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Upper Darby Township Council Meeting

December 18th, 2019

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A regular meeting of Upper Darby Township Council was held on Wednesday evening, December 18th, 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., Barbarann Keffer, Marc Manfre, Lisa Faraglia, Sheikh Siddique, Patrick Spellman, Laura Wentz

Present at the Meeting

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

Approval of the Minutes

Motion to approve the Minutes for the Regular Meeting of November 6th, 2019

Mr. Wagner: Moved.

Mr. Bierling: Second.

Minutes approved; 11 in favor

Motion to approve the Minutes for the Special Meeting of November 6th, 2019

Ms. Faraglia: Moved.

Mr. Spellman: Second.

Minutes approved; 11 in favor

Motion to approve the Minutes for the Committee Meeting of November 13th, 2019

Mr. Bierling: Moved.

Ms. Faraglia: Second.

Minutes approved; 11 in favor

Motion to approve the Minutes for the Special Meeting of November 13th, 2019

Ms. Faraglia: Moved.

Mr. Bierling: Second.

Minutes approved; 11 in favor

Motion to approve the Minutes for the Regular Meeting of November 20th, 2019

Mr. Bierling: Moved.

Ms. Faraglia: Second.

Minutes approved; 11 in favor

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.

Janice Russel, 1015 Broadway Avenue, Secane
Thank you to Mayor

Chris Tsiouris Jr., 44 Glendale Rd.

Dolores Lombardi, 29 S. Kirklyn Avenue

Marie Lafferty, 3924 James St.

Christine Hamilton, 4715 Woodland Avenue

Tina Hamilton, 4715 Woodland Avenue
Recovery Without Barriers

Paulann Sabatino
Recovery Without Barriers

Gerald Harrison, 29 S. Kirklyn Avenue
Business

Carl Hemphill, 27 Pilgrim Lane
Email from Tom Judge

Olivia Taylor, 204 Kent Road

Brian Taylor

Kyle McIntyre, 1040 Drexel Avenue
Upper Darby

Steve Lockard, 427 Spruce Avenue

Bonnie Hallam, 4719 Woodland Avenue

Dr. John Taylor, 7121 Guilford Avenue

Jacqueline Robinson, 328 Sanford Road

James Santora, 5229 Apache Lane

Kate Smith 4716 Cedar Lane

Richard Blye, 274 Kent Road

Their comments are filed on tape.

Fire Chief Gary McAfee thanked Council, Department Heads, the Administration and the Mayor for their confidence and support over the years of his career

Council President Don Bonnett addressed the departing members of Council: Mr. Manfre, Mr. Spellman and Mr. Bierling

He also thanked the McNichol, Byrne, Matlawski Law Firm along with Kelly Sullivan, Esquire who served as legal advisor to Township Council, the Mayor and the Department Heads for their service

He further thanked Mayor Micozzie for his many years of service to Upper Darby Township and for his many accomplishments during his tenure

Mayor Micozzie

Appointments

Library Board

Colman Sellers, Trustee mandated by trust for a 3-year term,

Lee Jordan

Lisa Standing

Lisa Logiurato

Abby Lang

Police Pension Board

Thomas Judge Jr

PAL

Dennis Carey, 2 years

Tamara Crump

Sheri Eyre

Joe Sylvesterio

Multi-Cultural Commission

Tamara Crump, 3 years

Richard Blye, 3 years

Naz Alvi, 3 years

Economic Development Committee

Tiffany Gillespie, 3 years

Robert Gwin, 3 years

Motion to approve Appointments

Moved: Mr. Bierling

Second: Mr. Spellman

A roll call vote was taken

<u>Approved</u>	<u>Opposed</u>	<u>Excused</u>	<u>Abstain</u>
Bonnett			
Wagner			
Bierling			
Coles			
Gwin			
Keffer			
Manfre			
Faraglia			
Spellman			
Siddique			
Wentz			
10	1	0	0

Motion approved: 10 in favor, 1 opposed

Motion for Council to approve the advertisement for the 2020 schedule of Council and Committee Meeting dates

Moved: Mr. Bierling

Seconded: Mr., Spellman

Motion approved: 11 in favor

Mayor Micozzie

The Mayor thanked many people for the opportunity to serve Upper Darby Township and wished the Mayor-Elect and the newly elected Council members well

Committee Reports

Planning, Zoning & Building Code Committee

Jacob A. Bierling Jr., Chairman

Resolution No. 49-19, a Resolution of Upper Darby Township, Delaware County, Pennsylvania accepting the Certificate of Total Completion from PROVCO PINEGOOD BURMONT, LLC for land development to develop .418 acres with additional parking for the existing Wawa on the northeast corner of Burmont Road and Bonsall Avenue

Moved: Mr. Bierling

Second: Mr. Wagner

Approval of Resolution No. 49-19; 11 in favor, none opposed

Public Safety Committee

Jacob A. Bierling Jr., Chairman

Resolution No. 50-19, a Resolution to install a stop sign on Hilldale Road at the intersection with Roselawn Avenue

Moved: Mr. Bierling

Second: Ms. Faraglia

Approval of Resolution No. 50-19; 11 in favor, none opposed

Resolution No. 51-19, a Resolution to establish "No Parking of Trucks or Commercial Vehicles" on the 700 block of Thorndale Avenue, 100 feet north from the north side of Penn Pines Blvd.

