TOWNSHIP OF DARBY BOARD OF COMMISSIONERS REORGANIZATION MEETING

JANUARY 2, 2024 6:00 P.M.

TOWNSHIP OF DARBY MUNICIPAL BUILDING

AGENDA

- I. CALL MEETING TO ORDER
- II. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SWEARING IN OF ELECTED OFFICIALS:
 - 1. PRESENTATION OF CERTIFICATES OF ELECTION
 - 2. HONORABLE TAMMI L. FORBES, MAGISTERIAL DISTRICT JUDGE WILL CONDUCT THE SWEARING IN MS. RACQUEL HOLMAN
 - 3. HONORABLE STEVEN A. SANDONE, ESQ. DISTRICT JUSTICE TO CONDUCT SWEARING IN MR. MICHAEL FITZ AND MRS. MARY ANN SANDONE
- V. ORGANIZATION OF BOARD OF COMMISSIONERS
 - 1. APPOINTMENT OF TEMPORARY CHAIRPERSON
 - 2. NOMINATIONS FOR PRESIDENT
 - 3. NOMINATIONS FOR VICE PRESIDENT
- VI. CITIZENS COMMENTS
- VII. APPOINTMENT/RESOLUTIONS
 - 1. NOMINATIONS FOR TOWNSHIP SECRETARY
 - 2. NOMINATIONS FOR TOWNSHIP MANAGER
 - 3. NOMINATIONS FOR TOWNSHIP TREASURER
 - 4. NOMINATIONS FOR TOWNSHIP RIGHT TO KNOW OFFICER
 - 5. NOMINATIONS FOR TOWNSHIP SOLICITOR
 - 6. NOMINATIONS FOR TOWNSHIP ENGINEER
 - 7. NOMINATIONS FOR TOWNSHIP ALTERNATE ENGINEER
 - 8. NOMINATIONS FOR TOWNSHIP BUILDING CODE OFFICIAL
 - 9. NOMINATIONS FOR TOWNSHIP CODE ENFORCEMENT OFFICERS
 - 10. NOMINATIONS FOR TOWNSHIP ZONING OFFICER
 - 11. NOMINATIONS FOR TOWNSHIP HEALTH OFFICER
 - 12. NOMINATIONS FOR TOWNSHIP EMERGENCY MANAGEMENT COORDINATOR

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- 13. NOMINATIONS FOR TOWNSHIP FIRE MARSHAL
- 14. NOMINATIONS FOR ASSISTANT FIRE MARSHAL
- 15. NOMINATIONS FOR TOWNSHIP FIRE CHIEF
- 16. NOMINATIONS FOR ASSISTANT FIRE CHIEF
- 17. NOMINATIONS FOR VACANCY BOARD
- 18. APPOINTMENT OF PENSION CONSULTANT
- 19. APPOINTMENT OF PENSION INVESTMENT ADVISOR
- 20. APPOINTMENT OF INSURANCE BROKERS
- 21. CONSIDER A RESOLUTION APPOINTING THE CHIEF ADMINISTRATIVE OFFICER THE TOWNSHIP OF DARBY POLICE AND NON-UNIFORM PENSION PLANS.
- 22. CONSIDER A RESOLUTION DESIGNATING THE DEPOSITORY FOR THE TOWNSHIP OF DARBY FUNDS. (Well's Fargo, Sharon Bank, PLGIT)
- 23. CONSIDER A MOTION TO DESIGNATE AUTHORIZED SIGNATORIES OF THE TOWNSHIP OF DARBY BANKING TRANSACTIONS. (Commissioners, Secretary, Treasurer)
- 24. CONSIDER A RESOLUTION AUTHORIZING THE 2024 TAX ANTICIPATION NOTE (TAN).
- 25. CONSIDER A MOTION TO APPROVE THE ATTENDANCE OF COMMISSIONERS AND TOWNSHIP OFFICIALS AT CONVENTIONS AND CONFERENCES, EDUCATIONAL EVENTS, ANNUAL MEETINGS OF THE PENNSYLVANIA FIRST CLASS TOWNSHIP COMMISSIONERS ASSOCIATION.
- 26. ANNOUNCEMENT: COMMITTEE CHAIRMAN, MEMBERS, OTHER
 APPOINTMENTS WILL OCCUR AS SOON AS PRACTICABLE AFTER REVIEW
 AND ASSESSMENT BY THE BOARD OF COMMISSIONERS AND OFFICIALS.
- VIII. REMARKS FROM COMMISSIONERS
- IX. ADJOURNMENT