# BOROUGH OF DARBY BOROUGH COUNCIL MEETING January 17, 2018

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

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

Pledge of Allegiance.

### **PUBLIC COMMENT:**

Lamont Washington, 319 N. 9<sup>th</sup> Street: Comments regarding the Rose of Sharon Lodge Celestine Wilson Hughes, 1008 School Street: Comments regarding parking on Macdade. Paula Brown, 206 Highland Avenue: Comments regarding 901 Quarry, 10 Quarry, 821 Summit Street and 2018 Budget.

Lauratta Wilson, 122 Summit Street: Comments regarding rear alleyways and Summit Street. Odessa Garner, 106 Summit Street: Comments regarding 100 Block alleyway of Summit Street. Maryann Applegate, 215 Highland Avenue: 901 Quarry Street/Charter School. Rev. Victor Gimenez, Union Memorial: Comments regarding Darby.

### **ENGINEERS REPORT:**

See Attached.

Motion made by Mrs. Parks; 2<sup>nd</sup> by Ms. Munden to award an indefinite quantity contract to A. Gargiule & Sons, Inc. for Lots 1, 2, 5 and 6 for an initial amount of \$100,000. Motion carries 8-1. Mrs. Lites voted No.

Motion made by Mr. Deigh; 2<sup>nd</sup> by Mr. Burrell to reject the bids submitted on 11/27/17 for Lots 3 and 7 as related to the Storm Sewer maintenance portion of the bid, and Lots 4 and 8 for the Street Maintenance portion of the bid. Motion carries 8-1. Mrs. Lites voted No.

Motion made by Mrs. Parks; 2<sup>nd</sup> by Mr. McKenna to re-advertise the bids for Lots 3 and 7 as related to the Storm Sewer maintenance portion of the bid, and Lots 4 and 8 for the Street Maintenance portion of the bid. Motion carries 9-0.

Motion made by Mrs. Parks; 2<sup>nd</sup> by Mr. Burrell to authorize Resolution 2018-002 requesting County Council to approve the 2018 County Aid distribution to the Borough. Motion carries 9-0.

Motion to accept the Engineer's Report made by Mr. Burrell; 2<sup>nd</sup> by Mr. McKenna. Motion carries 9-0.

### **MAYOR'S REPORT:**

See Attached.

Motion to accept the Mayor's Report made by Mrs. Parks; 2<sup>nd</sup> by Mr. Burrell. Motion carries 9-0.

### APPROVAL OF MINUTES (12/20/17, 1/2/2018):

Motion made by Mrs. Parks; 2<sup>nd</sup> by Ms. Munden. Motion carries 9-0.

### **NEW BUSINESS:**

- A. <u>Salt Contract</u>: Motion to approve made by Ms. Munden; 2<sup>nd</sup> by Mr. Deigh. Motion carries 9-0.
- B. Resolution 2018-001 (Bank Signers): Motion made by Mrs. Parks; 2<sup>nd</sup> by Ms. Munden. Motion carries 9-0.
- C. Paid Bills January 2018: Motion made by Mr. Deigh; 2<sup>nd</sup> by Mrs. Parks. Motion carries 9-0.

### **COMMUNICATIONS & REPORTS:**

- a. Fire Chiefs Report: See attached.
- b. Historical Commission Report: See Attached.
- c. Tax Collector Report: See attached.
- d. Library Report: No Report.
- e. William Penn School District Report: No Report.

Council recessed into Executive Session for Legal.

f. Solicitors Report: No Report.

Motion to accept all reports made by Mrs. Parks; 2<sup>nd</sup> by Ms. Munden. Motion carries 9-0.

Motion made by Mr. Deigh; 2<sup>nd</sup> by Mrs. Parks to accept the resignation of Stacey Rucker effective 12/27/2017. Motion carries 9-0.

Motion made by Mrs. Parks; 2<sup>nd</sup> by Mr. Burrell to accept the resignation of Daniel Falkenstein effective January 18, 2018. Motion carries 9-0.

