DARBY TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING OCTOBER 12,2022

THE REGULAR MEETING OF THE DARBY TOWNSHIP BOARD OF COMMISSIONERS WAS HELD ON SEPTEMBER 14, 2022, AT 7:00PM AT 21 BARTRAM AVENUE, (DARBY TOWNSHIP), PENNSYLVANIA, 19036.

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

ROLL CALL:

COMMISSIONERS

OFFICIALS

COMMISSIONER LACEY- BEFORE WE GO INTO CITIZENS COMMENT I JUST HA VE TO MAKE A QUICK STATEMENT. IT WAS BOUGHT TO MY ATTENTION AND TO THE TOWNSHIP MANAGER'S ATTENTION TODAY THAT THE BANNER END BENCH PROJECT FOR THE VETERANS. SOME PEOPLE ARE UNDER THE UNDERSTANDING THAT IT IS A TOWNSHIP SPONSORED PROJECT. IN FACT, IT IS NOT, IT IS BEING RAN BY AN OUTSIDE ORGANIZATION. THE OUTSIDE ORGANIZATION WOULD BE THE PERSON TAKING PAYMENTS PROVIDING THE BANNER, TAKING CARE OF MAINTENANCE, HANGING THE BANNERS, SO ON AND SO FORTH. SO, THE TOWNSHIP IS NOT PART OF THAT PROJECT.

COMMISSIONER SMITH-WITH THAT BEING SAID, I DON'T KNOW WHERE THAT IS COMING FROM. IT'S A LITTLE DIFFERENT THAN ANYTHING ELSE THAT TOOK PLACE WITH THE BENCHES THAT ARE RELATED TO THE PARK. VARIOUS ORGANIZATIONS IN REGARDS TO THE VETERANS AND THE BANNERS, WILL BE REQUESTING THE TOWNSHIP OF DARBY TO PARTICIPATE WITH THE HANGING OF THE BANNERS. THESE ARE THE MILITARY SO IT'S NOT OFFICERS OF THE TOWNSHIP. WE APPRECIATE ANY SUPPORT THEY CAN GIVE. THIS IS SOMETHING THAT'S HISTORICAL IN THE TOWNSHIP OF DARBY IN ALL FIVE WARDS. IT'S OPEN TO EVERYONE. I DON'T KNOW WHY (INAUDIBLE). FROM THE DARBY TOWNSHIP VETERAN'S COMMITTEE STATING THAT ANYTHING WAS BEING DONE ON BEHALF OF THE TOWNSHIP OF DARBY. YOU RECEIVED DOCUMENTATION OR A PHONE CALL?

COMMISSIONER LACEY-PHONE CALL.

COMMISSIONER SMITH-WHO WAS THAT FROM? COMMISSISSIONER LACEY-WE RECEIVED...

COMMISSIONER SMITH-WELL YOU MADE A PUBLIC COMMENT AND THE THING IS, IF YOU ARE GOING TO MAKE A PUBLIC COMMENT, THERE HAS GOT TO BE A RECORD BECAUSE THAT'S DEFORMATION TO SOMEBODY'S CHARACTER. I WOULD LIKE THAT INFORMATION AS SOON AS POSSIBLE.

COMMISSIONER LACEY-OPENED THE FLOOR TO CITIZENS COMMENTS.

ALICIA CARR, 638 MAGNOLIA AVENUE-I GUESS THIS IS PROBABLY A QUESTION FOR MS. CATANIA. FOR PHASE TWO OF THE MADISON PARK UPGRADES. CAN YOU TELL ME ABOUT THE TIMING AND WHAT THE IMPROVEMENTS CONSIST OF FOR THE PARK IMPROVEMENTS FOR MADISON PARK?

MS. CATABIA, ENGINEER-DCNR PHASE TWO. SO, WE CURRENTLY HAVE A GRANT FOR MADISON PARK TO PUT SIDEWALKS THROUGH COMMUNITY DEVELOPMENT BLOCK GRANT. WITH THIS WE WOULD INCLUDE REDOING THE REMAINDER OF THE PARK. WE HAVE EQUIPMENT THAT NEEDS TO BE REPLACED. THE SAFETY SURFACES ALL NEED TO BE REESTABLISHED. I CAN'T SAY THAT THEY ARE THERE RIGHT NOW.

MS. CARR-WHAT DO YOU MEAN BY SAFETY?

MS. CATANIA-THERE'S ACTUALLY A REQUIREMENT. THOSE SAFETY ZONES AROUND EQUIPMENT.

MS. CARR-IS THAT WHAT THE WOOD IS RIGHT NOW?

MS. CATANIA, ENGINEER-YES. I DON'T EVEN KNOW IF THAT'S UP TO CURRENT STANDARDS. BECAUSE THAT PARK WAS DONE QUITE A WHILE AGO. AS YOU CAN TELL WITH ALL OF THE (INAUDIBLE). SO WHAT WE DETERMINED WAS WE'RE GOING TO ACTUALLY GO OUT THERE AND ESTABLISH THE REMAINDER OF THE SCOPE OF WORK. BUT WE USED COMMUNITY DEVELOPMENT BLOCK GRANT AS OUR TWENTY PERCENT MATCH FOR THAT DCNR GRANT. SO, RIGHT NOW WE ARE LOOKING AT REPLACING EQUIPMENT AND SAFETY SURFACES SO IT'S A REAL USEABLE PARK.

DISCUSSION ENSUED.

MS. CARR-THE SECOND QUESTION IS, THERE WAS A RECENT FIRE AT 46 BRIARCLIFFE ROAD. IT WAS A MIDDLE ROW HOME. ARE THERE ANY UPDATES FROM THE NEW FIRE MARSHALL AS TO THE REASON FOR THAT FIRE? NEXT STEPS TO MOVE THE RECONSTRUCTION ALONG? ANYTHING ALONG THOSE LINES?

CHIEF SOUSA-I BELIVE IT IS STILL UNDER INVESTIGATION.

COMMISSIONER LACEY-AS SOON AS WE CAN COMMENT ON IT WE WILL.

MS. CARR-AND ARE THERE ANY UPDATES ON THE FUTURE OF FIRE SERVICE PLAN FOR DARBY TOWNSHIP FOR 2023? WILL THAT BE INCLUDED IN THE BUDGET? I HAVEN'T HEARD ANYTHING ABOUT THE STATUS. AND I KNOW THAT FIRE KIND OF BRINGS

EVERYTHING TO LIGHT THAT WE CAN BE REACTIVE AS OPPOSED TO PROACTIVE. SO, ANY ENLIGHTMENT FROM THE TOWNSHIP WILL BE HELPFUL. IS THERE ANY UPDATE?