Approval of Resolution No. 53-19; 10 in favor, 1 opposed

Public Hearing for Ordinance No. 3063, an Ordinance of Upper Darby Township, 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

Council President Bonnett convened a Public Hearing for Ordinance No. 3063

There were no speakers and the Public Hearing was therefore closed

Moved: Mr. Wagner
Second: Mr. Bierling

A roll call vote was taken.

<u>Approval of Ord. 3063</u>	<u>Opposed</u>	<u>Excused</u>	<u>Abstain</u>
Bonnett			
Wagner			
Bierling			
Coles			
Gwin			
	Keffer		
Manfre			
Faraglia			
Spellman			
Siddique			
	Wentz		
9	2	0	0

Approval of Ordinance No. 3063; 9 in favor, 2 opposed

Resolution No. 54-19, a Resolution of Upper Darby Township, Delaware County, Pennsylvania authorizing the Mayor to execute a conditional agreement of sale for the Township's purchase of the real property consisting of 3,043 acres located at 5299 Township Line Road, Upper Darby Township and further identified as Delaware County Tax Folio Number 16-11-01696-00 from the trustees of the Peter S. and Catherine G. Mozino Trust.

Moved: Mr. Wagner
Second: Mr. Spellman

Approval of Resolution No. 54-19; 11 in favor, none opposed

Municipal Services, Licensing & Public Works Committee

Patrick J. Spellman, Chairman

Introduction of Ordinance No. 3064, an Ordinance of the Township of Upper Darby, Delaware County, Pennsylvania restricting parking in certain designated areas of the Township for the purpose of facilitating street cleaning operation in the area; and setting forth fines and penalties for the violation of said restriction

Motion to introduce: Mr. Wagner

Second: Mr. Spellman

Moved and seconded

A roll call vote was requested by Councilman Spellman

<u>Approval of Intro</u>	<u>Opposed</u>	<u>Excused</u>	<u>Abstain</u>
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Bonnett

Wagner

Bierling

Coles

Gwin

Keffer

Manfre

Faraglia

Spellman

Siddique

Wentz

11

0

0

0

Motion approved; 11 in favor

Ordinance No. 3064 will be duly advertised and place on the Agenda for the December 18th, 2019 Council Meeting.

Many kind words and thoughts were shared with the outgoing Council people and Mayor Micozzie.

Solicitor

Nothing to report

Adjournment

Motion to adjourn: Councilman Bierling; Second: Councilman Spellman

Motion approved: 11 in favor, none opposed

Council President Bonnett adjourned the meeting.

Respectfully submitted,

Richard G. Nolan

RGN/akc

Richard G. Nolan
Chief Municipal Clerk

UPPER DARBY TOWNSHIP

Resolution No. 49-19

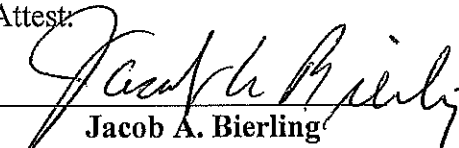
**A RESOLUTION OF UPPER DARBY TOWNSHIP,
DELAWARE COUNTY, PENNSYLVANIA
ACCEPTING THE CERTIFICATE OF TOTAL
COMPLETION FROM PROVCO PINEGOOD
BURMONT, LLC FOR LAND DEVELOPMENT TO
DEVELOP .418 ACRES WITH ADDITIONAL
PARKING FOR THE EXISTING WAWA ON THE
NORTHEAST CORNER OF BURMONT ROAD AND
BONSALL AVENUE.**

WHEREAS, PROVCO PINEGOOD BURMONT, LLC has completed the development of .418 acres with additional parking for the existing Wawa on the Northeast corner of Burmont Road and Bonsall Avenue.


NOW THEREFORE, BE IT RESOLVED, that the attached Certificate of Total Completion of the Improvements for the project referenced in the Certificate of Total Completion is hereby accepted by Upper Darby Township and the Escrow Agent is hereby authorized and directed to release any amounts remaining in the Improvement Security Fund to Developer.

TOWNSHIP OF UPPER DARBY

Attest:



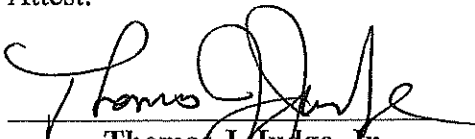
Jacob A. Bierling
Secretary of Council

By: 

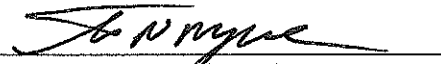
Donald P. Bonnett
President of Council

Resolution No. 49-19 above is hereby approved this 18th day of December, A.D., 2019.

Attest:



Thomas J. Judge, Jr.
Chief Administrative

Approved: 

Thomas N. Micozzie
Mayor

EXHIBIT "E"

CERTIFICATE OF TOTAL COMPLETION

RE: Development Name: Provco Pinegood Burmont, LLC
 TO: Upper Darby Township (with copy to Township Engineer)
 FROM: Developer - Request for Issuance and Acceptance of a Certificate of Total Completion

The parties signing below hereby certify that all of the Improvements have been constructed, completed and installed in a satisfactory manner which complies with all applicable laws, regulations, ordinances, resolutions, Township requirements, the requirements of the Development Agreement, as the same has been amended, and the latest revised Development Plan.

