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Upper Darby Township Committee Meeting

January 2nd, 2019

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Meeting of Upper Darby Township Council Committees on January 2, 2019

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A Committee Meeting of Upper Darby Township Council was held on Wednesday evening, January 2nd, 2019 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, Laura Wentz, Sheikh Siddique

Patrick Spellman, excused

Present at the Meeting

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

Committee Reports

PUBLIC SAFETY COMMITTEE:

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

Thomas J. Judge Jr., CAO asked the Public Safety Committee to meet to establish "litter corridors" with extended enforcement and to increase the penalties for throwing trash and litter.

He is also asking the Committee to meet to discuss increasing parking meter fees and penalties with a target date of July 1st, 2019.

Mr. Judge requests a Resolution to **remove** 60 meters along the north side of Baltimore Pike adjacent to the Borough of East Lansdowne. The meter poles will be sold to East Lansdowne for a fee. East Lansdowne will install their own meters.

This request shall be placed on the Agenda for the January 16th, 2019 Council Meeting.

LEISURE SERVICES COMMITTEE:

Marc Manfre, Chairman
Members: Barbarann Keffer, Lisa Faraglia

Director of Leisure Services, John McMullan requests a Resolution closing out the Community Conservation Partnerships Grant Project (BRC-TAG-18-162)

This request shall be placed on the Agenda for the January 16th, 2019 Council Meeting.

MUNICIPAL SERVICES, LICENSING AND PUBLIC WORKS COMMITTEE

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

Thomas J. Judge Jr., CAO requested a Resolution supporting the Administration's application to amend traffic signal agreements with the Pennsylvania Department of Transportation (PENNDOT) at State Road & the entrance to Drexeline Shopping Center and also at Township Line and State Road

This request shall be placed on the Agenda for the January 16th, 2019 Council Meeting.

LAW AND GOVERNMENT & RULES AND PROCEDURES COMMITTEE:

Lisa Faraglia, Chairwoman

Members: Marc Manfre, Laura Wentz

Nothing listed for the January 16th, 2019 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 application of OD Investments, LLC for land development to redevelop .41 acres with an 1,810 square foot contractor garage located east of the intersection of Lansdowne and Harwood Avenues.

This request shall be placed on the Agenda for the January 16th, 2019 Council Meeting.

PUBLIC HEALTH AND ENVIRONMENTAL AFFAIRS COMMITTEE:

Sekela Coles, Chairwoman

Members: Patrick J. Spellman, Lisa Faraglia

Nothing listed for the January 16th, 2019 Council Meeting agenda.

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 to amend Ord 2619, the UDT Police Pension Ordinance and Plan.

Director of Leisure Services, John McMullan requested an Ordinance for a fee schedule for use of recreational facilities as well as looking to recoup monies for grass cutting services that were provided to vacant and bank owned properties.

This request shall be placed on the Agenda for the January 16th, 2019 Council Meeting.

Mayor Micozzie

The Mayor announced the launch of the Township's new website

Appointments

Mayor Micozzie stated that with the settlement agreement with Janice Hammond, Bonnie Hallam, the Upper Darby Zoning Board and MCBH Drexeline Plaza LP, item #2, he agreed to appoint Bonnie Hallam to the Upper Darby Township Advisory Committee for a three-year term expiring 12-31-21. He further requested that they schedule a meeting every month going forward starting in January.

This request shall be placed on the Agenda for the January 16th, 2019 Council Meeting.

Solicitor

Nothing to report

Adjournment

The meeting was adjourned by Council President Donald P. Bonnett.

Respectfully submitted,

Richard G. Nolan

Richard G. Nolan
Chief Municipal Clerk

RGN/akc