

TOWNSHIP OF DARBY
BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 11, 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 MONDAY, MAY 9TH TO DISCUSS LITIGATION AND PERSONNEL MATTERS.
5. CITIZENS COMMENTS
6. APPROVAL OF THE TREASURER’S REPORT FOR FEBRUARY 2022. (MIKE F.)
7. APPROVAL OF THE TREASURER’S REPORT FOR MARCH OF 2022. (MIKE F.)
8. APPROVAL OF THE MINUTES FROM THE REGULAR BOARD OF COMMISSIONERS MEETING HELD ON APRIL 13, 2022. (MIKE F.)
9. APPROVAL OF THE LIST OF BILLS FOR APRIL 2022. (MIKE F.)
10. CONSIDER A MOTION TO APPROVE THE TOWNSHIP’S PTO POLICY. (MIKE F.)
11. CONSIDER A MOTION TO APPROVE ESCROW RELEASE NO. 2 IN THE AMOUNT OF \$24,354.00 TO H. GILROY DAMON & ASSOCIATES, INC. (MIKE F.)
12. CONSIDER A MOTION TO AUTHORIZE THE TOWNSHIP ENGINEER TO INSPECT COVERT PARK FOR EROSION. (MIKE F.)
13. CONSIDER A MOTION TO AUTHORIZE THE TOWNSHIP ENGINEER TO BID THE 2022 ROAD PROGRAM. (MIKE F.)
14. CONSIDER A MOTION TO AWARD URBAN RESEARCH AND DEVELOPMENT COMPANY OF BETHLEHEM NOT TO EXCEED THE AMOUNT OF \$72,000.00 FOR THE 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG). (MIKE F.)

15. PROFESSIONALS REPORTS

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

16. 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

1. FENCE TO BE INSTALLED
2. 7FT. STOP SIGN
3. ADVERTISE TRUCKS FOR SALE
4. OTHER

WARD 5 – COMMISSIONER ROBERT GOUGLER

1. ADMINISTRATION & FINANCE

WARD 4 – COMMISSIONER JOHN LACEY, PRESIDENT

1. LICENSE & INSPECTIONS
2. PLANNING & ZONING

17. NEW BUSINESS

1. THE PLANNING BOARD RECOMMENDS APPROVAL 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.