Motion made by Mr. Burrell; 2<sup>nd</sup> by Mr. Deigh to accept the resignation of Richard Rhames effective January 18, 2018. Motion carries 9-0.

Motion to advertise for Part Time Police Officers made by Mr. Deigh; 2<sup>nd</sup> by Mrs. Parks. Motion carries 9-0.

### **ADJOURNMENT**

Motion made by Mrs. Parks; 2<sup>nd</sup> by Ms. Munden. Motion carries 9-0.

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:

12 January 2018; Revised 1/17/18

TO:

Darby Borough Council

FROM:

Eileen W. Mulvena, P.E.

RE:

Engineer's Report Thru 12 January 2018

### Ordinary Streets and Sewer Maintenance

As indicated last month, the lowest responsible bidder, MOR Construction Services, has withdrawn their bid. They misunderstood the scope of work. Their letter is attached. The Solicitor has opined that it is acceptable to award a contract for the Sanitary Sewer Maintenance and to reject the storm sewer and the street maintenance bids and to authorize readvertisement of the same. A copy of the Solicitor's email is attached. The lowest responsible bidder for the Street Maintenance was A.F. Damon. They did not submit pricing for Lots 1 and 5, which was a requirement for the bid. Therefore, the Solicitor determined they were not responsive.

Therefore, the recommendation is to award an indefinite quantity contract to A. Gargiule & Sons, Inc. for Lots 1, 2, 5 and 6 for an initial amount of \$100,000. The final recommendation is to reject the bids submitted on 11/27/17 for Lots 3 and 7 as related to the Storm Sewer maintenance portion of the bid, and Lots 4 and 8 for the Street Maintenance portion of the bid and to authorize readvertisement of these portions of the bid.

### Liquid Fuels

Attached is the 2018 County Aid resolution. It would be appropriate for Council to authorize this Resolution requesting County Council to approve the 2018 County Aid distribution to the Borough.

As the 2017 year has come to a close, the MS965 will be due at the end of the month. The Borough had 2015 and 2016 LF projects. If any checks for these projects were paid in 2017, please forward a copy of the cancelled checks so that we can meet with PennDOT to close out these projects. Specifically we are looking for:

- The canceled check for A to U Services, Inv. #162682 to finalize the MS999 for the 2015 project.
- The 2016-001 project has been completed. Cancelled checks from the Sewer Fund and Liquid Fuels funds are needed for the following:

Borough Sewer Fund - \$12,168 - Buck Frank - Eileen approved on 7/19/16 Borough Sewer Fund - \$6,894 - Buck Frank - Eileen approved on 8/19/16 Borough Sewer Fund - \$4,558 - Buck Frank - Eileen approved on 12/8/16 Borough Liquid Fuels - \$74,318.50 - Buck Frank - Eileen approved on 12/8/16 Borough \$3,911.50 - Buck Frank - Eileen approved on 3/19/17 (I don't see a specific fund for this one check)

### <u>CDBG – 2016 Golf Road Infrastructure Improvements</u>

The Borough submitted a letter to the County to permit us to use the remainder of the allocated funds for Golf Rd to do the next section of main replacement on Golf Rd.

### CDBG – 2017 Application

The County issued the Notice to Proceed in November which will likely mean a spring construction schedule.

### CDBG – 2018 Applications

Applications were submitted on 1/11/18.

### MS4 Separate Storm Sewer Permit

The Notice of Intent has been delivered to the PA DEP.

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.

In order to complete the requirements for Year 4 of the permit, we will need information to be provided by the Borough. We sent a second the request to the Manager.

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.

### Streets Resurfacing

PennDOT has identified streets that are not currently on the Borough's liquid fuels listing. They are asking if we wish to pursue having them added. They include: Coventry Avenue, Londonderry Lane, Shetland Road, Glen Cove Road and Keystone Avenue. If the Borough maintains these roadways, we can pursue having them added to the approved listing, so we receive liquid fuels tax monies for them in the future. Please advise.