Date: 11/14/19 Developer's Signature: [Signature]
 Date: 11/14/19 Developer Engineer's Signature: [Signature]

TO BE SENT CERTIFIED OR REGISTERED MAIL
 DATE RECEIVED BY TOWNSHIP: 11/15/2019

TO: Upper Darby Township
 FROM: Township Engineer

I hereby certify that I have inspected the Improvements required for the above-named project, and that I am satisfied that they have been completed, constructed and installed in a satisfactory manner and in accordance and compliance with the requirements of the Development Agreement, as the same has been amended, and the latest revised Development Plan, so far as can be determined from my site inspections.

Date: 11/15/2019 Township Engineer's Signature: Allan Lee

Wawa Parking Lot - 525 Hurmont Rd - Upper Darby Township, Drexel Hill, PA
 Project: Pinegood Hurmont, LLC

DESCRIPTION	QTY	UNIT	UNIT COST	TOTAL	QTY THIS REL.	REL. DATE	\$ THIS RELEASE	\$ REL. TO DATE	BALANCE
A. Demolition									
1 Building Removal	1	LS	\$ 10,000.00	\$ 10,000.00	1.00	0.00	\$ 10,000.00	\$ -	\$ -
2 Curb Removal	54	LF	\$ 3.50	\$ 189.00	54.00	0.00	\$ 189.00	\$ -	\$ -
3 Pavement Removal	804	SY	\$ 3.00	\$ 2,412.00	804.00	0.00	\$ 2,412.00	\$ -	\$ -
4 Concrete Removal	2305	SF	\$ 0.75	\$ 1,728.75	2,305.00	0.00	\$ 1,728.75	\$ -	\$ -
5 Area Light Base Removal	2	EA	\$ 500.00	\$ 1,000.00	2.00	0.00	\$ 1,000.00	\$ -	\$ -
Subtotal - Demolition				\$ 15,329.75			\$ 15,329.75	\$ -	\$ -
B. Sediment & Erosion Controls									
1 Construction Terrace	1	EA	\$ 2,500.00	\$ 2,500.00	1.00	0.00	\$ 2,500.00	\$ -	\$ -
2 12" Silt Sock	580	LF	\$ 8.50	\$ 4,930.00	580.00	0.00	\$ 4,930.00	\$ -	\$ -
3 24" Silt Sock	160	LF	\$ 10.00	\$ 1,600.00	160.00	0.00	\$ 1,600.00	\$ -	\$ -
4 SC 150 Bioscavable	100	SF	\$ 26.00	\$ 2,600.00	100.00	0.00	\$ 2,600.00	\$ -	\$ -
Subtotal - Sediment & Erosion Controls				\$ 11,630.00			\$ 11,630.00	\$ -	\$ -
C. Storm Sewer									
1 14", 25' ERCP	13	LF	\$ 37.25	\$ 484.25	13.00	0.00	\$ 484.25	\$ -	\$ -
2 2' Inlets (9.6 deep)	1	EA	\$ 1,400.00	\$ 1,400.00	1.00	0.00	\$ 1,400.00	\$ -	\$ -
3 Rip Rap - with Filter Fabric	6	SY	\$ 57.00	\$ 342.00	6.00	0.00	\$ 342.00	\$ -	\$ -
Subtotal - Storm Sewer				\$ 2,226.25			\$ 2,226.25	\$ -	\$ -
D. Striping & Signage									
1 4" Epoxy Striping	414	LF	\$ 80.75	\$ 33,430.50	414.00	0.00	\$ 33,430.50	\$ -	\$ -
2 2" White Thermoplastic Striping	126	LF	\$ 11.15	\$ 1,404.90	126.00	0.00	\$ 1,404.90	\$ -	\$ -
3 18" Wide Yellow Paint	175	LF	\$ 1.75	\$ 306.25	175.00	0.00	\$ 306.25	\$ -	\$ -
4 Painted Stop Bar	2	EA	\$ 100.00	\$ 200.00	2.00	0.00	\$ 200.00	\$ -	\$ -
5 Painted Handicap Symbols	2	EA	\$ 125.00	\$ 250.00	2.00	0.00	\$ 250.00	\$ -	\$ -
6 Handicap Parking Signs	1	EA	\$ 235.00	\$ 235.00	1.00	0.00	\$ 235.00	\$ -	\$ -
7 Traffic Control Signs	2	EA	\$ 200.00	\$ 400.00	2.00	0.00	\$ 400.00	\$ -	\$ -
Subtotal - Striping & Signage				\$ 36,226.65			\$ 36,226.65	\$ -	\$ -
E. Site Concrete									
1 Concrete Curb	572	LF	\$ 15.00	\$ 8,580.00	572.00	0.00	\$ 8,580.00	\$ -	\$ -
Subtotal - Site Concrete				\$ 8,580.00			\$ 8,580.00	\$ -	\$ -
F. Asphalt Paving									
1 4" Bituminous Base Course	997	SY	\$ 23.028	\$ 22,978.10	997.00	0.00	\$ 22,978.10	\$ -	\$ -
2 2" Bituminous Wearing Course	997	SY	\$ 11.00	\$ 10,967.00	997.00	0.00	\$ 10,967.00	\$ -	\$ -
3 6" 2A Stone Sub Base (Permit 2A Modified)	997	SY	\$ 8.00	\$ 7,976.00	997.00	0.00	\$ 7,976.00	\$ -	\$ -
4 Clean and Tack	997	SY	\$ 0.75	\$ 747.75	997.00	0.00	\$ 747.75	\$ -	\$ -
5 Seal Cartridges	523	LF	\$ 0.50	\$ 261.50	523.00	0.00	\$ 261.50	\$ -	\$ -
Subtotal - Asphalt Paving				\$ 43,882.25			\$ 43,882.25	\$ -	\$ -