COMMISSIONER LACEY-SO, THEY ARE STILL WAITING FOR THE UPDATES...

MS. CARR-SO, THE UPDATE STUDY WAS DONE AGAIN? FOR A SECOND TIME?

COMMISSIONER LACEY-SO, WE ARE WAITING FOR THE REPORT TO COME BACK FROM THE STATE.

MS. CARR-SO, YOU DID DO A SECOND ONE TAKING BRIARCLIFFE FIRE COMPANY OUT OF THE POT? OKAY.

TIM ECHELMAN, 3 STRATFORD ROAD-THIS IS MORE OF A POLICE MATTER BUT 700-800 BLOCK OF CRESCENT, CHIEF. CARS ARE DOUBLE PARKING NOW. IS THERE ANYEWAY WE CAN START TICKETING THOSE GUYS? BECAUSE THERE'S NO PARKING ON THAT SIDE. IT'S BECOMING A REAL TRAFFIC PROBLEM.

CHIEF SOUSA-DURING THE DAY?

MR. ECHELMAN-DAY. NIGHT. YOU KNOW IT USED TO BE LIKE THAT DODGE DURANGO. THERE WAS LIKE TWO OR THREE. NOW THERE'S LIKE SIX, LINES UP FROM STOP SIGN DOWN...

CHIEF SOUSA-ONCE THE GUYS ARE AVAILABLE WE'LL TAKE A LOOK AT IT.

DAN LASALLE-LAWNTON TERRACE-I HAVE A COUPLE OF QUESTIONS. I BELIEVE IT WAS THE LAST MONTHLY MEETING THE TOWNSHIP ACCEPTED A BID FOR 11/3 FOR THE SALE OF THE MINI PUMPER. IT'S IN THE BACK PARKING LOT. WHAT'S THE STATUS OF THAT?

COMMISSIONER LACEY-WAITING TO BE PICKED UP.

MR. LASALLE- SO, ANOTHER QUESTION. A LOT OF PEOPLE KNOW WHAT THE STANDARD IS OF WHAT COMES ON A FIRE TRUCK WHEN YOU BUY IT AND WITH THAT IN MIND, WHY DID'NT THE TOWNSHIP TAKE POSSESSION OF THE TRUCKS FROM BRIARCLIFF WHEN THEY SHUT THEM DOWN? APPARENTLY, THEY WERE PRETTY WELL RIFLED, STRIPPED, WHATEVER AND THE TOWNSHIP IS GOING TO HAVE TO PUT FORTH SOME RESOURCES TO BRING THEM BACK TO COMPLIANCE IN SOME FORM. IF ANYBODY ELSE DID THAT, THEY'D GO TO JAIL SO WHAT'S GOING TO HAPPEN? AND THE OTHER THING IS WHY ISN'T COLLINGDALE ON THE CARDS FOR THE EMS UNIT? REASON BEING, IF THEY HAD TO COME FROM YEADON, TO BACK IT UP? THAT DOESN'T MAKE A LOT OF SENSE, DOES IT? I'LL LEAVE IT AT THAT FOR A MOMENT

COMMISSIONER LACEY-WE'LL LOOK INTO THOSE ITEMS.

DISCUSSION ENSUED.

COMMISSIONER SMITH-WHO IS MAKING THE DECISIONS MR. PRESIDENT IN REGARDS TO EMS RESPONDING TO THE TOWNSHIP IN PARTICULAR PARAMEDICS EMTS?

COMMISSIONER LACEY-WE HAVE NOT MADE ANY CHANGES.

COMMISSIONER SMITH-I'M SORRY. EXCUSE ME, SIR. THE QUESTION WAS WHO IS MAKING THE DECISIONS TO HAVE THESE UNITS RESPONDING TO THE TOWENSHIP OF DARBY?

COMMISSIONER LACEY-SO, THE BOARD WOULD MEET AND DECIDE.

COMMISSIONER SMITH-SO, WHO IS MAKING DECISIONS?

COMMISSIONER LACEY-NO ONE AT THIS TIME BECAUSE THE CHANGES ARE BEING MADE.

COMMISSIONER SMITH- WHO MADE THE DECISIONS TO HAVE EMS RESPOND TO THE TOWNSHIP OF DARBY?

COMMISSIONER LACEY-THAT HAS BEEN IN PLACE.

COMMISSIONER SMITH-AS A FIREFIGHTER FOR 30 SOMETHING YEARS. THE CHIEFS HAVE ALWAYS HAD FULL RESPONSIBILITY TO DISPATCH OR HAVE ON THE RUN CARD THE MOST CONVENIENT EMS SERVICES TO RESPOND. FOR SOME TIME, WE HAD COLLINGDALE AND THEN WE SWITCHED OVER TO BRIARCLIFFE. BRIARCLIFFE IS NO LONGER HERE AND THE WHOLE ENTIRE TOWNSHIP IS SUFFERING. YOU ARE WAITING FOR APPARATUSES TO COME FROM YEADON, PHILADELPHIA. IT'S TOO LONG OF A WAIT. I BELIEVE THAT THE FIRE CHIEFS NEED TO BE EMPOWERED BACK AGAIN TO GET THESE RUN CARDS IN ORDER. WE KEEP RUNNING AROUND IN CIRCLES AND THE BOARD OD COMMISSIONERS JUST... PUT IT BACK IN THE RIGHT HANDS OF THAT PERSONNEL. WE HAVE RESPONSIBLE... WE HAVE THE CHIEF OF GOODWILL; WE HAVE CHIEF BOBO. WE HAVE NEW FIRE MARSHALS. THEY SHOULD BE SITTING DOWN...

COMMISSIONER LACEY-THIS IS ALL GREAT. THIS IS A GREAT CONVERSATION TO HAVE. WE HAVE AN EXECUTIVE SESSION COMING UP NEXT WEEK. IT CAN BE ADDED TO THE AGENDA FOR THAT. RIGHT NOW, WE ARE IN CITIZENS COMMENT. I'D LIKE TO CONTINUE WITH THAT.

