

TOWNSHIP OF DARBY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MARCH 13, 2024
7:00PM

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

THE BOARD OF COMMISSIONERS MET IN EXECUTIVE SESSION ON FEBRUARY 29, 2024, AT 6:00PM AND ON MARCH 11, 2024, AT 8:00PM TO DISCUSS PERSONNEL MATTERS.

4. CITIZENS COMMENTS
5. APPROVAL OF THE MINUTES FROM THE REGULAR BOARD OF COMMISSIONER'S MEETING HELD ON FEBRUARY 14, 2024. **(MIKE F.)**
6. APPROVAL OF THE LIST OF BILLS FOR FEBRUARY 2024. **(MIKE F.)**
7. APPROVAL OF TREASURER'S REPORT FOR DECEMBER 2023, JANUARY 2024, AND FEBRUARY 2024. **(MIKE F.)**
8. CONSIDER A MOTION TO APPROVE DCNR C2P2 GRANT REOLUTION 2024-05. **(MIKE F.)**
9. CONSIDER A MOTION TO APPROVE CDBG PROJECT 2022-MADISON PARK PEDESTRIAN IMPROVEMENTS-PREMIER CONCRETE, INC. **(MIKE F.)**
10. CONSIDER A MOTION TO APPROVE AFTER PROM DONATION OF \$500 FOR ACADEMY PARK HIGH SCHOOL. **(MIKE F.)**
11. CONSIDER A MOTION TO APPROVE THE SALE OF VARIOUS TOWNSHIP VEHICLES. **(MIKE F.)**
12. CONSIDER A MOTION TO RATIFY THE VOTE TAKEN IN THE EXECUTIVE SESSION TO HIRE A FULL-TIME EMPLOYEE IN THE HIGHWAY DEPARTMENT. **(MIKE F.)**
13. CONSIDER A MOTION TO APPROVE THE HIRE OF SEASONAL/TEMPORARY HELP IN THE HIGHWAY DEPT FOR APRIL 2024 THROUGH OCTOBER 2024. **(MIKE F.)**
14. CONSIDER A MOTION TO CREATE THE POSITION OF PUBLIC SAFETY DIRECTOR. **(MIKE F.)**
15. CONSIDER A MOTION TO APPOINT RICHARD WOMACK AS PUBLIC SAFETY DIRECTOR, EFFECTIVE IMMEDIATELY. **(MIKE F.)**
16. CONSIDER A MOTION TO AUTHORIZE THE SOLICITOR TO DRAFT A LEASE FOR 601 CLIFTON AVENUE. **(MIKE F.)**
17. CONSIDER A MOTION TO APROVE THE FRATERNAL ORDER OF POLICE CONTRACT. **(MIKE F.)**

18. CONSIDER A MOTION TO APPROVE THE RELEASE OF THE WAWA PERFORMANCE BOND (#107566682) IN THE AMOUNT OF \$561,458.89. **(MIKE F.)**

19. **PROFESSIONALS REPORTS**

ENGINEER'S REPORT
SOLICITOR'S REPORT
POLICE REPORT
FIRE MARSHAL REPORT
FIRE CHIEFS' REPORTS

20. **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

21. NEW BUSINESS

22. ADJOURNMENT