G. Site Amenities

10	EA	\$350.00	\$	3,500.00	\$	10.00	0.00	\$	3,500.00	\$	-
2	EA	\$400.00	\$	800.00	\$	2.00	0.00	\$	800.00	\$	-
28	LF	\$12.00	\$	336.00	\$	28.00	0.00	\$	336.00	\$	-
575	SF	\$6.00	\$	3,450.00	\$	575.00	0.00	\$	3,450.00	\$	-
210	LF	\$25.00	\$	5,250.00	\$	210.00	0.00	\$	5,250.00	\$	-
Subtotal - Site Amenities										\$	13,336.00

H. Site Lighting

5	EA	\$3,200.00	\$	16,000.00	\$	5.00	0.00	\$	16,000.00	\$	-
Subtotal - Site Lighting										\$	16,000.00

I. Landscaping

8	EA	\$550.00	\$	4,400.00	\$	8.00	0.00	\$	4,400.00	\$	-
4	EA	\$350.00	\$	1,400.00	\$	4.00	0.00	\$	1,400.00	\$	-
42	EA	\$55.00	\$	2,310.00	\$	42.00	0.00	\$	2,310.00	\$	-
53	EA	\$65.00	\$	3,445.00	\$	53.00	0.00	\$	3,445.00	\$	-
14	EA	\$70.00	\$	980.00	\$	14.00	0.00	\$	980.00	\$	-
14	EA	\$85.00	\$	1,190.00	\$	14.00	0.00	\$	1,190.00	\$	-
17	EA	\$105.00	\$	1,785.00	\$	17.00	0.00	\$	1,785.00	\$	-
109	EA	\$55.00	\$	3,815.00	\$	109.00	0.00	\$	3,815.00	\$	-
Subtotal - Landscaping										\$	19,325.00

CONSTRUCTION TOTAL:

										\$	128,706.30
										\$	111,890.40
										\$	1,486.15

Inspection Fee Escrow (.5%)
10% Contingency

CONSTRUCTION ESCROW TOTAL

										\$	128,706.30
										\$	128,706.30

INSPECTION ESCROW TOTAL

RESOLUTION NO. 50-19

WHEREAS, ORDINANCE NO. 1156 OF UPPER DARBY TOWNSHIP PROVIDES THAT TRAFFIC SHALL COME TO A STOP BEFORE ENTERING OR CROSSING CERTAIN STREETS AND HIGHWAYS IN THE TOWNSHIP AND IMPOSES PENALTIES FOR THE VIOLATION THEREOF:

NOW, THEREFORE, BE IT RESOLVED:

THAT ORDINANCE NO. 1156 IS HEREBY AMENDED BY ADDING TO SECTION 1 THE FOLLOWING:

INSTALLING STOP SIGNS AT THE FOLLOWING LOCATION:

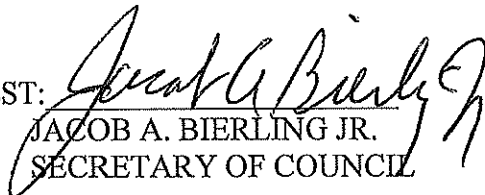
AT THE INTERSECTION OF HILDALE ROAD AND ROSELAWN AVENUE

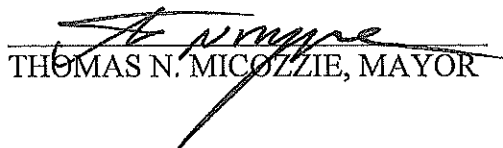
RESOLVED THIS 18TH DAY OF DECEMBER, A.D., 2019

UPPER DARBY TOWNSHIP

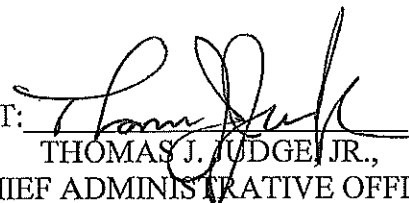


DONALD P. BONNETT
PRESIDENT OF COUNCIL

ATTEST: 
JACOB A. BIERLING JR.
SECRETARY OF COUNCIL



THOMAS N. MICOZZIE, MAYOR

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

RESOLUTION NO. 51-19

WHEREAS, ORDINANCE NO. 449 OF THE TOWNSHIP OF UPPER DARBY PROHIBITS PARKING OF VEHICLES ON CERTAIN HIGHWAYS AND REGULATES THE PARKING OF VEHICLES ON CERTAIN HIGHWAYS AND IMPOSES PENALTIES FOR THE VIOLATION THEREOF:

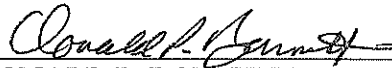
NOW, THEREFORE, BE IT RESOLVED;


THAT ORDINANCE NO. 449 BE AND THE SAME IS HEREBY AMENDED AS FOLLOWS:

ESTABLISH "NO PARKING OF TRUCKS OR COMMERCIAL VEHICLES" ON THE 700 BLOCK OF THORNDALE ROAD 100 FEET NORTH FROM THE NORTH SIDE OF PENN PINES BOULEVARD

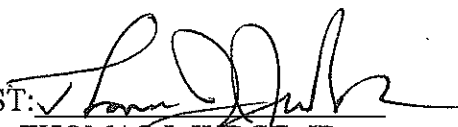
RESOLVED, THIS 18TH DAY OF DECEMBER, A.D., 2019.

