TOWNSHIP OF DARBY BOARD OF COMMISSIONERS REGULAR MEETING JUNE 15, 2022 7:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE MOMENT OF SILENCE
- 3. ROLL CALL TOWNSHIP SECRETARY, BEATRICE POE
- 4. THE DARBY TOWNSHIP BOARD OF COMMISSIONERS MET IN EXECUTIVE SESSION ON WEDNESDAY, JUNE 15, 2022, TO DISCUSS LITIGATION AND PERSONNEL MATTERS.
- 5. CITIZENS COMMENTS
- 6. APPROVAL OF THE MINUTES FROM THE REGULAR BOARD OF COMMISSIONERS MEETING HELD ON MAY 11, 2022. (MIKE F.)
- 7. APPROVAL OF THE LIST OF BILLS FOR MAY 2022. (MIKE F.)
- 8. CONSIDER A MOTION TO REHIRE HARRY DINGLER, PART-TIME, EFFECTIVE JULY 1, 2022. (MIKE F.)
- 9. CONSIDER A MOTION TO APPROVE RESOLUTION NO. 2022-07 FOR THE STATEWIDE LOCAL SHARE ASSESSMENT GRANT APPLICATION IN THE AMOUNT \$350,500.00. (MIKE F.)
- 10. CONSIDER A MOTION TO APPROVE WAWA PROJECT NO. 8160/ESCROW RELEASE NO. 3 IN THE AMOUNT OF \$30,798.00 TO 1200 CALCON HOOK INVESTMENT, LLC. (MIKE F.)
- 11. CONSIDER A MOTION TO HIRE ______ FULL-TIME HIGHWAY DEPARTMENT EMPLOYEE, PENDING THE RESULTS OF BACKGROUND CHECK. (MIKE F.)
- 12. CONSIDER A MOTION TO APPOINT _____ AS FIRE MARSHAL, EFFECTIVE IMMEDIATELY. (MIKE F.)
- 13. CONSIDER A MOTION TO PAY INVOICE NO. 9987 TO 95 SIGNS FOR THE LETTERING/DETAILING OF OFFICER IN CHARGE UNIT LOCATED AT STATION 76, IN THE AMOUNT OF \$1,640.00. (MIKE F.)

- 14. CONSIDER A MOTION TO APPROVE THE PURCHASE OF THE BASKETBALL BACKBOARD PACKAGES FROM TOPHOOPS IN THE AMOUNT OF \$9,858.00. (TAMARA T.)
- 15. CONSIDER A MOTION TO AUTHORIZE THE TOWNSHIP ENGINEER TO OBTAIN INFORMATION ON CLEARVIEW LANDFILL AREA. (TAMARA T.)
- 16. CONSIDER A MOTION TO AUTHORIZE THE TOWNSHIP ENGINEER TO INSPECT 1114 LINDEN AVENUE, UNFIT FOR HUMAN HABITATION. (TAMARA T.)

17. PROFESSIONALS REPORTS

- 1. ENGINEER'S REPORT
- 2. SOLICITOR'S REPORT
- 3. POLICE REPORT
- 4. MANAGER'S REPORT

18. COMMISSIONER REPORTS

WARD 3 – COMMISSIONER MICHAEL FITZ, VICE PRESIDENT

- 1. PUBLIC WORKS
- 2. PUBLIC SAFETY

WARD 2 – COMMISSIONER TAMARA TALIAFERRRO

1. PARKS & RECREATION

WARD 1 – COMMISSIONER MARVIN SMITH

WARD 5 - COMMISSIONER ROBERT GOUGLER

1. ADMINISTRATION & FINANCE

WARD 4 – COMMISSIONER JOHN LACEY, PRESIDENT

- 1. LICENSE & INSPECTIONS
- 2. PLANNING & ZONING

19. NEW BUSINESS

1. THE PLANNING BOARD RECOMMENDS APROVAL OF THE 7500SQFT PROPOSAL FROM SCHAPER, INC. LOCATED AT 1550 CALCON HOOK ROAD. THE PLANNING BOARD FURTHER RECOMMENDS A WAIVER OF SECTION 3001 REQUIRING SEPARATE PRELIMINARY AND FINAL LAND DEVELOPMENT SUBMISSIONS, TO ALLOW FOR A SINGLE PRELIMINARY/FINAL SUBMISSION.