

TOWNSHIP OF DARBY
BOARD OF COMMISSIONERS
REGULAR MEETING
DECEMBER 8, 2021
7:00PM

PUBLIC HEARING – 6:30PM

A PUBLIC HEARING TO CONSIDER POTENTIAL PROJECTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FY 2022 CYCLE WHICH WAS ADVERTISED ON WEDNESDAY, DECEMBER 1, 2021, IN THE DELCO DAILY TIMES.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE – MOMENT OF SILENCE
3. ROLL CALL **(MS. BEA)**
4. CITIZENS COMMENTS
5. APPROVAL OF THE MINUTES FROM THE REGULAR BOARD OF COMMISSIONERS MEETING HELD ON OCTOBER 20, 2021. **(JOHN L.)**
6. APPROVAL OF THE MINUTES FROM THE BOARD OF COMMISSIONERS BUDGET MEETING HELD ON NOVEMBER 3, 2021. **(JOHN L.)**
7. APPROVAL OF THE LIST OF BILLS FOR OCTOBER 2021 AND NOVEMBER 2021. **(JOHN L.)**
8. APPROVAL OF TREASURER’S REPORTS FOR JUNE, JULY, AUGUST, SEPTEMBER, AND OCTOBER 2021. **(JOHN L.)**
9. APPROVAL OF THE TAX COLLECTOR’S REPORTS FOR AUGUST, SEPTEMBER, OCTOBER, AND NOVEMBER 2021. **(JOHN L.)**
10. CONSIDER A MOTION APPROVING THE FINAL BUDGET FOR 2022. **(JOHN L.)**
11. CONSIDER A MOTION TO APPROVE THE BOARD OF COMMISSIONER’S 2022 MEETING SCHEDULE. **(JOHN L.)**
12. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP SOLICITOR TO PREPARE AND ADVERTISE ORDINANCES FOR THE NEW MILLAGE RATES, SEWER AND TRASH. **(JOHN L.)**
13. CONSIDER A MOTION TO ADOPT THE 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE. **(JOHN L.)**
14. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP MANAGER TO NOTIFY BUSINESSES OF THE TOWNSHIP IN WRITING OF THE DELAWARE COUNTY HEALTH DEPARTMENT’S PLANS EFFECTIVE JANUARY 1, 2022. **(JOHN L.)**

15. CONSIDER A MOTION TO APPROVE RESOLUTION **2021-13** ACT 537 PLAN, ALSO KNOWN AS THE "PENNSYLVANIA SEWAGE FACILITIES ACT" BETWEEN THE TOWNSHIP OF DARBY AND THE DEPT OF ENVIRONMENTAL PROTECTION FOR ITS APPROVAL OF THE "OFFICIAL PLAN. **(JOHN L.)**
16. CONSIDER A MOTION TO APPROVE RESOLUTION **2021-14**, DISPOSITION RESOLUTION FOR THE DESTRUCTION OF TOWNSHIP DOCUMENTS BETWEEN 1950 AND 2000, DUE TO WATER EXPOSURE THAT RESULTED IN MILDEW AND THOSE RECORDS WERE UNCOVERABLE AND DESTROYED. **(JOHN L.)**
17. CONSIDER A MOTION TO ACCEPT THE RESIGNATION OF LEE M. TALIAFERRO FROM THE ZONING HEARING BOARD, EFFECTIVE IMMEDIATELY. **(JOHN L.)**
18. CONSIDER A MOTION TO AWARD THE POLICE DEPARTMENT ROOF TO STEVE PICKHAVER ROOFING AND SIDING OR J.R. PECK CONSTRUCTION GROUP, LLC. **(MIKE F.)**
19. CONSIDER A MOTION TO ALLOW ADDITIONAL COMPANIES TO BID ON THE POLICE ROOF. **(MIKE F.)**
20. CONSIDER A MOTION TO ACCEPT THE RESIGNATION OF CELESTE PINO, CROSSING GUARD, EFFECTIVE IMMEDIATELY. **(MIKE F.)**
21. CONSIDER A MOTION TO EXTEND THE POLICE DEPARTMENT'S ELIGIBILITY LIST FOR THE RANK OF CORPORAL FOR 1 YEAR (12/31/2023). **(MIKE F.)**
22. CONSIDER A MOTION TO AUTHORIZE THE APPRAISAL OF THE PROPERTY AT 814 SHARON AVENUE, SHARON HILL 19079. **(TAMARA T.)**
23. CONSIDER A MOTION TO PURCHASE PLAY EQUIPMENT AND SITE AMENITIES FROM RECREATION RESOURCE AT A TOTAL OF \$10,418.80 UNDER COSTARS CONTRACT 14-74 FOR CONWAY PARK/MADISON AVENUE PLAYGROUND. **(TAMARA T.)**
24. CONSIDER A MOTION TO APPOINT LINDA BRADLEY, WARD II TO THE ZONING HEARING BOARD, EFFECTIVE IMMEDIATELY. **(TAMARA T.)**
25. CONSIDER A MOTION FOR THE ADOPTION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE PRIORITY PROJECT _____ AND ALTERNATE PROJECT _____. **(TAMARA T.)**
26. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP OFFICIAL TO PREPARE A RFP FOR REPAIRS TO 601 CLIFTON AVENUE. **(TAMARA T.)**
27. CONSIDER A MOTION TO PURCHASE A BENCH FOR CLIFTON AND FORRESTER AVENUES. **(MARVIN S.)**

28. **PROFESSIONALS REPORTS**

ENGINEER'S REPORT

SOLICITOR'S REPORT

POLICE REPORT

29. **COMMISSIONER REPORTS**

WARD 5 – COMMISSIONER ROBERT GOUGLER, PRESIDENT

A. ADMINISTRATION & FINANCE

WARD 4 – COMMISSIONER JOHN LACEY, VICE PRESIDENT

A. LICENSE & INSPECTIONS

B. PLANNING & ZONING

WARD 3 – COMMISSIONER MICHAEL FITZ

A. PUBLIC WORKS

B. PUBLIC SAFETY

WARD 2 – COMMISSIONER TAMARA TALIAFERRO

A. PARKS & RECREATION

B. LIBRARY

WARD 1 – COMMISSIONER MARVIN SMITH

30. NEW BUSINESS

31. ADJOURNMENT