# BOROUGH OF DARBY BOROUGH COUNCIL MEETING August 19, 2020

The Darby Borough Council met via Zoom on the above date with the following members present: President Jennifer Parks, Vice President Ruby Munden, Mr. Donald Deigh, Mr. Patrick McKenna, Mr. Rudy Taylor, Ms. Janice Davis, Mr. Darren Burrell and Ms. Darlene Hill. Also present was Borough Manager Mark Possenti, Chief Robert Smythe, Deputy Chief Joseph Gabe, & Borough Solicitor Charles Gibbs. Mayor Helen Thomas, Mr. John Metts and Borough Engineer Eileen Mulvena were absent.

President Parks called the meeting to Order at 7:30 p.m. followed by Roll Call.

Presentation from Superintendent Beacoats regarding the re-opening of the School District.

## **PUBLIC COMMENT:**

Ashley Caldwell: Questions regarding the flooding in the Borough.

Tracey Holmes, 151 Golf Road: Concerns regarding her street and multiple concerns.

## **NEW BUSINESS:**

- a. Paid Bills August 2020: Motion made by Ms. Davis; 2<sup>nd</sup> by Mr. Taylor to pay the bills for the month of August 2020. Motion carries 8-0.
- b. <u>Approval of July 15, 2020 Council Meeting Minutes:</u> Motion made by Ms. Davis; 2<sup>nd</sup> by Mr. Taylor. Motion carries 8-0.
- c. <u>Approval of 2021 Police Pension MMO:</u> Motion made by Ms. Davis; 2<sup>nd</sup> by Mr. McKenna to approve the Police MMO in the amount of \$651,957. Motion carries 8-0.
- d. Approval of 2021 Non-Uniformed MMO: Motion made by Ms. Davis; 2<sup>nd</sup> by Mr. McKenna to approve the Non-Uniform MMO in the amount of \$56,038. Motion carries 8-0.
- e. Resolution 2020-008 (2020 JAG Grant): Motion made by Mr. McKenna; 2<sup>nd</sup> by Ms. Davis. Motion carries 8-0.
- **f.** Resolution 2020-009 (Master Casting Agreement): Motion made by Ms. Davis; 2<sup>nd</sup> by Ms. Munden. Motion carries 8-0.
- **g.** Resolution 2020-010 (Extension of TAN Payment): Motion made by Ms. Davis; 2<sup>nd</sup> by Mr. Deigh. Motion carries 8-0.
- h. <u>Resolution 2020-011 (Civil Service Directive):</u> Motion made by Ms. Davis; 2<sup>nd</sup> by Mr. Taylor to direct the Civil Service to conduct a noncompetitive interview for the position of Police Chief. Motion carries 8-0.
- i. Resolution 2020-012 (Code Fees): Motion made by Ms. Davis; 2<sup>nd</sup> by Ms. Hill to approve the new fee schedule for Civil Code Fees. Motion carries 8-0.

#### **COMMUNICATIONS & REPORTS:**

- a. Tax Collectors Report: See attached.
- Solicitors Report:
   Motion made by Ms. Davis; 2<sup>nd</sup> by Mr. McKenna to approve the Eastern Storm water
   Collaborative Amendment Agreement. Motion carries 8-0.

Motion made by Ms. Davis; 2<sup>nd</sup> by Mr. Deigh to prepare an injunction and receivership for the property located at 850 Summit Street. Motion carries 8-0.

## c. Managers Report:

Motion made by Ms. Davis; 2<sup>nd</sup> by Mr. Deigh to extend the Ordinary Street and Sewer Maintenance Contracts by an additional 3 months for A. Gargiule and Sons, AtoU Services and A.F. Damon. Motion carries 8-0.

Motion for a structural engineer to inspect 850 Summit Street made by Ms. Hill; 2<sup>nd</sup> by Mr. McKenna. Motion carries 8-0.

Motion made by Mr. Deigh; 2<sup>nd</sup> by Mr. McKenna for permission to advertise a Conditional Use Hearing to be held on September 2 for 901 Quarry Street. Motion carries 8-0.

Motion made by Mr. Deigh; 2<sup>nd</sup> by Ms. Hill for permission to advertise a Administrative Review of 422/430 Main Street to be held on September 2. Motion carries 8-0. Mr. Possenti discussed 1205 Main Street, Highway Contract and the Zoning Hearing Board Results.

Motion to hire Whitney Beauford as a Part Time Police Officer made by Ms. Davis; 2<sup>nd</sup> by Mr. Taylor. Motion carries 8-0.

Motion to approve all Communications and Reports made by Ms. Davis; 2<sup>nd</sup> by Mr. McKenna. Motion carries 8-0.

Council recessed into Executive Session for Personnel and Litigation.

## **ADJOURNMENT**

Motion made by Ms. Hill; 2<sup>nd</sup> by Mr. McKenna. Motion carries 8-0.

Respectfully Submitted,

Mark Possenti Manager/Secretary Borough of Darby