

TOWNSHIP OF DARBY
BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 14, 2022
7:00 P.M.

1. CALL TO ORDER
2. MOMENT OF SILENCE - PLEDGE OF ALLEGIANCE
3. ROLL CALL – TOWNSHIP SECRETARY, BEATRICE POE
4. SIMONE COLLINS CONWAY PARK MASTER PLAN PRESENTATION
5. CITIZENS COMMENTS
6. APPROVAL OF THE MINUTES FROM THE REGULAR BOARD OF COMMISSIONERS MEETING HELD ON JULY 13, 2022. (TAMARA T.)
7. APPROVAL OF THE LIST OF BILLS FOR JULY 2022 AND AUGUST 2022. (TAMARA T.)
8. APPROVAL OF THE TREASURER’S REPORT FOR THE MONTH OF JUNE 2022. (TAMARA T.)
9. CONSIDER A MOTION TO HIRE OFFICER KEVIN URZI AS A FULL TIME POLICE OFFICER, EFFECTIVE IMMEDIATELY. (TAMARA T.)
10. CONSIDER A MOTION TO ACCEPT THE RESIGNATION OF SARA KEMP AS SUBSTITUTE CROSSING GUARD, EFFECTIVE AUGUST 15, 2022. (TAMARA T.)
11. CONSIDER A MOTION TO ACCEPT THE RESIGNATION OF FRANCES R. SERVERSON AS SUBSTITUTE CROSSING GUARD, EFFECTIVE AUGUST 15, 2022. (TAMARA T.)
12. CONSIDER A MOTION TO ACCEPT THE RESIGNATION OF SKYLER KEMP AS SUBSTITUTE CROSSING GUARD, EFFECTIVE AUGUST 15, 2022. (TAMARA T.)
13. CONSIDER A MOTION TO ACCEPT THE RESIGNATION OF ROBERT BRENNAN AS PART-TIME CODE ENFORCER, EFFECTIVE JULY 29, 2022. (TAMARA T.)
14. CONSIDER A MOTION TO APPOINT JAMES CHILDS AS EMERGENCY MANAGEMENT COORDINATOR, EFFECTIVE IMMEDIATELY. (TAMARA T.)

15. CONSIDER A MOTION TO APPOINT RUFUS STOKES AS ASSISTANT EMERGENCY MANAGEMENT COORDINATOR, EFFECTIVE IMMEDIATELY. (TAMARA T.)
16. CONSIDER A MOTION TO APPOINT *COMMISSIONER TAMARA TALIAFERRO*, AS VOTING AND ALTERNATIVE DELEGATE AT 2022 MUNICIPAL LEADERSHIP SUMMIT RESOLUTIONS COMMITTEE. (TAMARA T.)
17. CONSIDER A MOTION TO APPOINT *COMMISSIONER MARVIN SMITH* AS THE ALTERNATE DELEGATE AT 2022 MUNICIPAL LEADERSHIP SUMMIT RESOLUTIONS COMMITTEE. (TAMARA T.)
18. CONSIDER A MOTION TO ACCEPT THE BID FROM RALPH ABRAMS FARM, LLC IN THE AMOUNT OF 11,300.00 FOR THE 1989 FORD MINI PUMPER. (TAMARA T.)
19. CONSIDER A MOTION TO PURCHASE DUMP TRUCK AND CHASSIS FOR HIGHWAY DEPARTMENT IN THE AMOUNT OF \$166,000.00 FROM THE AMERICAN RESCUE PLAN ACT FUNDS. (TAMARA T.)
20. CONSIDER A MOTION TO AUTHORIZE THE SOLICITOR TO ADVERTISE THE SALE OF VARIOUS TOWNSHIP OWNED EQUIPMENT TO INCLUDE STREET SWEEPER AND FIRE APPARATUS'. (TAMARA T.)
21. CONSIDER A MOTION TO AWARD THE 2022 ROAD PROGRAM TO A. F. DAMON IN THE AMOUNT OF \$58,273.75 FOR BASE BID. (TAMARA T.)
22. CONSIDER A MOTION TO APPROVE STORMWATER ORDINANCE ADOPTION NO. 749. (TAMARA T.)
23. CONSIDER A MOTION TO APPROVE RESOLUTION NO. 2022-09 FOR BARTRAM KNOLL LOT CONSOLIDATION CONDITIONAL. (TAMARA T.)
24. CONSIDER A MOTION TO APPROVE RESOLUTION NO. 2022-10 DCNR FOR CLOSING OUT CCP GRANT PROJECT BRC-TAG-26-198. (TAMARA T.)
25. CONSIDER A MOTION TO APPROVE WAWA PROJECT NO. 8160/ESCROW RELEASE NO. 6 IN THE AMOUNT OF \$17,442.00 TO 1200 CALCON HOOK INVESTMENT, LLC. (TAMARA T.)
26. CONSIDER A MOTION TO APPROVE INVOICE NO. 080822DT FOR (3) 2022 FORD POLICE UTILITY, (3) 10-8EVS AND UPLIFT IN THE AMOUNT OF \$140,685.00 FROM THE AMERICAN RESCUE ACT FUNDS. (TAMARA T.)

27. CONSIDER A MOTION TO APPROVE THE 2023 FINANCIAL REQUIREMENT AND MUNICIPAL OBLIGATION FOR THE POLICE PENSION PLAN IN THE AMOUNT OF \$1,087,455. (MMO). (TAMARA T.)

28. CONSIDER A MOTION TO APPROVE THE 2023 FINANCIAL REQUIREMENT AND MUNICIPAL OBLIGATION FOR THE NON-UNIFORMED PENSION PLAN IN THE AMOUNT OF \$1,087,455. (MMO). (TAMARA T.)

29. PROFESSIONALS REPORTS

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

30. 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. WARD UPDATES
 - a. RECREATION DISBURSEMENTS.
 - b. CONSIDERATION TO PURCHASE CANDY FROM FALL FEST.
 - c. SPEED LIMIT SIGNS PURCHASED.
 - d. SPEED BUMPS INSTALLED
 - e. PLAY EQUIPMENT FOR FIELD.
 - f. HOMESTEAD FOR 816 SHARON AVENUE.

WARD 5 – COMMISSIONER ROBERT GOUGLER

1. WARD UPDATES

WARD 4 – COMMISSIONER JOHN LACEY, PRESIDENT

1. ADMINISTRATION & FINANCE
2. LICENSE & INSPECTIONS
3. PLANNING & ZONING

31. NEW BUSINESS

- a. CONSIDER A MOTION TO APPROVE WAWA PROJECT NO. 8160/ESCROW RELEASE NO. 5 IN THE AMOUNT OF \$76,756.50 TO 1200 CALCON HOOK INVESTMENT, LLC. (TAMARA T.)

32. ADJOURNMENT