MR. LASALLE-YEAH ONE WAY ONE OF MY NOTES WHICH I GLOSSED OVER WAS WHO WAS WORKING ON THE FIRE DISPATCH LINE RUN CARDS AND APPARENTLY THAT'S A BIG, MAJOR VACUUM AT THE MOMENT. THANK YOU.

1112 BROOKWOOD LANE-I'D LIKE TO BRING IN A CALL ISSUE A CHAIN LINK FENCE THAT RUNS ALONG THE MUCKINIPATES CREEK. SPECIFICALLY, THAT PORTION THAT PROVIDES NEW ORLEANS PARK APARTMENTS COMPLEX ON ONE SIDE OF THE CREEK. OUR SIDE WHICH IS THE ROW OF HOMES THAT I LIVE IN. THERE IS A SECTION OF CHAIN LINK FENCE THAT'S PEELED BACK OFF THE FRAME THAT SITS ON THE BRIDGE THAT GOES OVER THE CREEK THAT IS STILL PART OF THAT COMPLEX. I HAVE PHOTOGRAPHS 4

OF IT RIGHT HERE. I'VE LIVED HERE FOR A LITTLE OVER TWO AND A HALF YEARS. WE'VE SEEN THINGS FROM VANDALISM TO THEFT. PEOPLE USE THAT AS A THROUGHWAY FROM THE APARTMENT COMPLEX OVER THE BRIDGE. TRESSPASSING THROUGH SOMEONE'S BACKYARD. WALKING DOWN THE EASEMENT TO THE PLAYGROUND. FROM WHAT I CAN SEE, IF ANYTHING WAS DONE TO IT, ALL IT WOULD TAKE IS A COUPLE OF SEACLAMPS JUST TO TACK IT BACK UP. WE'VE HAD INCIDENTS WHERE ONE YOUTH WAS JUMPED BY SOME KIDS BEHIND HIS HOME WHO LIVES JUST A FEW DOORS DOWN FROM ME. THE POLICE HAVE A RECORD OF IT BECAUSE THERE WAS A RESPONSE TO THAT. I HAD BRICKS STACKED ALONG MY RETAINING WALL AND A KID THROWING THEM AT OTHER KIDS AND IN THE CREEK. I DON'T WANT THAT LIABILITY, I KNOW YOU DON'T WANT THAT LIABILITY. IF ONE KID TRIES TO COMES ACROSS THAT BRIDGE AND FALLS IN THAT CREEK, IT'S GOING TO BE SOMEBODY'S LIABILITY, FROM WHAT I'VE BEEN TOLD, I'VE CONTACTED JOHN WARD WHO IS THE RIDLEY COUNTERPART FOR CODE ENFORCEMENT AND ZONING OFFICER, HE FLATLY STATES THAT'S DARBY TOWNSHIP PROPERTY AND I KNOW THE BORDER IS WITHIN FEET. BUT IT IS OURS AND SOMETHING HAS TO BE DONE BEFORE SOMEBODY GETS HURT OR... ESPECIALLY SINCE IT'S TEN O'CLOCK AT NIGHT. DOES ANYONE WHO DOES'NT LIVE THERE NEED TO BE WALKING BACK THERE BEHIND THE HOMES AND SO FORTH.

COMMISSIONER LACEY-THANKS FOR BRINGING IT TO OUR ATTENTION. MS. WHITAKER, CAN WE HAVE THAT LOOKED AT.

RAMONA PETTY, 1201 LINDEN AVENUE-JUST TWO QUICK QUESTIONS. IN CONWAY PARK, BY THE PLAYGROUND AREA THERE'S A BENCH THAT'S ALL TWISTED UP. I THINK IT'S A SAFETY HAZARD FOR THE LITTLE KIDS. AND TWO CAN YOU TELL ME WHAT IMPROVEMENTS ARE FOR THE STUDEVAN PLAZA IMPROVEMENTS? THE \$250,000.00 GRANT FOR IMPROVEMENTS, WHAT TYPE OF IMPROVEMENTS WILL BE MADE?

MS. CATANIA, ENGINEER-SO, THIS IS A RATHER LARGE PROJECT. IT'S NOT JUST \$250,000.00. WE ARE GOING TO BE REGRADING AND PUTTING DRAINAGE IN THE FOOTBALL FIELD AND WE'RE GOING TO BE REDOING THE BASEBALL FIELD. RIGHT NOW THE BASEBALL FIELD IS ACTUALLY TOO BIG. IT'S NOT TO THE STANDARD IT SHOULD BE. WE ARE GOING TO BE REGRADING THAT. WE ARE GOING TO BE PUTTING A WALKWAY ALL THE WAY AROUND THE FIELD AND WITH BENCHES SO THAT THOSE WHO AREN'T DOING ATHLETIC ACTIVITIES HAVE SOMETHING THEY CAN UTILIZE. ALMOST LIKE A TRAIL, ALL THE WAY AROUND. LANDSCAPING, WE'RE GOING TO BE DOING SOME MINOR GREEN INFRASTUCTURE THAT'S GOING TO BE THERE. IT'S ABOUT A \$600,000.00 PROJECT.

COMMISSIONER LACEY-THE PARK BENCE, MS. WHITAKER CAN WE GET THAT ON THE LIST.

MS. WHITAKER, MANAGER-YEP, WE HAVE IT. THE ENGINEER AND THE HIGHWAY SUPERVISOR HAS ALREADY BEEN DOWN THERE TO DETERMINE HOW IT HAPPENED.

DISCUSSION ENSUED.

BARBARA, LAWNTON TERRACE-I'M A CROSSING GUARD AND I CAN'T DO IT ANYMORE. SO, MY NIECE PUT HER APPLICATION IN OVER A MONTH AGO TO TAKE MY PLACE AND THERE HASN'T BEEN NO RESPONSE. I CAN'T KEEP DOING IT EVERY MORNING. I DON'T KNOW WHO ELSE TO TALK TO FOR SOMEBODY TO TAKE MY PLACE IN THE MORNING.

CHIEF SOUSA-WHAT'S YOUR NIECE'S NAME?

MS. BARBARA-CHRISSY TAMERELLA.

CHIEF SOUSA-WE'RE WAITING ON HER BACKGROUND CHECKS TO COME IN. OUR SECRETARY HAS REACHED OUT TO HER NUMEROUS TIMES TO TRY TO GET HER BACKGROUND AND HER CHILDLINE DONE. ONCE SHE GETS THAT DONE, SHE CAN DO IT ONLINE. SHE RETURNS IT TO US AND WE CAN PROCEED BUT UNTIL WE GET THEM WE CAN'T DO ANYTHING.

