

TOWNSHIP OF DARBY
BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 11, 2023
7:00PM

1. CALL TO ORDER
2. MOMENT OF SILENCE - PLEDGE OF ALLEGIANCE
3. ROLL CALL **(MS. BEA)**
4. PUBLIC HEARING – REQUEST OF WAWA, INC. FOR A RESOLUTION APPROVING THE INTERMUNICIPAL TRANSFER OF A LIQUOR LICENSE.
5. SIMONE COLLINS, INC. LANDSCAPE ARCHITECTURE PRESENTATION OF THE CONWAY PARK MASTER PLAN.
6. CITIZENS COMMENTS
7. APPROVAL OF THE MINUTES FROM THE SPECIAL BOARD OF COMMISSIONERS MEETING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PY 2023 HELD ON DECEMBER 12, 2022. **(MIKE F.)**
8. APPROVAL OF THE MINUTES FROM THE REGULAR BOARD OF COMMISSIONERS MEETING HELD ON DECEMBER 12, 2022. **(MIKE F.)**
9. APPROVAL OF THE LIST OF BILLS FOR DECEMBER 2022. **(MIKE F.)**
10. APPROVAL OF TREASURER’S REPORTS FOR OCTOBER 2022. **(MIKE F.)**
11. APPROVAL OF THE TAX COLLECTOR’S REPORTS FOR NOVEMBER AND DECEMBER 2022. **(MIKE F.)**
12. CONSIDER A MOTION TO APPROVE SEWER RATES ORDINANCE NO. 751. **(MIKE F.)**
13. CONSIDER A MOTION TO APPROVE TRASH ORDINANCE NO. 752. **(MIKE F.)**
14. CONSIDER A MOTION TO APPROVE TAX AND REVENUE ANTICIPATION NOTE (TAN) RESOLUTION NO. 2023-01. **(MIKE F.)**
15. CONSIDER A MOTION TO HAVE STEVEN PICKHAVER REPAIR THE LEAKING ROOF AT THE POLICE STATION IN THE AMOUNT OF \$22,150, AN EMERGENCY EXPENSE. **(MIKE F.)**
16. CONSIDER A MOTION TO APPROVE NECESSARY REPAIRS AND PURCHASING REPLACEMENT EQUIPMENT FOR FIRE APPARATUS THAT ARE UNDER THE BID LIMIT AMOUNTS. **(MIKE F.)**

17. CONSIDER A MOTION TO APPROVE WAWA PROJECT NO. 8160 ESCROW RELEASE NO. 8 IN THE AMOUNT OF \$43,625.30 TO 1200 CALCON HOOK INVESTMENT, LLC. **(MIKE F.)**

18. CONSIDER A MOTION TO REAPPOINT PHILIP LACY, III TO THE ZONING HEARING BOARD, EFFECTIVE JANUARY 1, 2023. **(MARVIN S.)**

19. **PROFESSIONALS REPORTS**

ENGINEER'S REPORT

SOLICITOR'S REPORT

POLICE REPORT

FIRE MARSHAL REPORT

FIRE CHIEF REPORT

EMERGENCY MANAGEMENT COORDINATOR REPORT

20. **COMMISSIONER REPORTS**

WARD 3 – COMMISSIONER MICHAEL FITZ

1. PUBLIC WORKS

2. PUBLIC SAFETY

WARD 2 – COMMISSIONER TAMARA TALIAFERRO

1. PARKS & RECREATION

2. LIBRARY

WARD 1 – COMMISSIONER MARVIN SMITH

1. CONSIDER A MOTION TO AUTHORIZE ENGINEER TO CULVERT FORRESTER AVE BRIDGE.

2. CONSIDER A MOTION TO HAVE BUSINESS MANAGER AND ENGINEER TO SEND LETTERS TO DELAWARE COUNTY HOUSING DEPARTMENT CEO REGARDING PROPERTY MAINTENANCE OF 1300 CLIFTON AVE & CALCON GARDENS REGARDING DEBRIS TRASH WASTE REMOVAL.

3. CONSIDER A MOTION TO AUTHORIZE ENGINEER TO PATCH BRIDGE ON FORRESTER AVENUE.

4. CONSIDER A MOTION TO PLACE A STOP SIGN AT CLIFTON AND ORANGE AVE INTERSECTION.

5. CONSIDER A MOTION FOR ENGINEER AND BUSINESS MANAGER TO ADDRESS STORM DRAIN ON FORRESTER AVE.

6. CONSIDER A MOTION TO HAVE BUSINESS MANAGER / ENGINEER TO SEND LETTER OF INTENT TO BUILD, TO DEPARTMENT OF CONSERVATION OF NATURAL RESOURCES.

7. CONSIDER A MOTION TO AUTHORIZE THE TOWNSHIP MANAGER TO HAVE CONWAY PARK TENNIS COURT AND ADJACENT COURT APPRAISED.

8. CONSIDER A MOTION TO HAVE TOWNSHIP MANAGER PULL RECORDS ON DEED RESTRICTED CONWAY PARK LWCF.

9. CONSIDER A MOTION FOR TOWNSHIP MANAGER AND ENGINEER TO GET ESTIMATES AND BIDS FOR TRAFFIC LIGHTS ON HOOK ROAD TO BE ELECTRIC STATIC PAINTED.

10. CONSIDER A MOTION FOR ENGINEER TO BEGIN DESIGN WORK, DEP PERMIT MOVE SHOULDER AND MIN BID. STORM LINE. REFER TO MRS CATANIA.

11. CONSIDER A MOTION TO HAVE A FEASIBILITY STUDY FOR DEMOLITION OF OLD COMMUNITY BUILDING AND POLICE STATION.

12. CONSIDER A MOTION TO PUT A TASK FORCE TOGETHER TO MEET IN FEBRUARY TO DISCUSS THE CORNER LOTS OF CLIFTON AND HOOK ROAD TOWNSHIP PROPERTY. TASK FORCE TO CONSIST OF PLANNING BOARD, ZONING BOARD AND COMMISSIONERS. WITH A SITE DESIGN FROM ENGINEERING DEPARTMENT.

WARD 5 – COMMISSIONER ROBERT GOUGLER, PRESIDENT

1. ADMINISTRATION & FINANCE

WARD 4 – COMMISSIONER JOHN LACEY, VICE PRESIDENT

1. LICENSE & INSPECTIONS
2. PLANNING & ZONING

21. NEW BUSINESS

22. ADJOURNMENT