TOWNSHIP OF DARBY BOARD OF COMMISSIONERS REGULAR MEETING OCTOBER 12, 2022 7:00 P.M.

- 1. CALL TO ORDER
- 2. MOMENT OF SILENCE PLEDGE OF ALLEGIANCE
- 3. ROLL CALL TOWNSHIP SECRETARY, BEATRICE POE
- 4. CITIZENS COMMENTS
- 5. APPROVAL OF THE MINUTES FROM THE REGULAR BOARD OF COMMISSIONERS MEETING HELD ON SEPTEMBER 14, 2022. (MIKE F.)
- 6. APPROVAL OF THE LIST OF BILLS FOR SEPTEMBER 2022. (MIKE F.)
- 7. APPROVAL OF THE TREASURER'S REPORT FOR THE MONTH OF JULY 2022. (MIKE F.)
- 8. APPROVAL OF THE TAX COLLECTOR'S REPORT FOR THE MONTH OF SEPTEMBER 2022. (MIKE F.)
- 9. CONSIDER A MOTION APPROVING RESOLUTION #2022-11, DELCO GREENWAYS GRANT FOR STUDEVAN PLAZA IMPROVEMENTS IN THE AMOUNT OF \$250,000.00. (MIKE F.)
- 10. CONSIDER A MOTION APPROVING RESOLUTION #2022-12, ELIMINATING THE POLICE PENSION CONTRIBUTION FOR 2023. (MIKE F.)
- 11. CONSIDER A MOTION APPROVING RESOLUTION #2022-13, DCNR GRANT APPLICATION FOR MADISON PARK UPGRADES-PHASE 2. (MIKE F.)
- 12. CONSIDER A MOTION AUTHORIZING THE ENGINEER TO APPLY FOR THE PA SMALL SEWER AND WATER GRANT TO REPLACE MANHOLE COVERS IDENTIFIED THROUGHOUT THE TOWNSHIP THAT ARE IN POOR CONDITION. (MIKE F.)
- 13. CONSIDER A MOTION APPROVING A 90-DAY EXTENSION FOR THE DELCORA PLAN. (MIKE F.)

- 14. CONSIDER A MOTION TO ACCEPT THE PROPOSAL FROM GENERAL CODE FOR SETUP AND FIRST ANNUAL MAINTENANCE IN THE AMOUNT OF \$1,320.00. THEREAFTER THE FEE WILL BE \$1,195.00 FOR PREMIUM eCODE360 ANNUAL MAINTENANCE. (MIKE F.)
- 15. CONSIDER A MOTION TO APPROVE QUOTE NO. 9-20-22-1, (this is the cost difference between the 2022 and 2023 MODELS) FOR (2) 2023 FORD POLICE INTERCEPTOR UTILITY AWD BASE, BLACK CHIEF UNITS. QUOTE INCLUDES (2) UPFITTING FROM 10-8EVS, IN THE AMOUNT OF \$6,856 (\$3,428 PER UNIT) FROM THE AMERICAN RESCUE ACT FUNDS FROM NEW HOLLAND AUTO GROUP. (MIKE F.)
- 16. CONSIDER A MOTION TO HIRE MARK TUTTLE AS A PART TIME POLICE OFFICER, EFFECTIVE IMMEDIATELY, PENDING PSYCHOLOGICAL AND PHYSICAL EXAMINATION. (MIKE F.)
- 17. CONSIDER A MOTION TO HIRE STEVEN JOACHIM AS A PART TIME POLICE OFFICER, EFFECTIVE IMMEDIATELY, PENDING PSYCHOLOGICAL AND PHYSICAL EXAMINATION. (MIKE F.)
- 18. CONSIDER A MOTION TO HIRE STEPHEN VOROS AS A PART TIME POLICE OFFICER, PENDING HIS GRADUATION FROM THE POLICE ACADEMY IN DECEMBER 2022 AND THE PSYCHOLOGICAL AND PHYSICAL EXAMINATION. (MIKE F.)
- 19. CONSIDER A MOTION TO PROVIDE FINANCIAL SUPPORT TO DARBY STATION #76 AND GOODWILL STATION #77 IN THE AMOUNT OF \$15,000.00 FOR EACH COMPANY TO PURCHASE TURNOUT GEAR FOR ACTIVE MEMBERS AND TOWNSHIP FIRE MARSHALS. (MIKE F.)
- 20. CONSIDER A RECOMMENDATION FROM THE RECREATION BOARD TO PROVIDE DARBY TOWNSHIP ATHLETIC ASSOCIATION, FORMERLY THE CHRIS ARNOLD ATHLETIC ASSOCIATION, \$2,500 ANNUALLY TO SUPPORT THEIR YOUTH PROGRAMS, EFFECTIVE 2022. (TAMARA T.)
- 21. CONSIDER A RECOMMENDATION FROM THE RECREATION BOARD TO PROVIDE BRIARCLIFFE ATHLETIC ASSOCIATION, \$2,500 ANNUALLY TO SUPPORT THEIR YOUTH PROGRAMS, EFFECTIVE 2022. (TAMARA T.)
- 22. CONSIDER A MOTION TO PURCHASE A TABLE AND AD FOR THE DARBY TOWNSHIP COMMUNITY FIRST HONORARY LUNCHEON EVENT IN THE AMOUNT OF \$500.00. (TAMARA T.)
- 23. CONSIDER A MOTION TO ALLOW DARBY TOWNSHIP ALUMNI ASSOCIATION TO PURCHASE AND INSTALL A GAZEBO IN CONWAY PARK IN A LOCATION CONSISTENT WITH THE CONWAY PARK MASTER PLAN. (TAMARA T.)

