

TOWNSHIP OF DARBY  
BOARD OF COMMISSIONER'S  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 9, 2022  
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL (BEA P.)
4. CITIZENS COMMENTS
5. READING OF BLACK HISTORY MONTH PROCLAMATION
6. APPROVAL OF THE MINUTES FROM THE REGULAR BOARD OF COMMISSIONERS MEETING HELD ON JANUARY 12, 2022. (JOHN L.)
7. APPROVAL OF THE LIST OF BILLS FOR JANUARY 2022. (JOHN L.)
8. APPROVAL OF TREASURER'S REPORT FOR DECEMBER 2021. (JOHN L.)
9. APPROVAL OF TAX COLLECTOR'S REPORT FOR JANUARY 2022. (JOHN L.)
10. CONSIDER A MOTION TO APPROVE ORDINANCE 2022-748 FIXING THE TAX RATE FOR THE FISCAL YEAR 2022. (JOHN L.)
11. CONSIDER A MOTION TO APPROVE THE PML & PSATC MEMBERSHIP IN THE AMOUNT OF \$594.40 (JOHN L.)
12. CONSIDER A MOTION TO APPROVE RESOLUTION #2022-04 FOR COUNTY LIQUID FUELS TAX FUND IN 2022. (MIKE F.)
13. CONSIDER A MOTION TO APPROVE WAWA PLAN REVISION FOR NEW LAND DEVELOPMENT/RESOLUTION 2022-05. (MIKE F.)
14. CONSIDER A MOTION TO APPROVE THE SETTLEMENT OF THE MATTER OF STEPHON JOHNSON V. THE TOWNSHIP OF DARBY. (MIKE F.)
15. CONSIDER A MOTION TO ACCEPT THE RESIGNATION OF JOHN LALOUP, EFFECTIVE JANUARY 13, 2022. (MIKE F.)
16. CONSIDER A MOTION TO AWARD CONWAY PARK/MADISON AVENUE CDBG IMPROVEMENTS BID AWARD TO ERNEL CONSTRUCTION IN THE AMOUNT OF \$79,540.00. (TAMARA T.)

17. CONSIDER A MOTION TO APPROVE 608 CLIFTON AVENUE DEMOLITION PAYMENT NUMBER ONE TO BUCK FRANK EXCAVATION, INC. {TAMARA T.)
18. CONSIDER A MOTION TO APPLY FOR GRANT UNDER THE COMMONWEALTH FINANCING AUTHORITY TO FUND THE BUILDING OF A NEW LIBRARY ON AN APPROPRIATE TOWNSHIP PROPERTY. (TAMARA T.)

19. PROFESSIONAL REPORTS

ENGINEER'S REPORT

SOLICITOR'S REPORT

POLICE REPORT

MANAGER'S REPORT

20. COMMISSIONERS REPORTS

WARD 3 - COMMISSIONER MICHAEL FITZ, VICE PRESIDENT

- A. PUBLIC WORKS
- B. PUBLIC SAFETY

WARD 2 - COMMISSIONER TAMARA TALIAFERRO

- A. PARKS & RECREATION
- B. LIBRARY
- C. PROPERTY APPRAISAL AT 814 SHARON AVE

WARD 1- COMMISSIONER MARVIN SMITH

- A. 601 CLIFTON AVE UPDATE
- B. CLIFTON AVE FORRESTER AVE CREEK CLEAN UP
- C. BID FOR CREEK BED SURE UP
- D. SIGNAGE

WARD 4 - COMMISSIONER JOHN LACEY, PRESIDENT

- A. LICENSE & INSPECTIONS
- B. PLANNING & ZONING

NEW BUSINESS

ADJOURNMENT