TOWNSHIP OF DARBY BOARD OF COMMISSIONERS REGULAR MEETING MARCH 8, 2023 7:00PM

- 1. CALL TO ORDER
- 2. MOMENT OF SILENCE PLEDGE OF ALLEGIANCE
- 3. ROLL CALL (MS. BEA)
- 4. CONSIDER A MOTION TO PROMOTE OFFICER MARK TUTTLE FROM PART-TIME TO FULL-TIME OFFICER, EFFECTIVE APRIL 1, 2023. (MIKE F.)
- 5. SWEARING IN OF POLICE OFFICERS, OFFICIATED BY THE HONORABLE STEVEN A. SANDONE, ESQ.
- 6. HONORARY PRESENTATION BY CHIEF SOUSA TO DEPUTY CHIEF COOPER.
- 7. CITIZENS COMMENTS (3 MINUTES PER PERSON)
- 8. APPROVAL OF THE MINUTES FROM THE BOARD OF COMMISSIONERS MEETING HELD ON FEBRUARY 8, 2023. (MIKE F.)
- 9. APPROVAL OF THE LIST OF BILLS FOR FEBRUARY 2023. (MIKE F.)
- 10. APPROVAL OF TREASURER'S REPORTS FOR DECEMBER 2022. (MIKE F.)
- 11. APPROVAL OF TREASURER'S REPORTS FOR JANUARY 2023. (MIKE F.)
- 12. CONSIDER A MOTION TO ACCEPT THE RESIGNATION OF SEAN GALLAGHER, EFFECTIVE MARCH 5, 2023. (MIKE F.)
- 13. CONSIDER A MOTION TO APPOINT RUFUS STOKES AS THE TOWNSHIP OF DARBY ASSISTANT FIRE CHIEF, EFFECTIVE IMMEDIATELY. (MIKE F.)
- 14. CONSIDER A MOTION TO APPROVE THE CONDITIONAL DELCORA TUNNEL SUBDIVISION/REVERSE SUBDIVISION AND LAND DEVELOPMENT. (MIKE F.)
- 15. CONSIDER A MOTION TO APPROVE RESOLUTION 2023-04 GRANT APPLICATION TO DCNR FOR CONWAY PARK. (MIKE F.)
- 16. CONSIDER A MOTION TO SUBMIT TO THE TOWNSHIP PLANNING BOARD AND COUNTY OF DELAWARE PLANNING DEPARTMENTS TO REVIEW AND APPROVE REVISIONS TO OUR SUBDIVISION AND LAND DEVELOPMENT ORDINANCE REGARDING PAYMENT OF FEE IN LIEU OF DEDICATION OF OPEN SPACE. (MIKE F.)
- 17. CONSIDER A MOTION TO APPROVE INVOICE NO. 020223DT-118 IN THE AMOUNT OF \$44,815.00 TO NEW HOLLAND AUTO GROUP TO BE PAID FROM ARPA FUNDS. (MIKE F.)

18. CONSIDER A MOTION TO APPROVE INVOICE NO. 020223DT-119 IN THE AMOUNT OF \$44,815.00 TO NEW HOLLAND AUTO GROUP TO BE PAID FROM ARPA FUNDS. (MIKE F.)

19. **PROFESSIONALS REPORTS**

ENGINEER'S REPORT SOLICITOR'S REPORT POLICE CHIEF REPORT FIRE CHIEF REPORTS FIRE MARSHAL REPORT

20. **COMMISSIONER REPORTS**

WARD 3 - COMMISSIONER MICHAEL FITZ, VICE PRESIDENT

- 1. PUBLIC WORKS
- 2. PUBLIC SAFETY

WARD 2 – COMMISSIONER TAMARA TALIAFERRO

- 1. PARKS & RECREATION
- 2. LIBRARY

WARD 1 – COMMISSIONER MARVIN SMITH

- MOTION TO HAVE ELECTROSTATIC PAINTING ON STREET INTERSECTION TRAFFIC LIGHTS
 HOOK AND SHARON AND HOOK AND CLIFTON AND HOOK AND TRIBBITT FROM ARPA FUNDS.
- 2. SECOND MOTION TO INSTALL FENCING AT FORRESTER AVE BRIDGE FROM ARPA FUNDS.
- 3. THIRD MOTION TO SEND A LETTER VIA CODE DEPARTMENT DIRECTING HOUSING AUTHORITY TO ADDRESS WEED REMOVAL AND CLEAN 1300 CLIFTON AND CALCON GARDENS.

WARD 5 – COMMISSIONER ROBERT GOUGLER

1. ADMINISTRATION & FINANCE

WARD 4 – COMMISSIONER JOHN LACEY, PRESIDENT

- 1. LICENSE & INSPECTIONS
- 2. PLANNING & ZONING

21. **NEW BUSINESS**

1. RATIFY THE CONTRACT AWARD OF AJ JURICH IN THE AMOUNT OF \$24,450 FOR THE DEMOLITION OF 613 SHARON AVENUE

22. ADJOURNMENT