### Pedestrian trolley bridge

The structural engineer has inspected the pedestrian bridge and we are awaiting his report.

### **Demolitions**

313 Darby Terrace – This work has been completed. The final invoices were sent to the County for payment.

### Sanitary Sewer Grant Funds

The PA Small Water and Sewer Grant has been announced and is due on February 28, 2018. A sinkhole has developed at one of the manholes located in the grassy area along Chestnut Street. It is suggested, as this location is at the Darby Creek, that it be investigated and repaired as the Scope of Work for this grant application. We will begin preparing the application. A motion to adopt Resolution 2018-003 is requested. In addition, the Borough will need to submit a check for \$100 at the time of the application submittal. This can be done at the February meeting. Minimum grant award of \$30,000 and maximum is \$500,000. The required match is 15%.

### Signs

We are finalizing collection of data in anticipation of the retroreflectivity testing.

### Stormwater tip

With the recent inclement weather and heavy winds, attention is drawn to keeping trash and recycling can lids on tightly. Without secure lids, the trash and recycling is blown around town, often pushed by plows to areas that ultimately drain to streams.

# Tax Collector's Monthly Report to Taxing Districts

For the month of

of December 2017
Borough of Darby

PER CAPITA OTHER

INTERIM

	REAL ESTATE	OTHER	OTHER	
A: COLLECTIONS	12500 008 T	2013	1 IRONO	
Balance Collectable- Beginning of Month	708908.50	22528.94	11286.76	
2A: Additions: During the Month *				
2B: Deductions: Credits During the Month (Line 17)				
3: Total Collectable	708908.50	22528.94	11286.76	
4: Less Face Collections for the Month	67131.93	2133.39	1068.79	
5: Less Deletions from the List *				
6: Less: Exonerations *				
7: Less: Liens/ Non-Lienable Installments *				
8: Balance Collectable - End of Month	641776.57	20395.55	10217.97	
B: RECONCILLIATION OF CASH COLLECTED				
9: Face Amount of Collections - must agree with line 4	67131.93	2133.39	1068.79	
10: Plus: Penalties	6494.97	206.42	103.48	
11: Less: Discounts	43.65	1.38	0.70	
12: Total Cash Collected per Column	73583.25	2338.43	1171.57	
13: Total Cash Collected - (12A+12B+12C+12D)				77093.25
	***************************************			

<sup>\*</sup> Attach any supporting Documentation Required by your Taxing District

Carryover from Previous Month \$ Amount Collected this Month \$ Less Amount Paid this Month \$ Ending Balance \$	18: Interest Earnings (if applicable) \$			Parcel #	17: List, Other Adjustments *	16: Total Remitted This Month	15: Amount Paid with this Report Applicable to this Reporting Month				12/31/2017	Date	14: Amount Remitted During the Month *	C: PAYMENT OF TAXES
Received by:  I acknowledge receipt of this report	Thank			Name			pplicable to this Reporting Month				M170404093	Transaction #	Month *	
balance collectable, Taxes Collected and Remitted for the month  d by:	MAN GAMEAUTE	Total		Amount			Transaction #	Total			135463.45	Amount		
h	1/10/18 Date							135463.45				TOTAL OF ALL TAXES		

# Tax Collector's Monthly Report to Taxing Districts

For the month of

December 2017

**Borough of Darby** 

\* updated 1/19/18

13: Total Cash Collected - (12A+12B+12C+12D)	12: Total Cash Collected per Column	11: Less: Discounts	10: Plus: Penalties	9: Face Amount of Collections - must agree with line 4	B: RECONCILLIATION OF CASH COLLECTED	8: Balance Collectable - End of Month	7: Less: Liens/ Non-Lienable Installments *	6: Less: Exonerations *	5: Less Deletions from the List *	4: Less Face Collections for the Month	3: Total Collectable	2B: Deductions: Credits During the Month (Line 17)	2A: Additions: During the Month *	1. Balance Collectable- Beginning of Month	A: COLLECTIONS		
	24592.20	15.30	2167.50	22440.00		245290.60				22440.00	267730.60			267730.60	TRASH	REAL ESTATE	
	33778.00	18.43	2988.68	30807.75		304602.34				30807.75	335410.09			335410.09	SEWER	OTHER	INTERIM
																OTHER	PER CAPITA
58370.20																	OTHER