BARBARA-DID SHE GET A LETTER OR SOMETHING SAYING THAT?

CHIEF SOUSA-KIM, OUR SECRETARY HAS SENT EMAILS. AT LEAST SPOKE TO HER BY PHONE. I HAVE A MEETING WITH KIM TO GO OVER OUR CROSSING GUARD SITUATION TOMORROW MORNING. SO, I'LL ADD HER TO THE MIX AND REACH OUT TO SEE WHERE SHE STANDS. WE HAVE THREE OR FOUR APPLICATIONS THAT WE ARE STILL WAITING FOR THESE CLEARANCES TO COME BACK. THE CLEARANCES ARE ON THE TOWNHIP'S CROSSING GUARDS TO GET DONE.

MS. BARBARA-I DO AFTERNOONS, I'S JUST MORNINGS... SHOULD I JUST KEEP DOING IT UNTIL...

CHIEF SOUSA-IF YOU CAN'T DO IT. CAN WE MEET AFTER THE MEETING? ARE YOU GOING TO STAY FOR THE WHOLE MEETING? IF YOU CAN'T THROW YOUR HAND UP AND I'LL GET YOUR INFORMATION. I CAN CALL YOU TOMORROW MORNING AND WE CAN TALK A LITTLE MORE IN THE MORNING.

THERE WAS NO OTHER PUBLIC COMMENT. COMMISSIONER LACEY CLOSED PUBLIC COMMENT.

COMMISSIONER SMITH MOTIONED TO APPROVE THE MINUTES FROM THE REGULAR BOARD OF COMMISSIONERS MEETING HELD ON SEPTEMBER 14, 2022. IT WAS SECONDED BY COMMISSIONER FITZ. FIVE APPROVED. MOTION CARRIED. COPY ATTACHED.

COMMISSIONER SMITH MOVED TO APPROVE THE LIST OF BILLS FOR SEPTEMBER 2022. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. FIVE APPROVED. MOTION CARRIED. COPY ATTACHED.

COMMISSIONER SMITH MOVED TO APPROVE THE TREASURER'S REPORT FOR THE MONTH OF JULY 2022 WITH SCRUTINY. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. FIVE APPROVED, MOTION CARRIED, COPY ATTACHED.

COMMISSIONER FITZ MOVED TO APPROVE THE TAX COLLECTOR'S REPORT FOR THE MONTH OF SEPTEMBER 2022. IT WAS SECONDED BYCOMMISSIONER TALIAFERRO. FIVE APPROVED. MOTION CARRIED. COPY ATTACHED.

COMMISSIONER FITZ MOVED TO APPROVE RESOLUTION NO. 2022-11 DELCO GREENWAY GRANT FOR STUDEVAN PLAZA IMPROVEMENTS IN THE AMOUNT OF \$250,000.00. IT WAS SECONDED BY COMMISSIONER TALIAFERRO.

COMMISSIONER SMITH-QUESTION. HAS THE BOARD OR REPRESENTATIVES FOR THE BOARD MET WITH THE EAGLES ASSOCIATION IN DETAILS SHOWING THEM THE PROJECTIONS FOR THIS GRANT? HAVE THEY HAD ANY INPUT.

COMMISSIONER TALIAFERRO-WE HAD IT DURING THE SUMMER.

COMMISSIONER SMITH-RIGHT, SO, IN THE SUMMER THERE WAS SOME DISCREPANCIES WHERE THEY WERE NOT PLEASED WITH SOME OF THE THINGS. AFTER LAST NIGHTS MEETING... MS. CATANIA JUST MENTIONED ABOUT THE BASEBALL DIAMOND BEING TOO BIG AND SUCH AND SUCH. THEY ARE TRYING TO GET IT SMALLER. I DON'T KNOW WHAT'S GOING ON WITH THAT JUST YET. COULD WE CHECK WITH THEM AND SEE EXACTLY, IF THERE'S SOMETHING THEY NEED TO ADD OR REQUEST TO ADD TO THAT?

MS. CATANIA, ENGINEER-I CAN GO THROUGH THAT. WE DID MEET WITH THEM. THEY DID NOT WANT US TO JUST REGRADE THE FOOTBALL FIELD, THEY WANTED A (INAUDIBLE) FIELD PUT IN. HOWEVER, WITH THE COST, WE DID NOT INCLUDE THE (INAUDIBLE) FIELD. HOWEVER, IN ORDER TO RESOLVE SOME OF THE ISSUES THAT THEY HAD WITH THE DRAINAGE WE'VE ADDED A SEAPAGE VENT UNDER THE FIELD WHICH WILL HELP WITH THE DRAINAGE THERE AND THE PIPING THAT WILL TAKE THE WATER AWAY FROM THE FIELD. AS WELL, THEY DID NOT WANT US TO PUT BLEACHERS IN. THAT WAS STATIONARY BLEACHERS BECAUSE THEY LIKE TO MOVE THEM AROUND SO THEY COULD PRACTICE IN THE AREA WHERE WE WERE PUTTING BLEACHERS. SO, WE DIDN'T THE BLEACHERS IN. THE OTHER THING THEY REQUESTED, WAS THE BALL FIELD WAS TOO LARGE. WHAT I FOUND WHEN WE HAD THE SURVEY COMPLETED WAS THE AREA THAT WAS REMOVED, WAS ACTUALLY TOO LONG, INSTEAD OF IT BEING WHERE IT SHOULD HAVE BEEN, THE DISTANCE WAS ALMOST TWICE WHAT IT SHOULD HAVE BEEN. SO, WE FIXED THAT WHICH WAS SOMETHING WE WOULD HAVE DONE ANYWAY BECAUSE THERE IS STANDARDS OR THE BALLFIELD. THAT'S IN A NUTSHELL THE CONVERSATION WE HAD. THERE WERE ABOUT FOUR PEOPLE, NOT INCLUDING US SO THEY ARE THE ONLY CHANGES MADE TO THE PLAN.

COMMISSIONER SMITH-IN REGARD TO THE BLEACHERS, ARE THEY GOING TO BE PUTTING IN BLEACHERS THEY CAN REMOVE? ARE THEY TAKING THE BLEACHERS OUT OF THE EQUATION OR ARE WE GOING TO HAVE BLEACHERS THAT CAN BE REMOVED.

