## TOWNSHIP OF DARBY BOARD OF COMMISSIONERS REGULAR MEETING DECEMBER 9, 2020 7:00PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE MOMENT OF SILENCE
- III. ROLL CALL
- IV. PUBLIC COMMENT
- V. THE BOARD OF COMMISSIONERS MET IN EXECUTIVE SESSION ON TUESDAY, DECEMBER 8, 2020 AT 6:00PM TO DISCUSS PERSONNEL MATTERS. (BOB G.)
- VI. APPROVAL OF THE MINUTES FROM THE REGULAR BOARD OF COMMISSIONERS MEETING HELD ON OCTOBER 14, 2020. (BOB G.)
- VII. APPROVAL OF THE MINUTES FROM THE PRELIMINARY BUDGET MEETING HELD ON NOVEMBER 10, 2020. (BOB G.)
- VIII. APPROVAL OF THE LIST OF BILLS FOR OCTOBER AND NOVEMBER 2020. (BOB G.)
- IX. APPROVAL OF THE OCTOBER 2020 TAX COLLECTOR'S REPORT (BOB G.)
- X. APPROVAL OF THE JULY 2020 TREASURER'S REPORT (BOB G.)
- XI. CONSIDER A MOTION APPROVING THE FINAL BUDGET FOR 2021 (JOHN L.)
- XII. CONSIDER A MOTION APPROVING THE BOARD OF COMMISSIONERS 2021 MEETING SCHEDULE. (JOHN L.)
- XIII. CONSIDER A MOTION AUTHORIZING BOARD PRESIDENT, COMMISSIONER ROBERT GOUGLER, TO SIGN THE DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT (DCED) LETTER OF INTENT FOR THE ASSESSMENT OF THE TOWNSHIPS FIRE COMPANIES. (JOHN L.)
- XIV. CONSIDER A MOTION APPROVING THE FIRE PIT ORDINANCE #741. (JOHN L.)
- XV. CONSIDER A MOTION APPROVING THE 2021 TAX ANTICIPATION LOAN (TAN) IN THE AMOUNT OF \$200,000. FROM SHARON BANK. RES.# 2020-17 (JOHN L.)
- XVI. CONSIDER A MOTION APPROVING A LINE OF CREDIT WITH FRANKLIN MINT FEDERAL CREDIT UNION IN THE AMOUNT OF \$200,000. RES.# 2020-18 (JOHN L.)
- XVII. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP SOLICITOR TO PREPARE AND ADVERTISE ORDINANCES FOR THE NEW MILLAGE RATES, SEWER INCREASE, AND TRASH INCREASE. (JOHN L.)
- XVIII. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP SOLICITOR TO PREPARE AND ADVERTISE AN ORDINANCE FOR THE INTERGOVERNMENTAL COOPERATION-PRP AGREEMENT. (JOHN L.)

## XIX. PROFESSIONALS REPORTS

ENGINEER'S REPORT SOLICITOR'S REPORT POLICE REPORT

## XX. COMMISSIONER REPORTS

- WARD 1 COMMISSIONER MARVIN SMITH
  - A. REQUESTING A LETTER BE SENT TO THE COUNTY GIVING ENGINE #77 A LOCAL.
- WARD 2 COMMISSIONER TAMARA TALIAFERRO
  - A. PARKS & RECREATION
  - B. LIBRARY
- WARD 3 COMMISSIONER MICHAEL FITZ
  - A. PUBLIC WORKS
  - B. POLICE
- WARD 4 COMMISSIONER JOHN LACEY
  - A. LICENSE & INSPECTIONS
  - B. PLANNING & ZONING
- WARD 5 COMMISSIONER ROBERT GOUGLER
  - A. ADMINISTRATION & FINANCE
- XXI. NEW BUSINESS
- XXII. ADJOURNMENT