

TOWNSHIP OF DARBY BOARD OF COMMISSIONERS

REGULAR MEETING

JULY 08, 2020

7:00 P. M.

AGENDA

- I. CALL MEETING TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. CITIZENS COMMENTS - WILL BE READ INTO THE RECORD BY THE TOWNSHIP SECRETARY.
- VI. APPROVAL OF THE MINUTES FROM THE REGULAR JUNE 10, 2020 REGULAR MEETING

THE BOARD MET IN EXECUTIVE SESSION ON JULY 7, 2020 AT 6:30PM TO DISCUSS PERSONNEL MATTERS.

- VII. APPROVAL OF THE BILLS FOR JUNE 2020
APPROVAL OF THE JUNE 2020 TAX COLLECTOR'S REPORT.
TAX COLLECTOR'S ANALYSIS OF PAYMENTS TO DATE.

VIII. **MONTHLY REPORTS**

- 1. **ENGINEER'S REPORT**
- 2. **SOLICITOR'S REPORT**
- 3. **POLICE REPORT**
- 4. **FIRE INSPECTION REPORT**
- 5. **LICENSE AND INSPECTIONS DEPARTMENT REPORT**
- 6. **HIGHWAY DEPARTMENT REPORT**

7. **MANAGER'S REPORT**

- 1. CONSIDERATION TO AMEND THE TRASH TAG ORDINANCE #657 TO STATE THAT LIDS ARE NOT REQUIRED ON TRASH CANS.
- 2. COMMISSIONERS APPROVAL FOR BLOCK PARTIES.
- 3. MOTION TO ACCEPT THE RECOMMENDATION OF THE TOWNSHIP ENGINEER OF FINAL PAYMENT FOR THE 2019 ROAD PROGRAM TO AF DAMON IN THE AMOUNT OF \$ 8701.17.
- 4. MOTION TO ACCEPT THE RECOMMENDATION OF THE TOWNSHIP ENGINEER OF THE FINAL PAYMENT FOR THE 2020 ROAD

PROGRAM TO INNOVATIVE CONSTRUCTION SERVICES IN THE AMOUNT OF \$9,816.95.

5. COMMUNICATION FROM GLENOLDEN BOROUGH POLICE DEPT.
6. BOARD APPROVAL FOR A LINE OF CREDIT APPLICATION WITH FRANKLIN MINT CREDIT UNION FOR \$200,000.
7. RATIFY THE BOARD'S ACCEPTANCE OF RESIGNATION FROM MONICA DANIELS FROM THE POSITION OF ADMINISTRATIVE ASSISTANT AT THE POLICE DEPT.
8. RATIFY THE APPROVAL TO HIRE BRIAN BROWN AS PART TIME POLICE OFFICER FOR THE TOWNSHIP OF DARBY.

IX. COMMITTEE APPOINTMENTS

1. PLANNING COMMITTEE APPOINTMENTS
 - A. JOHN SWEENEY - REAPPOINTMENT, WARD III
 - B. DAWN BOYLE - NEWLY APPOINTED, WARD V
 - C. THE APPOINTMENT OF COMMISSIONER TALIAFERRO AS PARKS & RECREATION CHAIR.

X. OLD BUSINESS

XI. NEW BUSINESS

COMMISSIONER TALIAFERRO-DARBY TOWNSHIP/ACADEMY PARK ALUMNI REQUESTING PERMISSION TO WORK WITH PARKS & RECREATION TO PURCHASE BENCHES AND TABLES FOR CONWAY MEMORIAL PARK ALONG THE SIDE OF THE WALKING PATH AT THE HOOK ROAD ENTRANCE.
DISCUSSION OF THE BASKETBALL COURTS IN LIGHT OF RECENT BUMP IN COVID-19 CASES.

XII. MOTION TO ADJOURN