<sup>\*</sup> Attach any supporting Documentation Required by your Taxing District

Amount Collected this Month \$ Less Amount Paid this Month \$ Ending Balance \$	Taxing District Use (Optional)	18: Interest Earnings (if applicable)			Parcel #	17: List, Other Adjustments *	16: Total Remitted This Month	15: Amount Paid with this Report				12/31/2017	Date	14: Amount Remitted During the Month *	C: PAYMENT OF TAXES
Received by:  I acknowledge receipt of this report	I verify this is	\$ May			Name			15: Amount Paid with this Report Applicable to this Reporting Month				M170404093	Transaction #	Month *	
d by:TitleTitleTitleTitle	I verify this is a complete and accurate reporting of the	Tax Collector Contract	Total		Amount			Transaction #	Total			135463.45	Amount		
ntn  Date		1/10/18	,						135463.45				TOTAL OF ALL TAXES		

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# Report of the Darby Borough Historical Commission to Borough Council

To Mark Possenti <markpossenti@comcast.net> Copy Alvin Holm <alvinholmaia@aol.com> • Ethel Williams <cabbageethel@yahoo.com> • ANTHONY SPANO <findingnino117@msn.com> • Jan Haigis <janhaigis@yahoo.com> • john Haigis <johnghd@yahoo.com>

Although I plan to make my report in person this evening, I ask that you forward this to members of Borough Council

Report of the Darby Borough Historical Commission to Borough Council: January 17, 2018

2017 was an interesting year.

Highlights for the year include learning the location of Darby's summer art school, participating in the commemoration of America's April 1917 entry into the First World War, being part of the OcTrolleyFest Art Contest sponsored by Sharon Savings Bank, and learning more about Darby's unique history.

Several years ago we learned that Thomas Anschutz of the Pennsylvania Academy of Fine Arts (PAFA) sponsored a summer art school in Darby between 1900 and 1910 which specialized in Plein Air (open air) painting. According to Historian Tom Smith, the beauty of the Darby Creek attracted many artists and engendered the phrase "an artist behind every tree" but the exact location of the school was a mystery. Historian Keith Lockhart found an article from the Chester Times, July 13, 1900 that said the school was "in an old barn, half a mile from the terminals of the Darby trolley" and in June we met art professor and author Mark Sullivan, who told us Mr. Anschutz boarded with Dr. Painter at 1018 Main Street (the airplane house) and that the art school itself was held in a barn on the property. Also, as part of Dr. Sullivan's research, we learned that the house was built on land that was once owned by noted abolitionist Passmore Williamson and was commissioned by Dr. Painter and designed by Minerva Parker Nichols, one of the first women architects to be successful in her own firm. More information at <a href="http://www.minervaparkernichols.com/">http://www.minervaparkernichols.com/</a>

In September, working with the Collingdale Historical Society, Sheila Jones, researcher at Eden Cemetery, and the Greitzfu VFW post, we participated in the observance of the United States April 1917 entry in the First World War (otherwise known as the "Great War" or the "War to End War" ) and remembered the 14 men from Darby who lost their lives in that conflict

### In Memoriam-

(Darby men who lost their lives in WWI, address, and date of their death if known)

May 7, 1918, Norman S. Phillips (324 S. 5<sup>th</sup> Street)

Aug 11, 1918 Frank Barnes (318 S. 6<sup>th</sup> Street)

July 18, 1918 Theodore Robinson (937 Main St)

Sept 7, 1918 Thomas J. Flannery (203 Damons Lane)

Sept 7, 1918 William Kehoe

Sept 27, 1918 Johnson D. Carr (19 Main St)

Oct 10, 1918 John Balmer Black (29 S. 7<sup>th</sup> Street)

Oct 16, 1918 William McKinley Childs (16 S. 12<sup>th</sup> Street),

Oct 20, 1918 Edgar T. Scott Sr (of Woodburne Mansion, Springfield Road)

Dec 23, 1918 Hewitt Lawrence (912 Foster Ave.)

