

A Committee Meeting of Upper Darby Township Council was held on Wednesday evening, September 5th, 2018 at 7:00 p.m. in the Council Meeting Room #202 of the Municipal Building, 100 Garrett Road, Upper Darby, Pennsylvania.

The meeting was called to order by Council President Donald P. Bonnett

Council Members Present:

Donald P. Bonnett, Thomas P. Wagner, Jacob A. Bierling Jr., Sekela Coles, Robert Gwin, Barbarann Keffer, Marc Manfre, Lisa Faraglia, Sheikh Siddique, Patrick Spellman, Laura Wentz

Present at the Meeting

Thomas N. Micozzie, Mayor
Kelly Sullivan, Esq., Solicitor
Scott C. Gottel, Esq., Solicitor
Alexis Cicchitti, Acting Recording Secretary

Committee Reports

PUBLIC SAFETY COMMITTEE:

Jacob A. Bierling Jr., Chairman
Members: Thomas P. Wagner, Sekela Coles

Councilman Gwin submitted a petition requesting that “speed humps” be installed on the 300 block of Owen Avenue.

Upon approval of the petition, the request will be placed on the Agenda for the September 19th, 2018 Council Meeting.

Councilwoman Faraglia requested that the Mayor write to PENNDOT to install delineators at the east entrance of Westbrook Park Elementary School on Springfield Road.

This request shall be placed on the Agenda for the September 19th, 2018 Council Meeting.

LEISURE SERVICES COMMITTEE:

Marc Manfre, Chairman
Members: Barbarann Keffer, Lisa Faraglia

Finance Director, John McMullan requested a Resolution for a 2019 Fee Schedule for use of space at Watkins Senior Center, Penn Pines Park and Naylor’s Run Park.

This request shall be placed on the Agenda for the September 19th, 2018 Council Meeting.

MUNICIPAL SERVICES, LICENSING AND PUBLIC WORKS COMMITTEE

Patrick J. Spellman, Chairman
Members, Thomas P. Wagner, Sheikh M. Siddique

Nothing to report

LAW AND GOVERNMENT & RULES AND PROCEDURES COMMITTEE:

Lisa Faraglia, Chairwoman

Members: Marc Manfre, Laura Wentz

Council President Bonnett requested that the Council Meeting scheduled for November 21st, 2018 (the night before Thanksgiving) be changed to November 28th, 2018.

This request shall be placed on the Agenda for the September 19th, 2018 Council Meeting and if approved, the change of date will be advertised in the Daily Times.

PLANNING, ZONING AND BUILDING CODE COMMITTEE:

Jacob A. Bierling Jr., Chairman

Members: Robert S. Gwin Jr., Patrick J. Spellman

Director of L&I, Jeff Gentile requested a Motion to approve the annual St. Dorothy's Church Festival scheduled for September 26th through the 29th, 2018.

This request shall be placed on the Agenda for the September 19th, 2018 Council Meeting.

Mr. Gentile requested a Resolution to approve the land development for the proposed Wawa parking lot on the NE corner of Burmont Road and Bonsall Avenue.

This request shall be placed on the Agenda for the September 19th, 2018 Council Meeting.

Mr. Gentile requested a Resolution to approve the land development for an addition at 806 Baltimore Avenue.

This request shall be placed on the Agenda for the September 19th, 2018 Council Meeting.

PUBLIC HEALTH AND ENVIRONMENTAL AFFAIRS COMMITTEE:

Sekela Coles, Chairwoman

Members: Patrick J. Spellman, Lisa Faraglia

Nothing listed for the September 19th, 2018 Council Meeting agenda.

FINANCE AND APPROPRIATIONS COMMITTEE:

Thomas P. Wagner, Chairman

Members: Jacob A. Bierling Jr., Robert S. Gwin Jr.

There were 5 tax appeals to be discussed in Executive Session following the Council Meeting.

Upon recommendation of the Committee these will be placed on the agenda for the September 19th, 2018 Council Meeting.

Finance Director, John McMullan requested that an Ordinance be introduced for the transfer of \$1,010,000.00 from the Fund Balance account to the Police and Fire accounts for expenses

This request shall be placed on the Agenda for the September 19th, 2018 Council Meeting.

Mayor Micozzie

The Mayor made several announcements:

On Saturday, September 15th, 2018, Shred Day will take place at Upper Darby High School beginning at 10:00am.

Oldies Night-Salute the Veterans will take place in the UDHS Performing Arts Center on Saturday, October 6th, 2018 at 7pm.

The 2nd annual UD International Festival will take place on September 22nd, 2018 on 69th Street on Saturday, September 22nd, 2018 from 1pm to 7pm.

Solicitor

Nothing to report

Adjournment

The meeting was adjourned by Council President Bonnett.

Respectfully submitted,

Richard G. Nolan

Richard G. Nolan
Chief Municipal Clerk

RGN/akc