MS. CATANIA-SO, RIGHT NOW THE BLEACHERS ARE OUT OF THE EQUATION BECAUSE DCNR WILL NOT PAY FOR PORTABLE BLEACHERS. RIGHT NOW, WE HAVE A \$313,000. 00 GRANT THAT WE RECEIVED. IT DOES NOT INCLUDE BLEACHERS. THIS DELCO GREENWAYS, BLEACHERS ARE BACK IN AS PORTABLE BLEACHERS. IT REALLY DEPENDS ON WHETHER OR NOT WE GET THIS ADDITIONAL GRANT OR WE FIND THE

OTHER \$313,000.00 THAT WE NEED, WHETHER THOSE BLEACHERE WILL OR WILL NOT BE IN AS PART OF THAT PROJECT.

COMMISSIONER SMITH-SO, THE BLEACHERS ARE NOT GOING TO DTERMINE 313,000? THE BLEACHERS THAT WAS ORIGINALLY IN THE PLAN ARE NOW OUT OF THE PLAN AND YOU'RE TRYING TO PUT PORTABLE BLEACHERS IN WITH ANOTHER GRANT? AM I CORRECT?

MS. CATANIA, ENGINEER-THAT'S CORRECT.

COMMISSIONER SMITH-BECAUSE THE RESIDENT JUST ASKED WHAT IMPROVEMENTS ARE YOU DOING AND YOU SAID THEY ARE GOING TO HAVE BLEACHERS AND GREENERY...

MS. CATANIA, ENGINEER-I SAID BENCHES.

COMMISSIONER SMITH-BENCHES, I'M SORRY. THEY'RE GOING TO BE BENCHES. AND YOU SAID THEY'RE NOT GOING TO BE BENCHES, NOW YOU'RE SAYING YOU'RE TRYING TO GET ANOTHER GRANT...

MS. CATANIA-NO.

COMMISSIONER SMITH-YOU SAID YOU ARE TRYING TO GET ANOTHER GRANT TO GET THE BENCHES, RIGHT.

COMMISSIONER LACEY-LET...

COMMISSIONER SMITH-NOTHING FURTHER, THANK YOU. FIVE APPROVED. MOTION CARRIED. COPY ATTACHED.

COMMISSIONER FITZ MOVED TO APPROVE RESOLUTION NO. 2022-12 ELIMINATING THE POLICE PENSION CONTRIBUTION FOR 2023. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. FOUR APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO APPROVE RESOLUTION NO. 2022-13 DCNR APPLICATION FOR UP MADISON PARK UPGRADE. IT WAS SECONDED BY COMMISSIONER SMITH. FIVE APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO AUTHORIZE 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. IT WAS SECONDED BY COMMISSIONER SMITH.

MS CATANIA-MR. PRESIDENT IF I MAY? CAN WE CHANGE THAT MOTION SO IT DOESN'T SAY REPLACE MANHOLE COVERS, IT SHOULS SAY MANHOLE REHABILITATION.
BECAUSE WE HAVE CASTINGS THAT NEED TO BE REPLACED AND CHANNELS WITHIN THE MANHOLES AND I WANT TO MAKE SURE THAT'S ALL A PART OF THIS PARTICULAR... JUST PUT MANHOLE REHABILITATION.

COMMISSIONER FITZ AMMENDED THE MOTION AND MOVED TO AUTHORIZE THE ENGINEER TO APPLY FOR THE PA SMALL SEWER AND WATER GRANT TO REPLACE MANHOLE RENOVATIONS IDENTIFIED THROUGHOUT THE TOWNSHIP THAT ARE IN POOR CONDITION. IT WAS SECONDED BY COMMISSIONER SMITH, FIVE APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO APPROVE THE 90 DAY EXTENSION FOR THE DELCORA PLAN. IT WAS SECONDED BY COMMISSIONER SMITH. FIVE APPROVED, MOTION CARRIED.

COMMISSIONER FITZ MOVED TO ACCEPT THE PROPOSAL FROM GENERAL CODE FOR SET UP AND FIRST ANNUAL MAINTENANCE IN THE AMOUNT OF \$1,320.00. THEREAFTER THE FEE WILL BE \$1,195.00 FOR PREMIUM ECODE360 ANNUAL MAINTENANCE. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. FOUR APPROVED. MOTION CARRRIED.

COMMISSIONER FITZ MOVED TO APPROVE QUOTE #9-20-22-1. THIS IS BASICALLY THE COST DIFFERENCE BETWEEN THE 2022 AND 23 MODELS FOR TWO 2023 FORD POLICE INTERCEPTOR UTILITYAWD BASE, BLACK CHIEF UNITS. QUOTE INCLUDES TWO UPFITTING FROM 10-8EVS IN THE AMOUNT OF \$6,856.00 FROM THE AMERICAN RESCUE ACT FUNDS FROM NEW HOLLAND AUTO GROUP. IT WAS SECONDED BY COMMISSIONER SMITH. FIVE APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO HIRE MARK TUTTLE AS PART-TIME POLICE OFFICER, EFFECTIVE IMMEDIATELY, PENDING PSYCHOLOGICAL AND PHYSICAL EXAMINATION. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. FOUR APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO HIRE STEPHEN JOACHIM AS PART-TIME POLICE OFFICER, EFFECTIVE IMMEDIATELY, PENDING PSYCHOLOGICAL AND PHYSICAL EXAMINATION. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. FOUR APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO HIRE STEVEN VOROS AS PART-TIME POLICE OFFICER, PENDING HIS GRADUATION FROM THE POLICE ACADEMY IN DECEMBER 2022 AND PSYCHOLOGICAL AND PHYSICAL EXAMINATION. IT WAS SECONDED BY COMMISSIONER SMITH. FIVE APPROVED. MOTION CARRIED.

COMMISSIONER FITZ MOVED TO PROVIDE FINANCIAL SUPPORT TO DARBY TOWNSHIP STATION NO. 76 AND GOODWILL STATION NO. 77 IN THE AMOUNT OF \$15,000.00 FOR EACH COMPANY TO PURCHASE TURNOUT GEAR FOR ACTIVE MEMBERS AND TOWNSHIP FIRE MARSHALS. IT WAS SECONDED BY COMMISSIONER TALIAFERRO.