Ernest N. Kauffman,

Joseph Long,

Walter Bauman,

James McMuckin

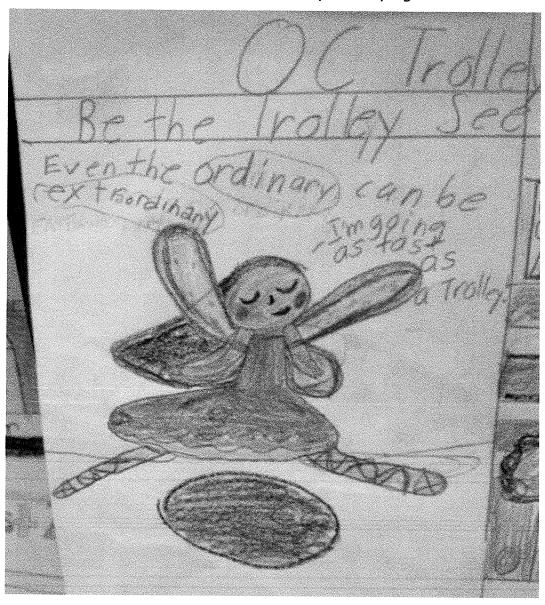
It is interesting to realize that at the beginning of 1918, all of these people were alive and at the end of 1918, all had died.

Among the things we learned was that both Edgar Scott, Sr (who commissioned Horace Trumbauer to design the mansion on Springfield Road, and his son, Edgar Scott Jr., both seved with the Norton-Harges American Volunteer Ambulance Service which was also the unit in which writers John Dos Passos, e.e.cummings, Robert Service, Henry James, and Ernest Hemingway served. We commemorated the role played by John Mott Drew in protesting the different treatment received after the war by white and black Gold Star Mothers who participated in a pilgrimage to the graves of their sons killed during the war. We also honored the Harlem Hell Fighters, some of whom are buried at Eden Cemetery, fighting for their country but returning after the war to face brutal discrimination at home.

Although the OcTrolleyFest this year was folded into the WWI Remembrance, the Art Contest sponsored by Sharon Savings Bank for 5th graders in local elementary schools went forward. Some 250 students from 8 local elementary schools drew their idea of a trolley. All were variations on a theme band it was fascinating to see the creativity of our young people and the different ways in which they see our world .....

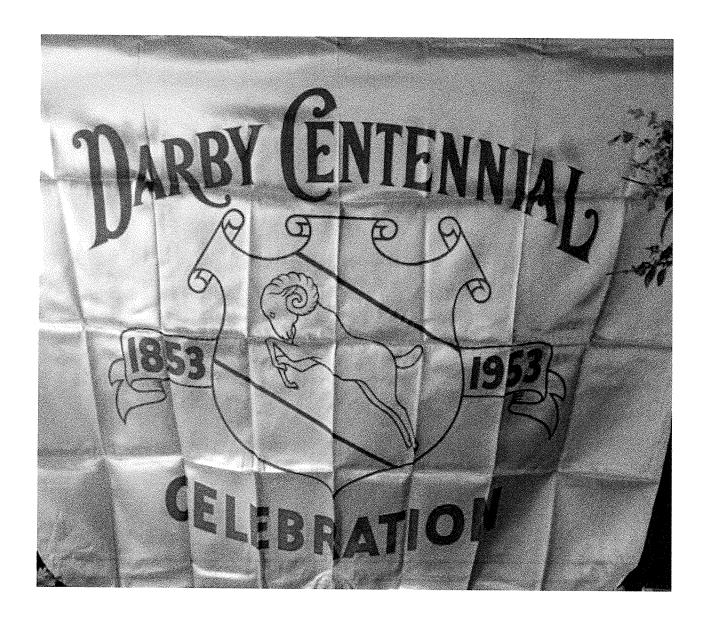
### http://www.darbyhistory.com/Oct17.html

For me, one of the highlights was this picture of a ballerina and the motto "even the ordinary can be extraordinary." I fully agree.



