#### TOWNSHIP OF DARBY BOARD OF COMMISSIONERS

#### WORKSHOP MEETING

#### SEPTEMBER 08, 2020

### 7:00 P. M.

#### AGENDA

- I. CALL MEETING TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
  - IV. ROLL CALL
  - V. CITIZENS COMMENTS
- VI. PUBLIC HEARING TO CONSIDER APPROVAL OF PERMITTING A TRANSFER OF A LIQUOR LICENSE. (SEPTEMBER 9, 2020)
- VII. APPROVAL OF THE MINUTES FROM THE REGULAR JULY 8, 2020 REGULAR MEETING

THE BOARD MET IN EXECUTIVE SESSION ON THURSDAY, AUGUST 27, 2020 AT 5:00PM TO DISCUSS PERSONNEL MATTERS AND PROPOSED FEE SCHEDULE CHANGES.

- VII. APPROVAL OF THE BILLS FOR JULY 2020 AND AUGUST 2020. APPROVAL OF THE MAY 2020 TREASURER'S REPORT. APPROVAL OF AUGUST 2020 TAX COLLECTOR'S REPORT. TAX COLLECTOR'S ANALYSIS OF PAYMENTS THROUGH AUGUST 2020.
- VIII. MONTHLY REPORTS
- 1. ENGINEER'S REPORT
- 2. SOLICITOR'S REPORT
- 3. POLICE REPORT
- 4. FIRE INSPECTION REPORT
- 5. LICENSE AND INSPECTIONS DEPARTMENT REPORT
- 6. HIGHWAY DEPARTMENT REPORT

#### 7. MANAGER'S REPORT

- APPROVAL OF THE 2021 MMO FOR UNIFORM \$873,732
- APPROVAL OF THE 2021 MMO FOR NON-UNIFORM \$39,707
- POLLUTANT REDUCTION PLAN SUPPLEMENTAL AGREEMENT (PRP/STORMWATER)
- APPROVAL OF PROPOSED FEE SCHEDULE

- APPROVAL OF THE COUNTY BALLOT BOX RESOLUTION
- RENAMING OF TOT LOT PARK DEDICATION ON SATURDAY, SEPTEMBER 26, 2020
- APPROVAL OF THE RESIGNATION OF AARON HUNTER FROM PARKS & RECREATION COMMITTEE, WARD II, EFFECTIVE IMMEDIATELY.
- REQUEST FOR WAIVER OF PENALTIES AND INTEREST: GENERAL SEWER AND JADE INTERNATIONAL
- FIRE COMPANY CONCERNS

#### IX. COMMITTEE APPOINTMENTS

• APPOINTMENT OF BENJAMIN ARNOLD, WARD II, PARKS & RECREATION COMMITTEE.

# X. OLD BUSINESS COMMISSIONER TALIAFERRO:

- PROPERTY AT 601 CLIFTON AVENUE.
- LOTS AT 605, 607 AND 609 CLIFTON AVENUE.
- PLAN FOR SPRAYING THE CREEK IN CONWAY PARK
- UPDATE ON MORTORIUM ON BLOCK PARTIES, PARADES AND PARK USAGE PERMITS.
- UPDATE ON MS. JOHNSON'S REQUEST FOR BARRIERS ON HER CORNER PROPERTY IN LINCOLN PARK.

# XI. NEW BUSINESS

# COMMISSIONER SMITH

• SPEED REDUCTION STUDY: HERMOSPROTA DRIVE, ROOSEVELT DRIVE AND CLIFTON AVENUE

## XII. MOTION TO ADJOURN