COMMISSIONER SMITH-QUESTION. I WOULD LIKE TO SEE IF WE COULD RESCIND THAT MOTION AND PUSH IT TO 20,000. WE TALKED ABOUT IT LAST NIGHT. THAT'S EXTREMELY LOW. I KNOW WE TALKED ABOUT WAITING FOR FUNDS TO COME FROM THE COUNTY. WE DON'T KNOW WHEN THE FUNDS ARE GOING TO COME FROM THE FUNDS ARE GOING TO COME FROM THE COUNTY. THE \$25,000.00. I KNOW WE TALKED ABOUT THE FIRE SERVICES RECEIVING \$40,000.00. THEY HAVE A LARGE, LARGE OVERHEAD OF EXPENSES TO RUN THESE SERVICES AS VOLUNTEER FIRE COMPANIES

WITH NO INCOME COMING IN. SO, I AM REQUESTING THAT MOTION BE RESCINDED AND THAT IT BE CHANGED TO AT LEAST 20,000.00. THAT WAY THEY TAKE 20,000 INSTEAD OF TAKING 40,000 OUT OF THE MONEY THEY RECEIVED FROM THE STATE FOR RELIEF ASSOCIATION.

THERE WAS NO SECONDON THE MOTION TO RESCIND. FOUR APPROVED THE ORIGINAL MOTION. ONE OPPOSED BY COMMISSIONER SMITH. MOTION CARRIED.

COMMISSIONER TALIAFERRO MOVED TO RECOMMEND THE RECREATION BOARD TO PROVIDE THE DARBY TOWNSHIP ATHLETIC ASSOCIATION, FORMERLY THE CHRIS ARNOLD ATHLETIC ASSOCIATION \$2,500.00 ANNUALLY TO SUPPORT THEIR YOUTH PROGRAMS EFFECTIVE 2022. IT WAS SECONDED BY COMMISSIONER FITZ.

COMMISSIONER SMITH-QUESTION. YES, THE YOUTH ORGANIZATIONS ALWAYS RECEIVED AN ALLOCATION YEARLY. WE'VE DONE THAT FOR LIKE THE LAST THIRTY YEARS. I DO KNOW FOR A FACT THE DRILL TEAM RECEIVED \$1,000.00 ALLOCATION BUT WE HAD TO SUBMIT A REQUEST FOR ITEMS BY NOVEMBER TO ADD INTO THE BUDGET. \$2,500.00 IS NICE BUT WHERE IS THAT MONEY COMING FROM? THE SECOND THING IS WE TALKED ABOUT LAST NIGHT, WE HAVE BIG BUCKS IN THE ARPA FUNDS. WHAT IS THIS MONEY BEING USED FOR? WE'RE PUTTING THE FIRE COMPANIES UNDER A SURVEILLANCE. WHEN THEY GIVE YOU\$5,000.00 YOU HAVE TO SPEND IT THEN YOU HAVE TO GIVE A RECEIPT FOR THAT. IT'S A LOW NUMBER. YOU CAN'T DO ANYTHING WITH \$2,500.00. \$2,500.00 WITH 100 KIDS.

COMMISSIONERTALIAFERRO-THIS IS A RECOMMENDATION FROM THE RECREATION BOARD. WE ARE USING RECREATION FUNDS. SO, THIS IS WHAT WE HAVE LEFT IN THE FUNDS. SO, THIS IS WHAT WE HAVE LEFT IN THE FUNDS. SO, THIS IS COMING FROM THE RECREATION BOARD.

COMMISSIONER SMITH-TH RECREATION BOARD, A MEMBER, I SPOKE TO LAST NIGHT. WAS CLUELESS AS TO WHAT WE WERE TALKING ABOUT AND THEY WAS LIKE, ALL WE HAVE IS \$5,000.00.

COMMISSIONER TALIAFERRO-WELL, THAT WAS BEING CORRECTED AND THEY DIDN'T KNOW AT THAT TIME...

COMMISSIONER SMITH-I'M JUST TELLING YOU WHAT SHE SAID. IT'S IN WRITING AND I TALKED 44TO HER. THE THING IS I TALKED ABOUT LAST NIGHT. THE NUMBERS DON'T ADD UP. YOU SAID WE HAVE \$5,000.00 IN RECREATION, RIGHT NOW. RIGHT? YOU PRESENTED TO GIVE 2,500.00 TO BOTH ORGANIZATIONS PLUS \$1,000.00 FOR GIRL SCOUTS, WHICH IS \$6,000.00. YOU CAN'T GIVE \$6,000.00 FROM \$5,000.00.

COMMISSIONER TALIAFERRO-DO YOU SEE THE GIRL SCOUTS ON HERE?

COMMISSIONER SMITH-IT'S OFF. IT'S OFF NOW.

COMMISSIONER TALIAFERRO-WAS IT EVER PRESENTED LAST NIGHT? WAS IT PRESENTED?

COMMISSIONER SMITH-YOU TOOK IT OFF.

COMMISSIONER TALIAFERRO-EXACTLY.

COMMISSIONER SMITH-I SAID IT'S NOT ENOUGH MONEY.

COMMISSIONE3R TALIAFERRO-NO YOU DIDN'T.

COMMISSIONER SMITH-I DID SAY IT.

COMMISSIONER TALIAFERRO-YOU DIDN'T KNOW UNTIL AFTER YOU WERE TOLD.

COMMISSIONER SMITH-FIRST OF ALL WHY ARE WE FUNDING THE GIRL SCOUTS AND THEY ARE ALREADY FUNDED. WHERE ARE THE GITL SCOUTS AT? YOU DON'T EVEN KNOW THE ORGANIZATION IN THIS...

COMMISSIONER TALIAFERRO-WHERE ARE THE GIRL SCOUTS? I'M DONE MR. PRESIDENT. NEXT. NSXT.

COMMISSIONER TALIAFERRO-NO, WE HAVE TO VOTE ON THIS.

COMMISSIONER SMITH-I SAID NEXT. VOTE ON IT.

FOUR APPROVED. MOTION CARRIED.

DISCUSSION ENSUED.

COMMISSIONER TALIAFERRO-CONSIDER A RECOMMENDATION...