UPPER DARBY TOWNSHIP


DONALD P. BONNETT
PRESIDENT OF COUNCIL

ATTEST: 
JACOB A. BIERLING JR.
SECRETARY OF COUNCIL


THOMAS N. MICOZZIE, MAYOR

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

RESOLUTION 52-19

**UPPER DARBY TOWNSHIP,
DELAWARE COUNTY, PENNSYLVANIA
AUTHORIZING THE ISSUANCE AND SALE OF A TAX AND REVENUE
ANTICIPATION NOTE OF THE TOWNSHIP IN THE FISCAL YEAR ENDING
DECEMBER 31, 2020; DETERMINING THE PRINCIPAL
AMOUNT OF SUCH NOTE AND THE FORM AND TERMS OF SUCH NOTE;
AUTHORIZING THE AWARD OF SUCH NOTE;
AND MAKING CERTAIN OTHER DETERMINATIONS
IN CONNECTION THEREWITH.**

WHEREAS, Upper Darby Township, Delaware County, Pennsylvania ("Township"), a home-rule municipality of the Commonwealth of Pennsylvania ("Commonwealth"), has the power and authority, pursuant to the Pennsylvania Local Government Unit Debt Act, 53 Pa.C.S. Chs. 80-82 ("Act"), to borrow money from time to time in any fiscal year in anticipation of the receipt by the Township in that fiscal year of current taxes and revenues, and to evidence such borrowing by the issuance and sale of tax and revenue anticipation notes; and

WHEREAS, the cash flow forecast with respect to budget requirements of the Township for fiscal year ending December 31, 2020 ("2020 Fiscal Year") indicates that the Township will experience cash flow deficits during the 2020 Fiscal Year pending receipt of current taxes and other current revenues of the Township; and

WHEREAS, the Township has determined that, in light of the anticipated cash needs of the Township during the 2020 Fiscal Year, it is desirable for the Township to authorize a tax and revenue anticipation borrowing, the proceeds of which shall be applied to the funding of the Township's cumulative cash flow deficits for the 2020 Fiscal Year; and

WHEREAS, the Township has determined to authorize, in accordance with the Act, in the 2020 Fiscal Year, the issuance and sale of a tax and revenue anticipation note evidencing such tax and revenue anticipation borrowing.

NOW, THEREFORE, BE IT RESOLVED by the Council of Upper Darby Township, Delaware County, Pennsylvania, in lawful session duly assembled, as follows:

Section 1. Authorization. Authorization is hereby given for the issuance of a tax and revenue anticipation note of the Township in the 2020 Fiscal Year, designated as the "Tax and
(M1966012.1)

Revenue Anticipation Note, Series of 2020 (Federally Taxable)", to be issued in one series in the principal amount of \$5,000,000 ("Note").

The Note is being authorized hereby and issued in the 2020 Fiscal Year for the purpose of funding the cumulative cash flow deficit of the Township forecasted to occur in the 2020 Fiscal Year.

Section 2. Term of Note. The Note shall be dated the date of delivery thereof and payment therefor, and shall be stated to mature on April 30, 2020, which date is within the fiscal year of the Township in which the Note is authorized and issued. The Note is subject to optional redemption (without penalty) prior to its stated maturity date.

Section 3. Principal Amount of Note Within Statutory Limit. It is hereby determined that the principal amount of the Note does not exceed the lesser of:

(i) Eighty-five percent (85%) of the sum of taxes levied for the 2020 Fiscal Year and other current revenues for such fiscal year to be received by the Township during the period when the Note shall be outstanding and which are pledged for payment of the Note, as estimated and certified by the Mayor of the Township ("Mayor") or any other Authorized Officer (hereinafter defined) and attested by the Chief Municipal Clerk of the Township ("Chief Municipal Clerk") or any other Authorized Officer (hereinafter defined) in accordance with the Act (said certified estimate being annexed hereto as Exhibit "A" and made a part hereof by this reference as though fully set forth herein); or

(ii) The maximum anticipated cumulative cash flow deficit of the Township during the 2020 Fiscal Year, as computed by the administrative staff of the Township in accordance with the Internal Revenue Code of 1986, as amended ("Code"), and the regulations promulgated thereunder.

Section 4. Purchase of the Note. It is hereby determined that it is in the best financial interest of the Township to affect a private, negotiated sale of the Note. The proposal of Webster Bank, N.A. ("Purchaser"), to purchase the Note from the Township at not less than par on the terms and conditions set forth in the written proposal presented to this meeting, a copy of which shall be filed with the records of this meeting ("Purchase Contract"), is hereby accepted.

