

TOWNSHIP OF DARBY  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
FEBRUARY 14, 2024  
7:00PM

1. CALL TO ORDER
2. MOMENT OF SILENCE - PLEDGE OF ALLEGIANCE
3. ROLL CALL **(MS. BEA)**

***SWEARING IN OF JUSTIN ORTIZ AS PART-TIME POLICE OFFICER BY THE HONORABLE JUDGE STEVEN SANDONE.***

THE BOARD OF COMMISSIONERS MET IN EXECUTIVE SESSION ON FEBRUARY 12, 2024, AT 7:45PM TO DISCUSS PERSONNEL MATTERS.

4. CITIZENS COMMENTS
5. APPROVAL OF THE MINUTES FROM THE REORGANIZATION MEETING HELD ON JANUARY 2, 2024. **(MIKE F.)**
6. APPROVAL OF THE MINUTES FROM THE REGULAR BOARD OF COMMISSIONERS MEETING HELD ON JANUARY 10, 2024. **(MIKE F.)**
7. APPROVAL OF THE LIST OF BILLS FOR JANUARY 2024. **(MIKE F.)**
8. APPROVAL OF TREASURER'S REPORT FOR OCTOBER AND NOVEMBER 2023. **(MIKE F.)**
9. APPROVAL OF TAX COLLECTOR'S REPORT FOR YEAR 2023. **(MIKE F.)**
10. CONSIDER A MOTION TO RE-APPOINT JOHN M. LACEY TO DARBY CREEK JOINT AUTHORITY. **(MIKE F.)**
11. CONSIDER A MOTION TO ACCEPT THE RESIGNATION OF PAUL J. STRUS, CONTROLLER, EFFECTIVE JANUARY 31, 2024. **(MIKE F.)**
12. CONSIDER A MOTION TO ACCEPT THE RESIGNATION OF MARY ANN DIGREGORIO AS CROSSING GUARD, EFFECTIVE JANUARY 12, 2024. **(MIKE F.)**
13. CONSIDER A MOTION TO ACCEPT THE RESIGNATION OF CLIFFORD SHANKS AS CROSSING GUARD, EFFECTIVE JANUARY 28, 2024. **(MIKE F.)**
14. CONSIDER A MOTION TO ACCEPT THE APPOINTMENT OF DAVID DAMPMAN AS CROSSING GUARD, EFFECTIVE IMMEDIATELY. **(MIKE F.)**
15. CONSIDER A MOTION APPROVING THE FINAL BUDGET FOR 2024. **(MIKE F.)**

16. CONSIDER A MOTION TO ADOPT TAX ORDINANCE NO. 753. **(MIKE F.)**
17. CONSIDER A MOTION TO APPROVE TRASH FEE ORDINANCE NO. 754. **(MIKE F.)**
18. CONSIDER A MOTION TO APPROVE RESOLUTION 2024-04 AUTHORIZING AN APPLICATION TO THE DELAWARE COUNTY COUNCIL FOR AN ALLOCATION OF COUNTY LIQUID FUEL TAX FUNDS IN 2024. **(MIKE F.)**
19. CONSIDER A MOTION TO UPDATE THE TOWNSHIP FEE SCHEDULE FOR HEALTH RE-INSPECTIONS IN THE AMOUNT OF \$75.00 AND EMERGENCY RATE WOULD DOUBLE THE ORIGINAL FEE WHICH IS BASED UPON THE SQUARE FOTTAGE OF THE BUILDING. **(MIKE F.)**
20. CONSIDER A MOTION TO APPROVE THE SALE OF THE 1996 AND 1998 SPARTAN FERRARA PUMPER TO FIRELINE IN THE AMOUNT OF \$25,000.00 PENDING THE SUCESSFUL OUTCOME OF THE PUMP TESTS TO BE CONDUCTED ON FEBRUARY 19, 2024. **(MIKE F.)**
21. MOTION TO APPROVE THE COST ASSOCIATED WITH THE COLOR AND LETTERING OF THE FIRE ENGINE FOR STATION NO. 76 IN THE AMOUNT OF \$7,170.00. **(MIKE F.)**
22. MOTION TO APPROVE THE RE-APPOINTMENT OF TINA SHUTTER TO THE ZONING HEARING BOARD, 5<sup>TH</sup> WARD. **(MARY ANN S.)**
23. CONSIDER A MOTION TO ACCEPT THE RESIGNATION OF EMILY SKANE FROM THE BOARD OF HEALTH, EFFECTIVE DECEMBER 31, 2023. **(MARY ANN S.)**
24. CONSIDER A MOTION TO APPOINT CHARLES FREDERICK TO THE BOARD OF HEALTH, 4<sup>TH</sup> WARD. **(MARY ANN S.)**
25. CONSIDER A MOTION TO KEEP THE AGE REQUIREMENTS AND REMOVE THE INCOME REQUIREMENT ON THE STUDEVAN SCHOOL GROUND LEASE. **(TAMARA T.)**
26. **PROFESSIONALS REPORTS**
  - ENGINEER'S REPORT
  - SOLICITOR'S REPORT
  - POLICE REPORT
  - FIRE MARSHAL REPORT
  - FIRE CHIEFS' REPORTS
27. **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

**COMMISSIONER COMMITTEE APPOINTMENTS:**

**ADMINISTRATION AND FINANCE**

CHAIR: COMMISSIONER LACEY

MEMBERS: ALL COMMISSIONERS

**PUBLIC SAFETY**

CHAIR: COMMISSIONER FITZ

MEMBERS: ALL COMMISSIONERS

**PUBLIC WORKS**

CHAIR: COMMISSIONER FITZ

MEMBERS: COMMISSIONERS TALIAFERRO AND SANDONE

**PARKS & RECREATION**

CHAIR: COMMISSIONER TALIAFERRO

MEMBERS: COMMISSIONERS HOLMAN AND SANDONE

**BOARD OF HEALTH**

CHAIR: COMMISSIONER SANDONE

MEMBERS: COMMISSIONERS HOLMAN AND LACEY

**LIBRARY**

CHAIR: COMMISSIONER TALIAFERRO

MEMBERS: COMMISSIONERS HOLMAN AND SANDONE

**LICENSE & INSPECTIONS**

CHAIR: COMMISSIONER HOLMAN

MEMBERS: COMMISSIONERS SANDONE AND TALIAFERRO

**DELAWARE COUNTY COASTAL ZONE – COMMISSIONER LACEY**

28. NEW BUSINESS  
1445 CALCON HOOK ROAD – WAIVER OF STORMWATER ORDINANCE 749 SECTION 105 TO ALLOW FOR THE PLACEMENT OF A 5' WIDE PLANTING BUFFER ALONG THE BACK OF THE 3 PROPERTIES AS APPROVED BY THE ENGINEER IN LIEU OF STORMWATER MANAGEMENT.
29. ADJOURNMENT