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### Upper Darby Township Council Meeting

December 4<sup>th</sup>, 2019

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A regular meeting of Upper Darby Township Council was held on Wednesday evening, December 4<sup>th</sup>, 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 with the Pledge of Allegiance to the flag of the United States of America.

### **Roll Call**

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

Barbarann Keffer, excused  
Marc Manfre, excused

### **Present at the Meeting**

Thomas N. Micozzie, Mayor  
Thomas J. Judge Jr., CAO  
Kelly Sullivan, Esquire  
Richard G. Nolan, Chief Municipal Clerk

### **Public Forum**

Mr. Bonnett: This is the time set aside for the public to speak. When you hear your name, come forward to the podium and state your name and address for the records. Comments are limited to three minutes.

Richard Blye, 274 Kent Road  
Juneteenth

Matt Pyfer, 469 Forrest Avenue  
Transparency

Gerald Harrison, 29 S. Kirklyn Avenue  
Budget

Their comments are filed on tape.

### **Mayor Micozzie**

*The Mayor announced the Christmas Tree Lighting that took place earlier that evening,*

**Committee Reports**

**Finance and Appropriations Committee**

Thomas P. Wagner, Chairman

**Resolution No. 48-19, a Resolution to adopt the 2020 Budget**

Moved: Mr. Wagner

Second: Mr. Bierling

Councilwoman Wentz made a motion for an amendment to the budget.  
Councilman Gwin seconded.

Councilwoman Wentz circulated a 3-piece packet detailing her proposed amendments. She further explained in more detail her proposed amendments to the budget.

There was much discussion between the Council members and Mayor Micozzie that is recorded on tape.

Councilman Wagner moved for a vote on Councilwoman Wentz's amendment and Councilman Bierling seconded.

Councilwoman Wentz objected to the Motion being made as she stated that she did not present her proposed amendment in its entirety.

A roll call vote was taken for Councilman Wagner's Motion. A YES vote would mean to act favorably on Councilwoman's proposed amendment and a NO vote would mean to act unfavorably.

<u>Approved</u>	<u>Opposed</u>	<u>Excused</u>	<u>Abstain</u>
	Bonnett		
	Wagner		
	Bierling		
Coles	Gwin		
		Keffer	
		Manfre	
	Faraglia		
	Spellman		
Siddique			
Wentz			
3	6	2	0
<b>Motion approved: 3 in favor, 6 opposed, 2 excused.</b>			

Councilman Wagner, Finance Chairman stated that the proposed amendments had been defeated and that the new Mayor can do as she chooses in the future with respect to changes of that nature. He further stated that the original Motion on the floor was moved and seconded to adopt Resolution No. 48-19, the 2020 Budget.

**Approval of Res. 48-19      Opposed                      Excused                      Abstain**

Bonnett  
Wagner  
Bierling  
Coles  
Gwin

Keffer  
Manfre

Faraglia  
Spellman  
Siddique

Wentz

8

1

2

0

**Motion approved: 8 in favor, 1 opposed, 2 excused.**

**Resolution No. 48-19 is adopted.**

**Introduction of Ordinance No. 3063, an Ordinance of the Township of Upper Darby, County of Delaware, and the Commonwealth of Pennsylvania, fixing the tax rate for the year 2020 and appropriating specific sums estimated to be required for the specific purpose of the Municipal Government**

Motion to introduce: Mr. Wagner  
Second: Mr. Spellman

Moved and seconded.

A roll call vote was requested by Councilman Wagner.

**Approval of Intro                      Opposed                      Excused                      Abstain**

Bonnett  
Wagner  
Bierling  
Coles  
Gwin

Keffer  
Manfre

Faraglia  
Spellman  
Siddique  
Wentz

9

0

2

0

**Motion approved: 9 in favor, 2 excused.**

**Ordinance No. 3063 will be duly advertised and place on the Agenda for the December 18<sup>th</sup>, 2019 Council Meeting.**

**Solicitor**

Nothing to report

**Adjournment**

Motion to adjourn: Councilman Wagner; Second: Councilman Spellman

**Motion approved: 9 in favor**

**Council President Bonnett adjourned the meeting.**

Respectfully submitted,

*Richard G. Nolan*

Richard G. Nolan  
Chief Municipal Clerk

RGN/akc

RESOLUTION NO. 48-19

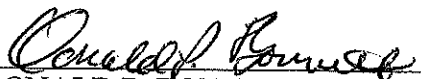
WHEREAS, A GENERAL SUMMARY OF THE BUDGET FOR THE FISCAL YEAR OF 2020 WAS PUBLISHED IN ACCORDANCE WITH THE HOME RULE CHARTER ON OCTOBER 21<sup>ST</sup>, 2019 IN THE DELAWARE COUNTY DAILY TIMES; AND

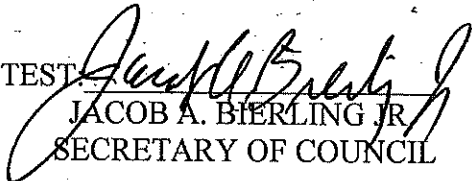
WHEREAS, ON OCTOBER 21<sup>ST</sup>, 2019 IN THE SAME NEWSPAPER NOTICE WAS GIVEN THAT PUBLIC HEARINGS WOULD BE HELD TO REVIEW THE BUDGET ON WEDNESDAY EVENING, NOVEMBER 6<sup>TH</sup>, 2019 APPROXIMATELY FIVE MINUTES AFTER THE REGULARLY SCHEDULED 7:00 P.M. MEETING, AND ON WEDNESDAY EVENING, NOVEMBER 13<sup>TH</sup>, 2019 APPROXIMATELY FIVE MINUTES AFTER THE REGULARLY SCHEDULED 7:00 P.M. MEETING, IN THE COUNCIL MEETING ROOM #202 OF THE MUNICIPAL BUILDING, 100 GARRETT ROAD, UPPER DARBY, PENNSYLVANIA;


NOW, THEREFORE, BE IT RESOLVED, THAT THE BUDGET FOR THE FISCAL YEAR OF 2020 BE APPROVED.

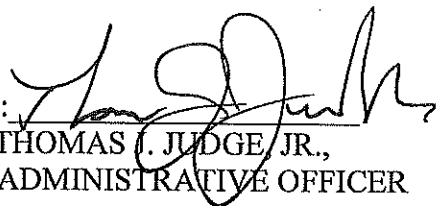
RESOLVED, THIS 4<sup>TH</sup> DAY OF DECEMBER, A.D., 2019

UPPER DARBY TOWNSHIP

  
DONALD P. BONNETT  
PRESIDENT OF COUNCIL

ATTEST:   
JACOB A. BIERLING JR.  
SECRETARY OF COUNCIL

  
THOMAS N. MICOZZIE, MAYOR

ATTEST:   
THOMAS J. JUDGE JR.,  
CHIEF ADMINISTRATIVE OFFICER