Section 5. Execution and Delivery of the Purchase Contract. The Mayor, Chief Municipal Clerk, Chief Administrative Officer, the President or Vice President of the Council of the Township (each an "Authorized Officer") is hereby authorized to evidence the acceptance of the Purchase Contract authorized hereunder by executing and delivering the Purchase Contract to the Purchaser.

Section 6. Rate of Interest. The Note shall bear a fixed rate of interest of 2.087%. Interest shall be computed on the basis of a year of twelve (12) thirty (30) day months.

Section 7. Pledge and Security Interest. As required by Section 8125(a) of the Act, the Note shall be equally and ratably secured by a pledge of, security interest in and lien and charge on, the taxes and revenues of the Township to be received during the period when the Note will be outstanding.

Any Authorized Officer of the Township is hereby authorized and directed to prepare and file, or have filed, on behalf of the Township, in favor of the Fiscal Agent (hereinafter defined), as secured party on behalf of the holders of the Note, and cause the filing of an appropriate financing statement in accordance with the Pennsylvania Uniform Commercial Code in order to perfect such pledge, security interest, lien and charge.

The Fiscal Agent (hereinafter defined) shall enforce such pledge, security interest and lien and charge on behalf of the holder of the Note, in accordance with the provisions of this Resolution and the Act, including, without limitation, Section 8125 of the Act. The registered owner of the Note shall deliver its Note to the Fiscal Agent upon request of the Fiscal Agent (hereinafter defined) in order to enable the Fiscal Agent (hereinafter defined) to implement such enforcement.

Section 8. Form and Provisions of the Note. The form and provisions of the Note shall be as set forth in the form of Note annexed hereto as Exhibit "B" and made a part hereof by this reference as though fully set forth herein, which form and provisions are hereby affirmed, approved and adopted. The Note shall be issued in fully registered form, in the denomination of \$5,000,000.

Section 9. Registration and Transfer.

(a) The Township shall keep at the designated corporate trust office of the Fiscal Agent (hereinafter defined), books for the registration, exchange and transfer of Note and hereby appoints the Fiscal Agent (hereinafter defined) its registrar and transfer agent to keep such books and to make such registrations, exchanges and transfers under such regulations as the Township or the Fiscal Agent (hereinafter defined) may prescribe and as set forth in the form of Note.

(b) The Note may be transferred upon the registration books upon delivery to the Fiscal Agent (hereinafter defined) of the Note accompanied by a written instrument or instruments of transfer in form and with guaranty of signature satisfactory to the Fiscal Agent (hereinafter defined), duly executed by the registered owner of the Note to be transferred or his duly authorized attorney-in-fact or other legal representative, containing written instructions as to the details of the transfer of such Note. No transfer of any Note shall be effective until entered on the registration books maintained by the Fiscal Agent (hereinafter defined) or its successor. In like manner Note may be exchanged by the registered owners thereof or by their duly authorized attorneys-in-fact or other legal representative for Notes of authorized denomination or denominations in the same aggregate principal amount.

Section 10. Execution and Authentication of Note. The Note shall not be valid or obligatory in the hands of the holder thereof unless executed in the name and on behalf of the Township by the facsimile or manual signature of any Authorized Officer, with the seal of the Township impressed, imprinted or otherwise reproduced thereon, attested by the facsimile or manual signature of any Authorized Officer.

Section 11. Sinking Fund Depository and Fiscal Agent. Webster Bank, N.A., having an office in Conshohocken, Montgomery County, Pennsylvania, is hereby appointed sinking fund depository and fiscal agent ("Fiscal Agent") to act as registrar and transfer agent, sinking fund depository, fiscal and paying agent for the Note. Any successor Fiscal Agent shall be a bank or national banking association or a trust company.

Section 12. Sinking Fund. There is hereby established a sinking fund for the Note to be designated "Upper Darby Township, Delaware County, Pennsylvania, Tax and Revenue Anticipation Note, Series of 2020 Sinking Fund" ("Sinking Fund"), to be held by the Fiscal Agent irrevocably in trust for the benefit of the holders of the Note. The Sinking Fund shall be held by the Fiscal Agent separate and apart from all other funds of the Township and the Fiscal Agent.

The Township hereby covenants, and appropriate officers of the Township are hereby authorized and directed, to pay to the Fiscal Agent for irrevocable deposit into the Sinking Fund the principal of and interest due on the Note on April 30, 2020.

Failure of the Township to make any payment in full when due on the date specified in the preceding paragraph shall be cause for the immediate enforcement of the pledge, security interest, lien and charge granted in Section 8125 of the Act and in Section 7 hereof. The Fiscal Agent shall enforce such pledge, security interest, lien and charge as provided in Section 8125 of the Act and in Section 7 hereof.

Section 13. Investment of Sinking Fund Moneys. The Fiscal Agent shall, to the extent not required for immediate payment of the Note, invest the moneys held in the Sinking Fund, at the written direction of the Township, in direct obligations of the United States of America or obligations the principal of and interest on which are unconditionally guaranteed by the full faith and credit of the United States of America ("Government Obligations"). All Government Obligations shall mature or be subject to redemption all at the option of the holder at not less than par on or prior to the maturity date of the Note.

Section 14. Application of Sinking Fund Moneys. The Fiscal Agent shall apply the moneys, deposits and investments held in the Sinking Fund to the payment of the Note when the same become due and payable, all in accordance with the Act, the Note and the provisions hereof. Payments from the Sinking Fund shall be applied first to interest and then to principal. When payment in full of the Note has been made from the Sinking Fund, any balance in the Sinking Fund shall be paid by the Fiscal Agent to the Township, at the written direction of the Township.