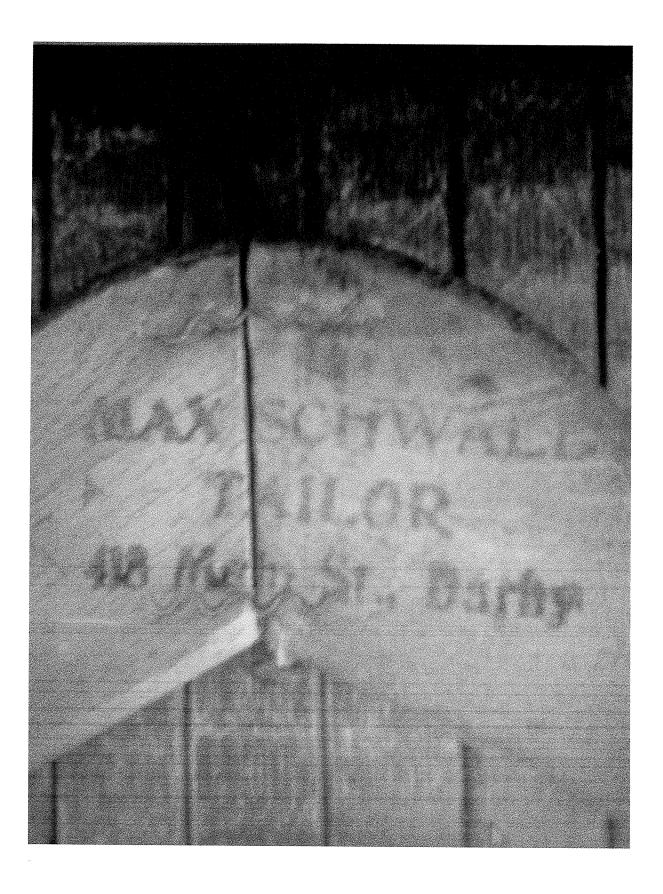
Other highlights included:

Receiving a gift of a 1953 Centennial Banner from former Darby resident Joan Atkins



Finding this hanger from Darby Tailor Max Schwald in a thrift shop in Woodbine,  $\ensuremath{\mathrm{NJ}}$ 

JPG



And getting a picture of the signed work of a Darby Paperhanger from a house in Sharon Hill

alles

For the future, I would urge members of Borough Council to pay attention to, and utilize, our historic assets. In particular I urge another look at Old Borough Hall on 9th Street, a stone building owned by the Borough which was once Darby's first school, first Borough offices, and its police station and jail. It has been sitting vacant for the past few years. I am enclosing a picture of the building including the two bay garage on the back.... Restoration of the building would be eligible for CDBG (Community Development Block Grant) funding under section 570.202(d) which provides for Historic Preservation, including the rehabilitation, preservation or restoration of historic property. <a href="https://www.hud.gov/sites/documents/DOC 13716.PDF">https://www.hud.gov/sites/documents/DOC 13716.PDF</a>



In addition I would urge consideration of removal of the barriers at Darby's historic 1904 Trolley Bridge making it into a pedestrian bridge and something of which Darby can be proud <a href="http://www.darbyhistory.com/Trollybridge.html">http://www.darbyhistory.com/Trollybridge.html</a>

Darby's unique history can be part of its positive future and I urge all of us to

realize our tomorrows come from the choices we make today.

