TOWNSHIP OF DARBY BOARD OF COMMISSIONERS REGULAR MEETING SEPTEMBER 15, 2021 7:00PM

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE MOMENT OF SILENCE 13 U.S. SERVICE MEN AND WOMEN THAT WERE KILLED IN KABUL. THE 20TH ANNIVERSARY OF SEPTEMBER 11TH, AND LITTLE FANTA BILITY THAT WAS FATALLY WOUNDED IN SHARON HILL.
- 3. ROLL CALL (MS. BEA)
- 4. CITIZENS COMMENTS
- 5. APPROVAL OF THE MINUTES FROM THE REGULAR BOARD OF COMMISSIONERS MEETING HELD ON JUNE 09, 2021, WITH THE AMMENDED MOTION FROM COMMISSIONER LACEY, (PAGE 16) TO READ, "APPROVAL OF RESOLUTION FOR LAND DEVELOPMENT PLAN WAWA FOOD MARKET NO. 8161 THAT WAS SUBMITTED APRIL 3, 2020, WITH THE REMOVAL OF WAIVER NO. 4, SECTION 807-WAIVER REQUESTED FOR NO NEW REPLACEMENT CURB TO BE PLACED ON HOOK AND CALCON ROADS."

 (JOHN L.)
- 6. APPROVAL OF THE MINUTES FROM THE REGULAR BOARD OF COMMISSIONERS MEETING HELD ON JULY 14, 2021. (JOHN L.)
- 7. APPROVAL OF THE LIST OF BILLS FOR JULY 2021. (JOHN L.)
- 8. CONSIDER A MOTION TO APPROVE THE MINIMUM MUNICIPAL OBLIGATION FOR THE POLICE PENSION PLAN IN THE AMOUNT OF \$998, 227.00. (JOHN L.)
- 9. CONSIDER A MOTION TO APPROVE THE MINIMUM MUNICIPAL OBLIGATION FOR THE NON-UNIFORMED PENSION PLAN IN THE AMOUNT OF \$20,618. (JOHN L.)
- 10. CONSIDER A MOTION TO AWARD THE DEMOLITION CONTRACT AT 608 CLIFTON AVENUE TO BUCK FRANK EXCAVATION, INC., 1851 MAPLE AVENUE, FOLCROFT, PA WITH THEIR BASE BID OF \$18,000.00. (JOHN L.)
- 11. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP ENGINEER TO OBTAIN QUOTES FOR REQUIRED ADA ACCESSIBILITY RENOVATIONS FOR 601 CLIFTON AVENUE. (JOHN L.)
- 12. CONSIDER A MOTION TO APPROVE APPLICATION FOR THE DELAWARE COUNTY CONSERVATION DISTRICT LOW VOLUME ROAD GRANT FOR CUSTER AVENUE. (JOHN L.)
- 13. CONSIDER A MOTION TO APPROVE THE ZERO WASTE COVENTA RESOLUTION 2021-09. (JOHN L.)
- 14. MOTION TO AUTHORIZE THE ENGINEER TO ADVERTISE THE LAWTON TERRACE ROAD RESURFACING PROJECT. (JOHN L.)
- 15. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP SECRETARY TO ADVERTISE FOR THE POSITION OF TOWNSHIP FIRE MARSHALL. (MIKE F.)

- 16. CONSIDER A MOTION ACCEPTING THE RESIGNATION OF ARASHDEEP BAWA, PART TIME POLICE OFFICER, EFFECTIVE MAY 1, 2021. (MIKE F.)
- 17. CONSIDER A MOTION ACCEPTING THE RESIGNATION OF BRIAN BROWN, PART TIME POLICE OFFICER, EFFECTIVE JUNE 26, 2021. (MIKE F.)
- 18. CONSIDER A MOTION TO APPOINT JAMES MARK HOOPER, AS PART TIME POLICE OFFICER, EFFECTIVE IMMEDIATELY. (MIKE F.)
- 19. CONSIDER A MOTION TO APPOINT RICHARD T. SPOSATO, AS PART TIME POLICE OFFICER, EFFECTIVE IMMEDIATELY. (MIKE F.)
- 20. CONSIDER A MOTION ACCEPTING THE RESIGNATION OF JOANNE MCGRATH, CROSSING GUARD, EFFECTIVE JULY 22, 2021. (MIKE F.)
- 21. CONSIDER A MOTION ACCEPTING THE RESIGNATION OF ELIZABETH ORLANDO, CROSSING GUARD, EFFECTIVE AUGUST 19, 2021. (MIKE F.)
- 22. CONSIDER A MOTION ACCEPTING THE RESIGNATION OF RICHARD VARRELLA, CROSSING GUARD, EFFECTIVE SEPTEMBER 3, 2021. (MIKE F.)
- 23. CONSIDER A MOTION TO APPOINT CHERYL COYLE, AS CROSSING GUARD, EFFECTIVE AUGUST 19, 2021. (MIKE F.)
- 24. CONSIDER A MOTION TO APPOINT NANCY PINO, AS CROSSING GUARD, EFFECTIVE AUGUST 19, 2021. (MIKE F.)
- 25. CONSIDER A MOTION TO APPOINT LORETTA DIPILLA, AS CROSSING GUARD, EFFECTIVE AUGUST 20, 2021. (MIKE F.)
- 26. CONSIDER A MOTION TO ADOPT A RESOLUTION FOR THE DELCO GREENWAYS MINI PROS GRANT—OPEN SPACE AND RECREATION PLAN. (TAMARA T.)
- 27. CONSIDER A MOTION TO ADOPT A RESOLUTION FOR THE DELCO GREENWAYS ENHANCEMENT GRANT STUDEVAN PLAZA UPGRADES. **(TAMARA T.)**
- 28. CONSIDER A MOTION TO APPROVE THE CONSULTANT FOR THE DCNR GRANT MASTER PLANNING OF CONWAY PARK. (TAMARA T.)
- 29. MOTION TO ADOPT A RESOLUTION FOR THE 2021 PECO GREEN REGION GRANT. (TAMARA T.)
- 30. CONSIDER A MOTION TO PROVIDE THE CHRIS ARNOLD ATHLETIC ASSOCIATION WITH A \$5000 STIPEND. (TAMARA T.)
- 31. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP MANAGER TO PURCHASE "TOWNSHIP OF DARBY" FLAGS. (MARVIN S.)

PROFESSIONALS REPORTS

ENGINEER'S REPORT

SOLICITOR'S REPORT

POLICE REPORT

COMMISSIONER REPORTS

- WARD 5 COMMISSIONER ROBERT GOUGLER, PRESIDENT
 - A. ADMINISTRATION & FINANCE
- WARD 4 COMMISSIONER JOHN LACEY, VICE PRESIDENT
 - A. LICENSE & INSPECTIONS
 - B. PLANNING & ZONING
- WARD 3 COMMISSIONER MICHAEL FITZ
 - A. PUBLIC WORKS
 - B. POLICE
- WARD 2 COMMISSIONER TAMARA TALIAFERRO
 - A. PARKS & RECREATION
 - B. LIBRARY
- WARD 1 COMMISSIONER MARVIN SMITH
 - A. WARD UPDATES
- 32. NEW BUSINESS
- 33. ADJOURNMENT