COMMISSIONER SMITH-THAT'S AN ANGLE... EXCUSE ME I'M TALKING, MR, PRESIDENT. COMMISSIONER. POINT OF ORDER, MR. PRESIDENT, I'M SPEAKING. POINT OF ORDER. I WANT CLARIFICATION. I'M ASKING A QUESTION. I WANT TO MAKE SURE... POINT OF ORDER. WHEN I SAY POINT OF ORDER, I HAVE THE FLOOR. ROBERTS RULES OF ORDER... YES IT DOES. NOW, WE CAN MAKE IT EASY OR WE CAN MAKE IT SMOOTH. I WANT TO MAKE SURE THAT WE ALL KNOW THAT THEY DON'T HAVE TO REQUEST \$2,500.00 NO MORE. THAT IT'S GOING TO BE ANNUALLY AND THAT HAS NOTHING TO DO WITH THE OTHER FUNDS THAT'S BEING REQUESTED. THANK YOU, MR. PRESIDENT.

COMMISSIONER LACEY-I'M SORRY, I DIDN'T HEAR ANYTHING.

COMMISSIONER TALIAFERRO-MOVED TO RECOMMEND THE RECREATION BOARD TO PROVIDE BRIARCLIFFE ATHLETIC ASSOCIATION \$2,500.00 ANNUALLY TO SUPPORT THEIR YOUTH PROGRAMS EFFECTIVE 2022. IT WAS SECONDED BY COMMISSIONER FITZ. FIVE APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO MOVED TO PURCHASE A TABLE AND AD FOR THE DARBY TOWNSHIP COMMUNITY FIRST HONORARY LUNCHEON EVENT IN THE AMOUNT OF \$500.00. IT WAS SECONDED BY COMMISSIONER FITZ.

COMMISSIONER SMITH-WHERE ARE THE FUNDS COMING FROM?

COMMISSIONER LACEY-FROM THE GENERAL FUND. FIVE APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO MOVE TO HAVE THE DARBY TOWNSHIP ALUMNI ASSOCIATION TO PURCHASE AND INSTALL A GAZEBO IN CONWAY PRK IN A LOCATION CONSISTENT WITH THE CONWAY PARK MASTER PLAN. IT WAS SECONDED BY COMMISSIONER SMITH. FIVE APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO-THE CHESTER ALUMNI CHAPTER OF DELTA SIGMA BETA SORORITY. THEY ARE HERE TONIGHT. THERE YOU ARE THE LADIES IN RED. I WOULD LIKE TO THANK THEM. THEY ARE THE SPONSORS OF THE LITTLE LIBRARY THAT WE ARE ABOUT TO VOTE ON. I AM MAKING A MOTION TO CONSIDER TO ACCEPT THE PARTNERSHIP OF CHESTER ALUMNI CHAPTER OF DELTA SIGMA THETA SORORITY INCORPORATED. FOR A VOTE FOR A LITTLE FREE LIBRARY AT A LOCATION DETERMINED WITHIN THE TOWNSHIP OF DARBY. IT WAS SECONDED BY COMMISSIONER SMITH. FIVE APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO-I WOULD LOVE FOR THE LADIES TO STAND UP AND BE RECOGNIZED.

MS. ANGELA WHITSETT GILBERT SPOKE ON BEHALF OF THE MEMBERS OF HER CHAPTER. SHE SPOKE ABOUT THE LITTLE FREE LIBRARY AND PASSED OUT PICTURES OF THE LIBRARY.

THE CHESTER ALUMNI CHAPTER OF DELTA SIGMA THETA SORORITY INCORPORATED RECEIVED A ROUND OF APPLAUSE.

PROFESSIONAL REPORTS

ENGINEER REPORT-GIVEN BY LISA CATANIA, ENGINEER

COMMISSIONER SMITH MOVED TO ACCEPT THE ENGINEERS REPORT. IT WAS SECONDED BY COMMISSIONER SMITH. FIVE APPROVED. MOTION CARRIED.

SOLICITOR REPORT GIVEN BY MR. PIERCE, SOLICITOR.

COMMISSIONER SMITH-MR. SOLICITOR YOU SAID YOU WERE GOING TO CHECK AND SEE THE CLARIFICATION OF THE DIFFERENCE BETWEEN NINE AND ELEVEN. WHAT GRANTS IS PENDING AND WHAT PURPOSE?

MR. PIERCE, SOLICITOR-THOSE ARE THE GRANTS THAT THE ENGINEER TALKED ABOUT. SO, WHATEVER WE HAD TO DO REGARDING ANY OF THE GRANT APPLICATIONS AND

NEEDING CORRECTION WERE TAKEN CARE OF. THAT WAS THE CLARIFICATION THAT I MENTIONED.

COMMISSIONER SMITH MOVED TO APPROVE THE SOLICITORS REPORT. IT WAS SECONDED BY COMMISSIONER FITZ, FIVE APPROVED, MOTION CARRIED.

POLICE REPORTS GIVEN BY CHIEF SOUSA FOR SEPTEMBER 2022.

COMMISSIONER SMITH MOVED TO APPROVE THE POLICE REPORTS. IT WAS SECONDED BY COMMISSIONER FITZ. FIVE APPROVED, MOTION CARRIED.

FIRE MARSHALS REPORT-GIVEN BY JIM CHILDS.

COMMISSIONER SMITH MOVED TO ACCEPT THE FIRE MARSHALS REPORT. IT WAS SECONDED BY COMMISSIONER FITZ. FIVE APPROVED. MOTION CARRIED.

DARBY TOWNSHIP VOLUNTEER FIRE COMPANY NO. 4-GIVEN BY PAST CHIEF CHARLES WYNN.

MR. WYNN, ON BEHALF OF THE DARBY TOWNSHIP VOLUNTEER FIRE COMPANY, THANKED THE BOARD OF COMMISSIONERS AND STAFF FOR WORKING WITH THEM IN THE FIRE SERVICE AND HELPING TO IMPROVE THE RELATIONSHIP WITHIN THE TOWNSHIP AND EVERYONE.

CHIEF GRAF GAVE A VERBAL REPORT.

COMMISSIONER SMITH MOVED TO ACCEPT THE FIRE CHIEFS REPORTS. IT WAS SECONDED BY COMMISSIONER TALIAFERRO. FIVE APPROVED. MOTION CARRIED.

COMMISSIONERS REPORTS

COMMISSIONER GOUGLER, WARD V-I HAVE NOTHING TO REPORT.

COMMISSIONER FITZ, WARD III-GAVE HIGHWAY REPORT. COPY ATTACHED. NOTING TO REPORT FOR THE WARD III.

COMMISSIONER TALIAFERRO, WARD II-GAVE REPORT ON PARKS & RECREATION AND THE LIBRARY.

