A Committee Meeting of Upper Darby Township Council was held on Wednesday evening, October 10th, 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:

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

Donald P. Bonnett, excused

Present at the Meeting

Thomas N. Micozzie, Mayor Kelly Sullivan, Esq., Solicitor Scott C. Gottel, Esq., Solicitor Richard G. Nolan, Chief Municipal Clerk

Councilwoman Lisa Faraglia introduced members of the newly formed Opioid Committee, "Recovery Without Barriers". Committee member Tina Hamilton gave a brief presentation of the goals of the Committee.

Committee Reports

PUBLIC SAFETY COMMITTEE:

Jacob A. Bierling Jr., Chairman

Members: Thomas P. Wagner, Sekela Coles

Nothing listed for the October 17th, 2018 Council Meeting agenda.

Councilwoman Sekela Coles invites you to join her for a free screening & discussion of the film "Power and Control" on Wednesday, October 24th, 2018 at 7pm at the Studio Movie Grill, 53 S. 69th Street, Upper Darby, PA. Also, on Friday, October 19th, 2018 there will be a Bingo event held by the Domestic Abuse Project of Delaware County. See Councilwoman Coles for details.

LEISURE SERVICES COMMITTEE:

Marc Manfre, Chairman

Members: Barbarann Keffer, Lisa Faraglia

Nothing listed for the October 17th, 2018 Council Meeting agenda.

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MUNICIPAL SERVICES, LICENSING AND PUBLIC WORKS COMMITTEE

Patrick J. Spellman, Chairman

Members, Thomas P. Wagner, Sheikh M. Siddique

Nothing listed for the October 17th, 2018 Council Meeting agenda.

LAW AND GOVERNMENT & RULES AND PROCEDURES COMMITTEE:

Lisa Faraglia, Chairwoman

Members: Marc Manfre, Laura Wentz

Nothing listed for the October 17th, 2018 Council Meeting agenda.

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 Resolution to approve the land development for the proposed SEPTA parking garage located northeast of the intersection of 69th & Market Streets. Folio Number: 16-06-01175-00.

This request shall be placed on the Agenda for the October 17th, 2018 Council Meeting.

Mr. Gentile also requested a Resolution to approve the land development for Pilgrim Gardens LP, 5035 Township Line Road. Folio Numbers: 16-11-01905-00 and 16-11-01367-00

This request shall be placed on the Agenda for the November 7th, 2018 Council Meeting.

PUBLIC HEALTH AND ENVIRONMENTAL AFFAIRS COMMITTEE:

Sekela Coles, Chairwoman

Members: Patrick J. Spellman, Lisa Faraglia

Nothing listed for the October 17th, 2018 Council Meeting agenda.

The Annual Rabies Inoculation Clinic will be held on Saturday, October 27th, 2018 from 9am till 11:00 am at the Upper Darby Township Building, 100 Garrett Road. No fee required.

FINANCE AND APPROPRIATIONS COMMITTEE:

Thomas P. Wagner, Chairman

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

Thomas J. Judge Jr., CAO requested that an Ordinance be introduced regarding changes to the Upper Darby Township Municipal Employees Pension Plan.

He also requested that an Ordinance be introduced for Upper Darby Township to enter into a Cable Franchise Agreement with Comcast of Southeast Pennsylvania LLC and also

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an Ordinance for Upper Darby Township to enter into an agreement with RCN Telecom Services of Philadelphia LLC.

These requests shall be placed on the Agenda for the October 17th, 2018 Council Meeting.

There were 2 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 October 17th, 2018 Council Meeting.

Mayor Micozzie

Nothing to report

Solicitor

Nothing to report

Adjournment

The meeting was adjourned by Council Vice President Wagner.

Respectfully submitted,

Ríchard G. Nolan

Richard G. Nolan Chief Municipal Clerk

RGN/akc