24. CONSIDER A MOTION TO ACCEPT THE PARTNERSHIP WITH CHESTER ALUMNAE CHAPTER OF DELTA SIGMA THETA SORORITY, INC. FOR A *"LITTLE FREE LIBRARY"* AT A LOCATION TO BE DETERMINED WITHIN THE TOWNSHIP OF DARBY. (TAMARA T.)

25. PROFESSIONALS REPORTS

- 1. ENGINEER'S REPORT
- 2. SOLICITOR'S REPORT
- 3. POLICE REPORT
- 4. FIRE MARSHAL'S REPORT
- 5. FIRE CHIEF'S REPORT

26. COMMISSIONER REPORTS

WARD 5 – COMMISSIONER ROBERT GOUGLER

1. WARD UPDATES

WARD 3 - COMMISSIONER MICHAEL FITZ, VICE PRESIDENT

- 1. PUBLIC WORKS
- 2. PUBLIC SAFETY

WARD 2 - COMMISSIONER TAMARA TALIAFERRRO

- 1. PARKS & RECREATION
- 2. LIBRARY

WARD 1 – COMMISSIONER MARVIN SMITH

- 1. CONSIDER TO GIVE THE ATHLETIC ASSOCIATION \$10,000.00 FROM THE RELIEF RESCUE FUND.
- 2. CONSIDERATION TO PURCHASE VEHICLE SUV TRUCK FOR STATION 77.
- 3. CONSIDERATION TO AUTHORIZE THE TOWNSHIP MANAGER TO PURCHASE TRAFFIC SPEED LIMIT DEVICES, TWO FOR HOOK ROAD.
- 4. CONSIDERATION TO PURCHASE CANDY FOR A HARVEST FEST.

WARD 4 - COMMISSIONER JOHN LACEY, PRESIDENT

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

27. NEW BUSINESS

1. CONSIDER A MOTION TO HIRE JABRIL MUHAMMAD AS A PART TIME POLICE OFFICER, EFFECTIVE IMMEDIATELY, PENDING A BACKGROUND CHECK, PSYCHOLOGICAL AND PHYSICAL EXAMINATION. (MIKE F.)

28. ADJOURNMENT