COMMISSIONER SMITH, WARD I-CONSIDERATION TO GIVE THE ATHLETIC ASSOCIATION \$10,000 FROM THE RELIEF FUND. I'M ASKING THE BOARD TO STILL GIVE THE FUNDS TO THOSE ORGANIZATIONS. CONSIDERATION TO PURCHASE A VEHICLE FOR STATION 77. WE TALKED ABOUT IT LAST NIGHT. THEY HAVE THE FUNDING EARMARKED. AND THE TRAFFIC DEVICE. MS. WHITAKER IS WORKING ON THAT.

CHIEF SOUSA-WE HAVE ESTIMATES AS TO WHAT THEY ARE GOING TO COST. WE CAN GO WITH THE 18 INCH. THAT'S WHAT THE RECOMMENDATION IS. 18 INCH... SPEED LIMIT

SIGN. THE 12 INCH IS A LITTLE TOO SMALL. COSTAR AT ABOUT \$41,000.00 PER SIGN AND THEY ARE SOLAR POWERED. FREE STANDING. WE DO HAVE A VENDOR.

COMMISSIONER LACEY, WARD IV- ADMINISTRATION & FINANCE. AS I STATED LAST NIGHT, THE BUDGET PROCESS IS UNDER WAY, THE FINANCE TEAM IS WORKING DILIGENTLY ON THAT. WE ARE TRYING NOT TO HAVE AN INCREASE IN TAXES. THERE WILL PROBABLY BE AN INCREASE IN SEWER AND TRASH. AS PAST DUE EXPENSES THAT WERE CHARGED FROM THE CARRIERS THAT WE (INAUDIBLE). THAT'S ALL I HAVE FOR THE BUDGET AT THIS TIME.

COMMISSIONER LACEY GAVE THE LICENSE & INSPECTIONS REPORT, COPY ATTACHED.

COMMISSIONER LACEY-PLANNING AND ZONING. THE RESIDENTS THAT SERVE ON THIS BOARD DO A GREAT JOB. THE RESIDENT REALLY WANT TO DO THE RIGHT THING. THE QUESTIONS THAT ARE COMING UP AND THE CASES THAT ARE COMING UP ARE DIFICULT AND THEY ASK A LOT OF GOOD QUESTIONS, POINTED QUESTIONS. THEY DESERVE TO BE ACKNOWLEDGED. THAT'S ALL I HAVE FOR THE FOURTH WARD.

NEW BUSINESS

COMMISSIONER FITZ- MOVED TO APPROVE THE HIRE OF JABRIL MUHAMMAD AS PART-TIME POLICE OFFICER, EFFECTIVE IMMEDIATELY, PENDING A BACKGROUND CHECK, PSYCHOLOGICAL AND PHYSICAL EXAM. IT WAS SECONDEDBY COMMISSIONER TALIAFERRO. FIVE APPROVED. MOTION CARRIED.

COMMISSIONER TALIAFERRO MOVED TO AUTHORIZE THE SOLICITOR TO AMMEND THE SUBDIVISION AND LAND DEVELOPMENT ORDINANCE AMMENDMENT TO INCLUDE PROVISIONS FOR POTENTIAL FOR PAYMENT OF FEES IN LIEU OF OPEN SPACE DEDICATION. IT WAS SECONDED BY COMMISSIONER FITZ. FOUR APPROVED. MOTION CARRIED.

COMMISSIONER SMITH MOVED TO AUTHORIZE THE BUSINESS MANAGER TO PURCHASE THE SPECIFIED SPEED DEVICES THAT THE CHIEF RECOMMENDED THE SIZE THAT WE GET. TWO OR FOUR. TWO ON THIS SIDE. TWO ON THE SOUTHERN SIDE.

COMMISSIONER LACEY-QUESTION. IS IT FOR TWO OR IS IT FOR FOUR?

COMMISSIONER SMITH-FOUR. THE RESIDENTS OVER HERE HAVE COMPLAINED ABOUT SPEEDING. THAT WOULD BE A DETERRENT TO HELP SLOW THEM DOWN AS WELL. SO, IF WE CAN DO FOUR, WE CAN DO FOUR. IF WE CAN DO TWO, WE COULD PUT ONE ON HOOK ROAD AND ONE SOMEWHERE OVER HERE. GET TWO FOR NOW AND SEE HOW THAT WORKS. IF WE CAN GET TWO LATER, WE CAN DO THAT TOO. ONE FOR EACH SIDE OF THE TOWNSHIP.

COMMISSIONER FITZ-I'LL SECOND IT. FOR TWO, CORRECT?

COMMISSIONER LACEY-FOR TWO, CORRECT. FOR \$8,200.00. FIVE APPROVED. MOTION CARRIED.

COMMISSIONER SMITH-LASTLY, THIS WASN'T MENTIONED. PRESBYTERIAN CHURCH. ARE WE GOING TO DO SOMETHING FOR THEM? MOTION THAT WE SUPORT THE FIRST PRESBYTERIAN CHURCH WITH A \$500.00 DONATION TOWARD THE THANKSGIVING DINNER.

COMMISSIONER TALIAFERRO-WHAT WAS THE AMOUNT?

COMMISSIONER SMITH-500. IT SAYS TWENTY-FIVE DOLLARS FOR DINNER. SO. 500 SHOULD COVER A LOT OF MEALS. THE GENERAL ACCOUNT.

COMMISSIONER TALIAFERRO-IS THIS CHURC ACTUALLY IN DARBY TOWNSHIP.

COMMISSIONER LACEY-IT'S IN GLENOLDEN, 2 S. CHESTER PIKE, THEY SAID THEY ONLY DID 100 MEALS LAST YEAR.

COMMISSIONER SMITH-LET'S KNOCK IT DOWN TO A \$100.00 DONATION. THEY SAID IT'S A DELAWARE COUNTY THING. WE KNOW THAT PEOPLE ARE HUNGRY, LET'S KNOCK IT DOWN TO \$100.00.

COMMISSIONER LACEY-WWE HAVE A MOTION FOR A \$100.00 DONATION TO THE FIRST PRESBYTERIAN CHURCH, DO WE HAVE A SECOND.

THERE WAS NO SECOND. MOTION FAILED.

COMMISSIONER TALIAFERRO-I'LL BE WILLING TO DO MY OWN DONATION, INSTEAD OF GOING INTO THE TOWNSHIP FUNDS.

COMMISSIONER LACEY-I WAS THINKING THE SAME THING.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

RESPECTFULLY SUBMITTED:

BEATRICE POE.

SECRETARY