

DARBY TOWNSHIP BOARD OF COMMISSIONERS
REORGANIZATION MEETING
JANUARY 3, 2022

THE REORGANIZATION MEETING OF THE DARBY TOWNSHIP BOARD OF COMMISSIONERS WAS HELD ON JANUARY 3, 2022, AT 6:00PM AT 21 BARTRAM AVENUE (DARBY TOWNSHIP), PENNSYLVANIA, 19036.

COMMISSIONER GOUGLER, PRESIDENT CALLED THE MEETING TO ORDER AND ASKED FOR A MOMENT OF SILENCE AND THE PLEDGE OF ALLEGIANCE TO THE FLAG.

ROLL CALL OF COMMISSIONERS AND OFFICIALS:

<u>COMMISSIONERS</u>	<u>OFFICIALS</u>
MR. GOUGLER, COMMISSIONER	MS. WHITAKER, MANAGER- EXCUSED
MR. SMITH, COMMISSIONER- ABSENT	MR. SOUSA, CHIEF OF POLICE
MS. TALIAFERRO, COMMISSIONER- LATE	MS. POE, SECRETARY
MR. LACEY, COMMISSIONER	MR. PIERCE, SOLICITOR
MR. FITZ, COMMISSIONER	MS. CATANIA, ENGINEER

MR. PIERCE, SOLICITOR STATED THE ELECTED OFFICIALS WILL BE SWORN IN AND THEY ALL PROVIDED THEIR ELECTION CERTIFICATES AND THE FOLLOWING INDIVIDUALS WILL BE REELECTED AS COMMISSIONERS AND TOWNSHIP OFFICIALS. THEY ALL WILL BE SWORN IN BY THE HONORABLE STEVEN A. SANDONE.

COMMISSIONERS SWORN IN WERE:

JOHN LACEY, COMMISSIONER
TAMARA TALIAFERRO, COMMISSIONER
BARRY MERLINO, TAX COLLECTOR
PAUL STRUS, CONTROLLER

COMMISSIONER LACEY NOMINATED COMMISSIONER FITZ AS PRESIDENT PRO TEMPORE. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. ALL APPROVED. MOTION CARRIED.

COMMISSIONER FITZ CALLED FOR NOMINATIONS FOR BOARD PRESIDENT.

COMMISSIONER GOUGLER NOMINATED COMMISSIONER LACEY FOR PRESIDENT OF THE BOARD. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. ALL APPROVED. MOTION CARRIED.

COMMISSIONER LACEY CALLED FOR NOMINATIONS FOR VICE PRESIDENT OF THE BOARD.

COMMISSIONER GOUGLER NOMINATED COMMISSIONER FITZ. IT WAS SECONDED BY COMMISSIONER TALIAFERRO.
COMMISSIONER LACEY CALLED FOR ANY OTHER NOMINATIONS. THERE WERE NONE.

ALL APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO APPOINT LISA CATANIA FROM CATANIA ENGINEERING AS TOWNSHIP ENGINEER. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. ALL APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO APPOINT MICHAEL P. PIERCE, OF PIERCE AND HUGHES P.C. AS TOWNSHIP SOLICITOR. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. ALL APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO APPOINT BARRY MERLINO AS TOWNSHIP TREASURER. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. ALL APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO APPOINT BEATRICE POE AS BOARD SECRETARY. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. ALL APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO APPOINT PAT MCDERMOTT AS VACANCY BOARD CHAIRMAN FOR A TWO-YEAR TERM. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. ALL APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO RE-APPOINT NICOLE WHITAKER AS TOWNSHIP MANAGER. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. ALL APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO APPOINT GERRY GANON AS HEALTH OFFICER TO THE BOARD OF HEALTH FOR A TWO-YEAR TERM. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. ALL APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO APPROVE RESOLUTION 2022-03 FOR CHECK SIGNATURES, AT WELLS FARGO BANK, SHARON SAVINGS BANK AND PENNSYLVANIA LOCAL GOVERNMENT INVESTMENT TRUST (PLGIT) AS FOLLOWS:

- A. PRESIDENT OR VICE PRESIDENT
- B. SECRETARY OR TOWNSHIP MANAGER
- C. TREASURER

IT WAS SECONDED BY COMMISSIONER TALIAFERRO. ALL APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO APPROVE THE ATTENDANCE OF COMMISSIONERS AND TOWNSHIP OFFICIALS AT CONVENTIONS AND CONFERENCES, EDUCATIONAL EVENTS, ANNUAL MEETINGS OF THE PENNSYLVANIA FIRST CLASS TOWNSHIP COMMISSIONER'S ASSOCIATION. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. ALL APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO MOVED TO APPROVE RESOLUTION 2022-01 ESTABLISHING THE TAX LEVY FOR 2022 AND FIXING THE TIME FOR PAYMENTS, DISCOUNTS AND PENALTIES. IT WAS SECONDED BY COMMISSIONER FITZ.

COMMISSIONER LACEY OPENED THE MEETING FOR PUBLIC COMMENT ON THIS MOTION. THERE WERE NONE. ALL APPROVED. MOTION CARRIED.

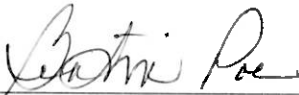
COMMISSIONER TALIAFERRO MOVED TO APPROVE RESOLUTION 2022-02 TAX ANTICIPATION NOTE (TAN). IT WAS SECONDED BY COMMISSIONER FITZ. COMMISSIONER LACEY OPENED THE MEETING FOR PUBLIC COMMENT ON THIS MOTION. THERE WERE NONE. ALL APPROVED. MOTION CARRIED.

COMMISSIONER LACEY STATED, COMMITTEE CHAIRMAN, MEMBERS, OTHER APPOINTMENTS WILL OCCUR AS SOON AS PRACTICABLE AFTER REVIEW AND ASSESSMENT BY THE BOARD OF COMMISSIONERS.


COMMISSIONER FITZ MADE A MOTION TO ADJOURN. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. ALL APPROVED. MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED.

RESPECTFULLY SUBMITTED:



BEATRICE POE,
SECRETARY



JOHN LACEY,
PRESIDENT