John W. Haigis, Chair 1006 Main street Darby, PA 19023 (610) 583-0788 www.DarbyHistory.com

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### Darby Fire Company #1

### 2017 Yearly Report:

Darby Borough: 348
Colwyn Borough: 44
Aldan Borough: 15
Sharon Hill Borough: 5
Concord Township: 2
Folcroft Borough: 1

Clifton Heights Borough: 1

AFA: 190
Assist EMS: 37
Assist Police: 8
CO Alarm: 24
Vehicle: 11
Fuel Spill: 17
Investigation: 24

Industrial Rescue : 1 Hazmat Incident : 1

mazmat moraciit . 1

Total Incidents: 670

Working Fire's: 16

Darby Borough: 5 Yeadon Borough: 4 Colwyn Borough: 1

East Lansdowne Borough: 1 Lansdowne Borough: 1 Sharon Hill Borough: 2 Aldan Borough: 1

Clifton Heights Borough: 1

Yeadon Borough: 201
Collingdale Borough: 39
East Lansdowne Borough: 1
Upper Darby Township: 6
Prospect Park Borough: 2
Lansdowne Borough: 2
West Chester Borough: 2

Building: 172 MVA: 84 Gas Leak: 51 Wires: 9 Cover Up: 10 Brush: 19

Landing Zone: 19 Elevator Rescue: 1 Service Call: 2

Total Man hours in service for 2017 is 4307 hours with an average of 6.42 per incident. A total of 5300 personnel responded to the incidents with an average of 7.9 per incident.

In Brotherhood,

Daniel Traband Jr.

## 2017 Working Fire Incidents Locations:

145 Lewis Ave, East Lansdowne Borough 812 Serrill Ave, Yeadon Borough 22 N. Rigby Ave, Lansdowne Borough 426 Chester Ave, Yeadon Borough 2802 Alfred Dr, Yeadon Borough 449 S. 5th St, Colwyn Borough 208 Marks Ave, Darby Borough 418 Main St, Darby Borough 244 Garvin Blvd, Sharon Hill Borough 14 Bonsall Ave, Aldan Borough 647 Main St, Darby Borough 400 Sharon Ave, Sharon Hill Borough 313 N. Sycamore Ave, Clifton Heights Borough 1245 Angora Ave, Yeadon Borough 1047 Springfield Rd, Darby Borough 37 S. 7th St, Darby Borough

# DARBY FIRE PATROL, NO. 2

"TIS THE DANGER OF OUR CITIZENS PROMPTS US TO DUTY"
CHESTNUT & MOORE STS.
DARBY, PA 19023

January 17, 2018

Darby Borough Attn: Mayor Helen Thomas 1020 Ridge Ave Darby, PA 19023

Fire Chief's Report for December 2017

Fire Alarms	3	Rescues	0	Service Calls	1
Assist EMS/ P.D.	4	Investigations	0	Good Intent	12
MVA w/ Injury	1	Gas Leak In	2	Brush	0
Buildings	3	Gas Leak Out	0	Cover	0
Cooking Fires	2	Fuel Spill	1		
Vehicle Fires	0	CO Alarms	1		
Trash Fires	0	Weather	0		
Wires	0	Fire Police	0	Total Calls	30

One building fire occurred this past month on the following date and time:

12/26/2017 at 326 Marks Ave. @ 2:30am.

There were no injuries reported and the fire was quickly extinguished.

For the year 2017, Darby Fire Patrol responded to 402 emergency dispatches in the Borough of Darby and surrounding communities.

For 2018 the Borough Chief's report will be submitted by Chief Caruso from Darby Fire Company #1.

If you want to reach me with any additional questions or comments, I can always be reached via my personal cell phone or email at <a href="mailto:edwardgannon@comcast.net">edwardgannon@comcast.net</a>.

Very truly yours

Edward J. Gannon 777

Edward J. Gannon III. Fire Chief - Darby Fire Patrol #2 Cell 484-682-4186