

**BOROUGH OF DARBY
BOROUGH COUNCIL MEETING
August 15, 2018**

The Darby Borough Council met at Borough Hall on the above date with the following members present: President Darlene Hill, Ms. Ruby Munden, Mrs. Esther Lites, Mr. Donald Deigh, Mr. Darren Burrell, Mr. John P. Metts & Mr. Patrick McKenna. Also present was Mayor Helen Thomas, Borough Manager Mark Possenti, Police Chief Robert Smythe, Assistant Borough Solicitor John Innelli, Code Officer Thomas Gaffney & Borough Engineer Eileen Mulvena were present. Vice President Jennifer Parks & Mr. Howard Blackson, Jr. were absent.

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

Pledge of Allegiance.

PUBLIC COMMENT:

Keith Seward, 1114 Kenwood Road, Comments regarding the rear alleyways.

Thomas Davis, 44 N. 9th Street, Comments regarding Council members actions.

Dawoo Scott, 910 Summit Street, Comments regarding safety on Summit Street.

Minister Wali Akbar El, 307 N. 9th Street, Comments regarding Council misconduct and his intention to pursue legal action against the Borough of Darby.

E.B. Clark, 14 Concord Road, Comments regarding the rear alleyways.

ENGINEERS REPORT:

See Attached.

Motion made by Mr. Deigh; 2nd by Mr. Burrell to reject the bid for the soccer field at 8th street. Motion carries 6-1. Mrs. Lites voted No.

Motion made by Mr. Deigh; 2nd by Mr. Burrell to re-advertise the bid for the soccer field. Motion carries 6-1. Mrs. Lites voted No.

Motion to accept the Engineer's Report made by Mr. Burrell; 2nd by Mr. McKenna. Motion carries 7-0.

MAYOR'S REPORT:

See Attached.

Motion to accept the Mayor's Report made by Mr. McKenna; 2nd by Mr. Deigh. Motion carries 7-0.

APPROVAL OF MINUTES (7/18/2018):

Motion made by Mrs. Lites; 2nd by Mr. Burrell. Motion carries 6-0. Mr. Deigh abstained.

NEW BUSINESS:

- a. **Approval of Paid Bills – August 2018:** Motion made by Mr. Deigh; 2nd by Mrs. Lites. Motion carries 7-0.
- b. **2019 – Minimum Municipal Obligation:** Motion made by Mr. Deigh; 2nd by Mrs. Lites to select #9 in the amount of \$539,016 for the Police Pension Plan. Motion carries 7-0. Motion made by Mrs. Lites; 2nd by Mr. Deigh to select #9 in the amount of \$53,061 for the Non-Uniformed Pension Plan. Motion carries 7-0.
- c. **Resolution 2018-006 (2018 JAG Grant):** Motion made by Mr. McKenna; 2nd by Mrs. Lites to approve Resolution 2018-006. Motion carries 7-0.

COMMUNICATIONS & REPORTS:

- a. Fire Chiefs Report: See attached.
- b. Historical Commission Report: Friends of Woodburne.
- c. Tax Collector Report: See attached.
- d. Library Report: No Report.
- e. William Penn School District Report: No Report.
- f. Solicitors Report: No Report.

Council recessed into Executive Session for personnel.

Motion to accept all reports made by Ms. Munden; 2nd by Mrs. Lites. Motion carries 7-0.

ADJOURNMENT

Motion made by Mr. Deigh; 2nd by Mrs. Lites. Motion carries 7-0.

Respectfully Submitted,

Mark Possenti
Manager/Secretary
Borough of Darby

MEMORANDUM

WALTON, MULVENA & ASSOCIATES

100 Grove Rd. PO Box 518 Thorofare, NJ 08086

Phone: (856) 848-0033 Fax: (856) 848-0277

Division of NDI ENGINEERING COMPANY



DATE: 10 August 2018
TO: Darby Borough Council
FROM: Eileen W. Mulvena, P.E.
RE: Engineer's Report Thru August 10, 2018

FY 2017 CDBG – Development of the soccer field

The Bid opening was held on August 10th. The bid tabulations are attached. We have sent the bid tabs to OHCD, and have asked if additional funds may be available. If they are, we recommend the Borough request additional funds to get the field portion of the work done. The sidewalk and curbing improvements would remain undone unless the Borough wishes to add funds.

Liquid Fuels

Please provide a listing of pothole locations, or authorize us to identify locations throughout the Borough where potholes exist, so a project can be submitted to PennDOT in order to utilize the extra liquid fuels monies provided by the County.

MS4 Separate Storm Sewer Permit

Darby's annual contribution is estimated to be \$134,082. The Collaborative has discussed each town allocating 10% of the annual amount in 2018 with the successive years higher to make up the total required by year 5. It is suggested that the Borough budget as much as feasible, and \$13,408 as a minimum for MS4 compliance. The Stormwater Collaborative has invoice has been delivered to the Borough.

