TAMARA T.)**
15. CONSIDER A MOTION FOR THE ADOPTION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION RESOLUTION NO. 2022-15 FOR THE PRIORITY PROJECT _____ AND ALTERNATE PROJECT _____. **(TAMARA T.)**
16. CONSIDER A MOTION TO ADOPT TAX RESOLUTION NO. 2022-16. **(TAMARA T.)**

17. CONSIDER A MOTION TO APPROVE THE FIRE SERVICES ORDINANCE NO. 750. **(MIKE F.)**
18. CONSIDER A MOTION TO APPROVE INVOICE NO. 10095 FROM 95 SIGNS IN THE AMOUNT OF \$2,985.00. **(MIKE F.)**
19. CONSIDER A MOTION TO PAY 10-8 EMERGENCY VEHICLE SERVICES INVOICE NO. 25877 IN THE AMOUNT OF \$269.99. **(MIKE F.)**
20. CONSIDER A MOTION TO PAY 10-8 EMERGENCY VEHICLE SERVICES INVOICE NO. 25878 IN THE AMOUNT OF \$269.99. **(MIKE F.)**
21. CONSIDER A MOTION TO PAY 10-8 EMERGENCY VEHICLE SERVICES INVOICE NO. 25879 IN THE AMOUNT OF \$269.99. **(MIKE F.)**
22. CONSIDER A MOTION TO ACCEPT THE RESIGNATION OF JOHN POPE METTS, SR., FULL-TIME CODE ENFORCER, EFFECTIVE NOVEMBER 29, 2022. **(MIKE F.)**

23. **PROFESSIONALS REPORTS**

ENGINEER'S REPORT

1. OCTOBER 2022
2. NOVEMBER 2022

SOLICITOR'S REPORT

1. OCTOBER 2022
2. NOVEMBER 2022

POLICE REPORT

1. OCTOBER 2022
2. NOVEMBER 2022

FIRE MARSHAL REPORT

1. OCTOBER 2022
2. NOVEMBER2022

FIRE CHIEF REPORT

1. OCTOBER 2022
2. NOVEMBER 2022

EMERGENCY MANAGEMENT COORDINATOR REPORT

24. **COMMISSIONER REPORTS**

WARD 3 – COMMISSIONER MICHAEL FITZ

1. PUBLIC WORKS
2. PUBLIC SAFETY

WARD 2 – COMMISSIONER TAMARA TALIAFERRO

1. PARKS & RECREATION
2. LIBRARY - DELTA SIGMA THETA SORORITY, CHESTER ALUMNAE CHAPTER WILL PLACE THE *LITTLE LIBRARY* AT HOOK AND CLIFTON AVENUES. (OLD POLICE STATION)

WARD 1 – COMMISSIONER MARVIN SMITH

1. CONSIDERATION TO PURCHASE LED SIGN FOR 2 STUDEVAN PLAZA COMPLETE WITH BRICK FACING.
2. CONSIDERATION TO AUTHORIZE THE MANAGER TO REQUEST QUOTES FOR AUDIO VISUAL EQUIPMENT FOR THE COMMUNITY CENTER MEETING ROOM.
3. REPAIR/ REPLACE CURB ENTRANCE ON HOOK ROAD AND SHARON AVENUE AND THE STUDEVAN PLAZA DRIVE THRU.
4. HOOK ROAD EXCAVATION AND REPAIRS.
5. PURCHASE OF STREET SPEED BUMPS.

WARD 5 – COMMISSIONER ROBERT GOUGLER, PRESIDENT

1. ADMINISTRATION & FINANCE

WARD 4 – COMMISSIONER JOHN LACEY, VICE PRESIDENT

1. LICENSE & INSPECTIONS
2. PLANNING & ZONING

25. NEW BUSINESS

26. ADJOURNMENT