

TOWNSHIP OF DARBY
BOARD OF
COMMISSIONERS
REGULAR MEETING
APRIL 13, 2022
7:00 P.M.

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

THE DARBY TOWNSHIP BOARD OF COMMISSIONERS MET IN EXECUTIVE SESSION ON MARCH 23, 2022, MARCH 30, 2022, AND APRIL 4, 2022, AT 6:00 P.M. TO DISCUSS PERSONNEL MATTERS.

4. CITIZENS COMMENTS
5. APPROVAL OF THE MINUTES FROM THE REGULAR BOARD OF COMMISSIONERS MEETING HELD ON MARCH 7, 2022. **(MIKE F.)**
6. APPROVAL OF THE LIST OF BILLS FOR MARCH 2022 **{MIKE F.}**
7. CONSIDER A MOTION TO AUTHORIZE THE SOLICITOR TO DRAFT A BILLING SERVICE ORDINANCE AND ADVERTISE BEFORE THE NEXT MEETING ON MAY 11, 2022. **(MIKE F.)**
8. CONSIDER A MOTION TO RATIFY THE BOARDS DECISION TO PURCHASE FIVE (5) POLICE VEHICLES FROM THE STATE AND LOCAL FISCAL RECOVERY FUNDS. **{MIKE F.}**
9. CONSIDER A MOTION TO RATIFY THE BOARDS DECISION TO PURCHASE ONE (1) FORD EXPEDITION FOR THE TOWNSHIP OF DARBY FIRE STATION 76 OFFICER IN CHARGE UNIT (OIC) FROM THE STATE AND LOCAL FISCAL RECOVERY FUNDS. **(MIKE F.)**
10. CONSIDER A MOTION TO APPROVE THE PAYMENT OF IWORQ LICENSE & INSPECTIONS SOFTWARE FROM THE STATE AND LOCAL FISCAL RECOVERY FUNDS. **(MIKE F.)**
11. CONSIDER A MOTION TO APPROVE THE REIMBURSEMENT TO THE GENERAL FUND FOR THE COVID 19 PAYROLL EXPENSES FROM 2020-2022 FROM THE STATE AND LOCAL FISCAL RECOVERY FUNDS. **(MIKE F.)**
12. CONSIDER A MOTION TO APPROVE THE REIMBURSEMENT TO THE GENERAL FUND FOR PPE SUPPLIES AND RELATED EXPENSES FROM 2020-2022 FROM THE STATE AND LOCAL FISCAL RECOVERY FUNDS. **(MIKE F.)**
13. CONSIDER A MOTION TO APPROVE RESOLUTION #2022-06 FOR THE DCNR GRANT APPLICATION FOR STUDEVAN FIELD IMPROVEMENTS. **(MIKE F.)**
14. CONSIDER A MOTION TO APPROVE ESCROW RELEASE NO. 1 IN THE AMOUNT OF \$8,100.00 TO H. GILROY DAMON ASSOCIATES, INC. **(MIKE F.)**

15. CONSIDER A MOTION TO ACCEPT THE RESIGNATION OF SERITA PAUL AS PARTTIME POLICE OFFICER, EFFECTIVE FEBRUARY 13, 2022. **(MIKE F.)**
16. CONSIDER A MOTION TO AUTHORIZE THE CIVIL SERVICE COMMITTEE TO TEST FOR POLICE OFFICERS. **(MIKE F.)**
17. CONSIDER A MOTION TO AUTHORIZE THE PROMOTION OF OFFICER SEAN GALLAGHER TO THE RANK OF CORPORAL, EFFECTIVE MAY 1, 2022. **(MIKE F.)**
18. CONSIDER A MOTION TO AUTHORIZE THE PROMOTION OF OFFICER LANCE CSANADY TO THE RANK OF CORPORAL, EFFECTIVE MAY 1, 2022. **(MIKE F.)**
19. CONSIDER A MOTION TO ADD UPPER DARBY TOWNSHIP TO THE RUN CARD FOR THE NORTHERN SECTION OF DARBY TOWNSHIP. **(MIKE F.)**
20. CONSIDER A MOTION TO APPROVE THE INSTALLATION OF SIX (6) ADDITIONAL TABLES AND ONE (1) BENCH TO THE "ALUMNI CORNER" IN CONWAY PARK BY THE DARBY TOWNSHIP/ACADEMY PARK GROUP AT NO COST TO THE TOWNSHIP. **(TAMARA T.)**
21. CONSIDER A MOTION TO AUTHORIZE THE ENGINEER AND CODE ENFORCEMENT TO CHECK ON COMMERCIAL/INDUSTRIAL PROPERTIES THAT ABUT PRIVATE PROPERTIES BEHIND HOUSES ON LINDEN AVENUE, BEHIND 617-625 SHARON AVENUE AND THE DEAD ENDS OF LAUREL AND ASH STREETS IN LINCOLN PARK DEVELOPMENT. **(TAMARA T.)**

22. PROFESSIONAL REPORTS

ENGINEER'S REPORT

SOLICITOR'S REPORT

POLICE REPORT

WARD 3 - COMMISSIONER MICHAEL FITZ, VICE PRESIDENT

- A. PUBLIC WORKS
- B. PUBLIC SAFETY

WARD 2 - COMMISSIONER TAMARA TALIAFERRO

- A. PARKS & RECREATION
 1. PARKS & RECREATION ARE MOVING FORWARD WITH THE RECOMMENDATIONS TO IMPROVE THE BASKETBALL BACKBOARDS AND RIMS AS NEEDED. WAITING ON QUOTES.
- B. LIBRARY
 1. THE TOWNSHIP MANAGER, AND I MET WITH COUNTY STAFF TO DISCUSS FUNDING FOR A NEW LIBRARY/COMMUNITY CENTER.
- C. OTHER
 1. LOT APPRAISAL AT 816 SHARON AVENUE IS COMPLETED. DISCUSS A NOMINAL PRICE TO SELL TO RESIDENT OF 812 SHARON AVENUE, LENNY THOMAS.

WARD 1- COMMISSIONER MARVIN SMITH

- A. WARD UPDATES

WARD 4 - COMMISSIONER JOHN LACEY, PRESIDENT

- A. LICENSE & INSPECTIONS
- B. PLANNING & ZONING

23. NEW BUSINESS

24. ADJOURNMENT