Section 15. Note to be a General Obligation of the Township. The Note shall be a general obligation of the Township and, if the same shall not be paid within the fiscal year in which

it is issued, shall be deemed to be non-electoral debt of the Township enforceable in the manner of a general obligation which, unless funded pursuant to the Act, shall be included in the budget of the Township for the ensuing fiscal year and shall be payable from the taxes and revenues of such ensuing fiscal year, as required by the Act.

Section 16. Ratification of Prior Action. All actions heretofore taken and all documents heretofore prepared by all officers of the Township, in connection with the Note and other matters contemplated hereby, are hereby ratified, confirmed and adopted.

Section 17. Resolution and Act a Contract; Amendment. This Resolution and the Act as in force on the date hereof shall constitute a contract between the Township and the registered owners from time to time of the Note.

Section 18. Appointment of Bond Counsel and Municipal Advisor. The law firm of Eckert Seamans Cherin & Mellott, LLC of Philadelphia, Pennsylvania, is hereby appointed Bond Counsel and PFM Financial Advisors LLC of Harrisburg, Pennsylvania is hereby appointed Municipal Advisor.

Section 19. Further Action. The Authorized Officers of the Township are hereby severally authorized and directed to take or cause to be taken such further action and to prepare, execute and file such documents and instruments as they may consider necessary or appropriate to implement the purposes of this Resolution and the Purchase Contract.

The Authorized Officers of the Township are hereby authorized and directed to pay, at or subsequent to the closing for the issuance of the Note, all costs and expenses of the issuance of the Note incurred by or on behalf of the Township or required to be paid by the Township.

Section 20. Filing with the Pennsylvania Department of Community and Economic Development. Proper officers of the Township are hereby authorized and directed to cause the filing of a certified copy of this Resolution, the certificate as to the taxes and revenues remaining to be collected and a true copy of the Purchase Contract with the Pennsylvania Department of Community and Economic Development, as required by Section 8128 of the Act.

Section 21. Headings. Headings used in this Resolution are for the ease of reference only and do not form a part hereof.

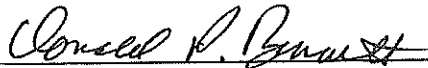
Section 22. Repeals. All resolutions and parts of resolutions, to the extent the same are inconsistent herewith, are hereby rescinded and repealed.

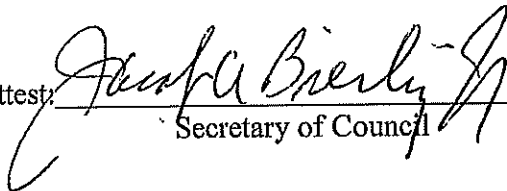
Section 23. Effective Date. This Resolution shall be effective immediately, this 18th day of December, 2019.

DULY ADOPTED AND RESOLVED, THIS 18TH DAY OF DECEMBER, 2020.

**UPPER DARBY TOWNSHIP, DELAWARE
COUNTY, PENNSYLVANIA**

[SEAL]

By: 
President of Council

Attest: 
Secretary of Council

APPROVED THIS 18TH DAY OF DECEMBER, 2020.

**UPPER DARBY TOWNSHIP, DELAWARE
COUNTY, PENNSYLVANIA**

By: 
Mayor

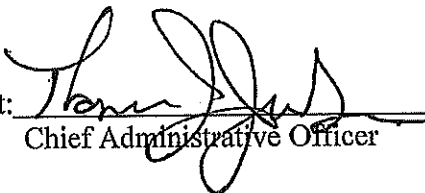
Attest: 
Chief Administrative Officer

EXHIBIT "A"**UPPER DARBY TOWNSHIP, DELAWARE COUNTY,
PENNSYLVANIA****Certificate as to Amount of Township
Taxes and Revenues to be Collected or Received
During the Period When the Tax and Revenue
Anticipation Note, Series of 2020 (Federally Taxable)
Will Be Outstanding**

The undersigned, Mayor and Chief Municipal Clerk of Upper Darby Township, Delaware County, Pennsylvania ("Township"), hereby certify, pursuant to Section 8126 of the Pennsylvania Local Government Unit Debt Act, Act No. 53 Pa.C.S. Chs. 80-82 ("Act"), as follows:

1. This Certificate is given as of a date not more than thirty (30) days prior to the authorization, by resolution of the Council of the Township, duly adopted December 18, 2019, of the issuance and sale of \$5,000,000 principal amount of the Township's Tax and Revenue Anticipation Note, Series of 2020 (Federally Taxable) ("Note");
2. The Note will be outstanding for a period ending no later than April 30, 2020.
3. The amount of moneys estimated to be received by the Township during the period when the Note will be outstanding from taxes then levied and assessed and from other revenues, including, without limitation, subsidies and reimbursements, is at least \$54,196,615; and
4. The foregoing estimate takes due account of the past and anticipated collection experience of the Township and of current economic conditions.

WITNESS the due execution of this Certificate this 18th day of December, 2019.

