

**BOROUGH OF DARBY
BOROUGH COUNCIL MEETING
January 20, 2016**

The Darby Borough Council met at Borough Hall on the above date with the following members present: President Janice Davis, Vice President Jennifer Parks, Ms. Ruby Robinson Munden, Mrs. Esther Lites, Mr. Donald Deigh, Ms. Darlene Hill, Ms. Jillian Theorgood, Mr. Patrick McKenna & Mr. Howard Blackson, Jr. Also present was Mayor Helen Thomas, Borough Manager Mark Possenti, Solicitor Charles Gibbs, Engineer Eileen Mulvena, Code Officer Tom Gaffney & Chief Robert Smythe were present.

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

Pledge of Allegiance.

PUBLIC COMMENT:

Richard Spain, 1013 Ridge Avenue: Question regarding residency requirement for Public Office.

ENGINEERS REPORT:

See Attached.

Motion to approve Resolution 2016-001 (Application for County Aid) made by Mrs. Parks; 2nd by Mr. McKenna. Motion carries 9-0.

Motion to accept the Engineer's Report made by Ms. Munden; 2nd by Ms. Hill. Motion carries 9-0.

Mayor Thomas administer the oath of office for the following three Part Time Police Officers:

- 1- Christopher Izzi
- 2- Joshua Green
- 3- Richard Rhames

MAYOR'S REPORT:

Requested a letter be sent to all businesses about trash. Declared a Snow Emergency effective at 12pm on Friday, January 22, 2016 for the upcoming Snow Storm.

Motion to accept the Mayor's Report made by Mrs. Parks; 2nd by Ms. Munden. Motion carries 9-0.

APPROVAL OF MINUTES (12/16/15 & 1/4/16):

Motion made by Mr. McKenna; 2nd by Mrs. Parks. Motion carries 9-0.

NEW BUSINESS:

- a. Motion made by Mr. McKenna; 2nd by Mr. Deigh to authorize the Borough Manager to complete the application for the 2016 Co Stars Road Salt Contract. Motion carries 9-0.

COMMUNICATIONS & REPORTS:

- a. Fire Chiefs Report: See attached.
- b. Historical Commission Report: No Report.
- c. Tax Collector Report: See attached.
- d. Finance: Motion made by Mrs. Parks; 2nd by Ms. Munden to approve the paid bills for the month of January. Motion carries 9-0.

Council recessed into Executive Session to discuss Legal & Personnel.

- e. Solicitors Report: Motion made by Mrs. Parks; 2nd by Mr. McKenna to approve the settlement of Sedoh v. Darby Borough in the amount of \$22,500 via insurance proceeds. Motion carries 9-0. Motion made by Mr. Deigh; 2nd by Mr. McKenna to affirm the application of reargument to the Commonwealth of Pennsylvania Court regarding Ray v. Darby Borough. Motion carries 9-0.

ADJOURNMENT

Motion made by Mrs. Parks; 2nd by Mr. Deigh. Motion carries 9-0.

Respectfully Submitted,

Mark Possenti
Manager/Secretary
Borough of Darby