Has the Borough adopted the PRP agreement? The new NPDES permit will not be issued until the PRP agreement has been signed and forwarded to the DEP.

In order to complete the requirements for Year 4 of the permit, we will need information to be provided by the Borough.

Please note that the Darby Town Center and the Darby Fire Co. No. 1 have not submitted inspection and maintenance reports as required by their Land Development approvals. The Borough will be held responsible for the non-compliance. It is suggested the Borough send a letter reminding these owners of their responsibilities. Penalties to the Borough can be as much as \$37,500/day.

10 Quarry St

I have not received additional information from the geotech retained by the property owner. It is understood that the Borough rescinded the permit for the work being done as of 5/4/18.

Stormwater tip

There is nothing like a month with not much rain to realize how important it is to garden with drought-tolerant plants. There are hundreds of beautiful plants that thrive in the on little or no additional water after they are established. These include Yarrow, Globe Thistle, Lavender and many ornamental grasses. Beautiful your yard and gardens and reduce your water use, and water run-off.

Darby Fire Company #1 Chief's Report

JULY 2018

<u>NATURE</u>		<u>TOWN</u>	
ACCIDENT W/ INJ	6	ALDAN	1
AFA	14	CHESTER	1
ASSIST E.M.S.	1	COLLINGDALE	2
ASSIST M.E.	1	COLWYN	4
BRUSH	3	DARBY	31
BUILDING FIRE	12	PROSPECT PARK	1
CO ALARMS	3	SHARON HILL	1
COVER ASSIGNMENT	4	UPPER DARBY	4
DUMPSTER/TRASH	1	YEADON	11
FUEL SPILL	2		
GAS LEAK - IN	3	IN SERVICE HOURS	84.15
HAZMAT	1	TOTAL MAN-HOURS	293.6
INVESTIGATION	2		
LANDING ZONE	2	TOTAL RESPONDERS	376
VEHICLE FIRE	1	AVG. PER CALL	6.7
TOTAL	56		

I would like to thank the Darby Police Department, The Mayor, Borough Manger and Council for their assistance during the flooding on Monday. I apologize that I was unable make it due to family obligations however I was in direct communication with Assistant Lanni and Captain Melazzo.

Regards;

Christopher M. Caruso
Chief
Darby Fire Company #1

Tax Collector's Monthly Report to Taxing Districts

For the month of July 2018

Borough of Darby

A: COLLECTIONS	REAL ESTATE		INTERIM		PER CAPITA		OTHER
				OTHER		OTHER	
1. Balance Collectable- Beginning of Month	<i>Borough</i>	751975.02	<i>Fire</i>	23897.24	<i>Library</i>	11971.94	
2A: Additions: During the Month *		2490.42		79.16			
2B: Deductions: Credits During the Month (Line 17)		932.10		29.62		14.84	
3: Total Collectable		753533.34		23946.78		11996.75	
4: Less Face Collections for the Month		29370.66		933.40		467.58	
5: Less Deletions from the List *							
6: Less: Exonerations *							
7: Less: Liens/ Non-Lienable Installments *							
8: Balance Collectable - End of Month		724162.68		23013.38		11529.17	
B: RECONCILIATION OF CASH COLLECTED							
9: Face Amount of Collections - must agree with line 4		29370.66		933.40		467.58	
10: Plus: Penalties		2418.87		76.85		38.51	
11: Less: Discounts							
12: Total Cash Collected per Column		31789.53		1010.25		506.09	
13: Total Cash Collected - (12A+12B+12C+12D)							33305.87

* Attach any supporting Documentation Required by your Taxing District

Tax Collector's Monthly Report to Taxing Districts

For the month of July 2018

Borough of Darby

	REAL ESTATE	INTERIM OTHER	PER CAPITA OTHER	OTHER
A: COLLECTIONS				
1. Balance Collectable-- Beginning of Month	276165.00	369438.29		
2A. Additions: During the Month *	-255.00			
2B. Deductions: Credits During the Month (Line 17)				
3. Total Collectable	275910.00	369438.29		
4: Less Face Collections for the Month	7395.00	14082.83		
5: Less Deletions from the List *				
6: Less: Exonerations *				
7: Less: Liens/ Non-Lienable Installments *				
8: Balance Collectable - End of Month	268515.00	355355.46		
B: RECONCILIATION OF CASH COLLECTED				
9: Face Amount of Collections - must agree with line 4	7395.00	14082.83		
10: Plus: Penalties	637.50	1240.94		
11: Less: Discounts				
12: Total Cash Collected per Column	8032.50	15323.77		
13: Total Cash Collected - (12A+12B+12C+12D)				23356.27

* Attach any supporting Documentation Required by your Taxing District