[SEAL]

By: 
Mayor

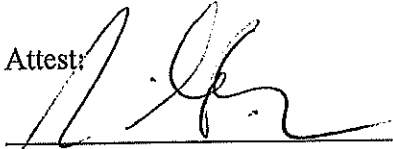
Attest: 
Chief Municipal Clerk

EXHIBIT "B"
FORM OF NOTE

United States of America
Commonwealth of Pennsylvania
UPPER DARBY TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA

TAX AND REVENUE ANTICIPATION NOTE, SERIES 2020
(FEDERALLY TAXABLE)

<u>DUE</u>	<u>PRINCIPAL AMOUNT</u>
April 30, 2020	\$5,000,000

REGISTERED OWNER: WELLS FARGO BANK, N.A.

Upper Darby Township, Delaware County, Pennsylvania (the "Township") for value received hereby promises to pay to the registered owner of this note, upon surrender hereof, the sum of Five Million Dollars (\$5,000,000) on the 30th day of April, 2020, together with interest on said sum from the 10th day of January, 2020, to but not including April 30, 2020, (the "Maturity Date"), at a variable rate of interest, calculated as provided herein. Both the principal of and interest on this Note shall be payable in such coin or currency as at the place and at the time of payment shall be legal tender for the payment of public and private debts in the United States or by instrument payable in immediately available legal tender as aforesaid.

This Note is the sole Tax and Revenue Anticipation Note, Series 2020 (Federally Taxable) (the "Note"), authorized to be issued in accordance with the provisions of the Local Government Unit Debt Act of the Commonwealth of Pennsylvania, 53 Pa. C.S. Chs. 80-82 ("Act") and pursuant to an authorizing resolution of the Council of the Township ("Council") duly adopted December 18, 2019, providing for the issuance and sale of the Note (the "Resolution"). Reference is hereby made to the Act and the Resolution, for a complete statement of the provisions thereof, to all of which provisions each registered owner or beneficial owner of this Note, assents as an explicit and material portion of the consideration running to the Township to induce it to adopt the Resolution and issue this Note.

Terms used herein and not defined shall have the meanings set forth in the Resolution.

The interest rate on this Note shall be a fixed rate of interest equal to 2.087%. Interest on this Note shall be based on a 360-day year of twelve 30-day months. Interest on this Note shall be payable at maturity. The principal of and interest due on this Note may be prepaid on any date (without prepayment penalty) at the option of the Township prior to the Maturity Date.

This Note is issued under and in accordance with the Act, for the purpose of providing funds for current expenses payable in the current fiscal year in anticipation of the receipt of current

taxes and other current revenues by the Township from the date of original delivery of the Note to the Maturity Date thereof.

As required by the Act, this Note is equally and ratably secured with only other tax and revenue anticipation notes under the Resolution by the pledge of, security interest in and a lien and charge on the taxes and other revenues of the Township specified in the Resolution to be received during the period. Such pledge, security interest, lien and charge have been perfected and are enforceable in the manner provided by the Act.

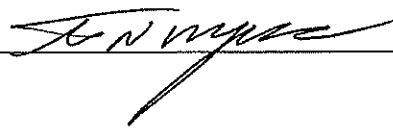
This Note is fully registered in the name of the owner on the Note Register kept for the purpose by the Fiscal Agent, such registration to be noted hereon by the Fiscal Agent. No transfer or exchange shall be valid as against the Fiscal Agent unless made by the registered owner in person or by his/her duly authorized attorney or legal representative upon surrender hereof to the Fiscal Agent, and similarly noted upon the Note Register and hereon. This Note may be exchanged for notes of different authorized denominations of the same series. Authorized denominations for this Note shall be \$100,000 and integral multiples thereof. Upon any such transfer or exchange the Fiscal Agent shall issue and, shall deliver to or upon the order of the registered owner, a new registered Note in authorized denominations aggregating the principal amount hereof, bearing the same series designation as this Note and registered in such names as shall be requested.

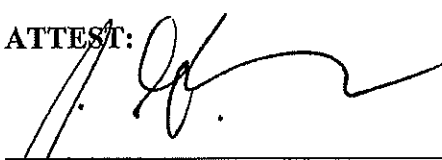
All acts, conditions and things required to be done or performed precedent to and in the issuance of this Note or in the creation of the obligation of which this Note is evidence have been done and performed as required by law.

IN WITNESS WHEREOF, Upper Darby Township, Delaware County, Pennsylvania, has caused this Note to be executed in its name on its behalf by the manual signature of the Mayor, the official corporate seal of the Township or a facsimile thereof to be affixed or imprinted hereon, duly attested by the manual signature of the Chief Municipal Clerk, this 10th day of January, 2020.

UPPER DARBY TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA

[SEAL]

By: 
Mayor

ATTEST: 
Chief Municipal Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

[Please type or print name, address (including

postal zip code) and Social Security or other

tax identification number of the transferee]

the within Note and all rights thereunder, and hereby irrevocably constitutes and appoints his/her attorney to transfer said Note on the books of the within described transfer agent with full power of substitution in the premises.

Dated:

NOTICE: The signature on this Assignment must correspond with the name as it appears on the face of the within Note in every particular, without alteration or enlargement or any change whatever.

In the presence of:

Signature Guaranteed:

_____ (Type or Print Name)

NOTICE: Signature must be guaranteed by an approved eligible guarantor institution, an institution which is a participant in a Securities Transfer Association recognized signature guarantee program.

(Signature)

UPPER DARBY TOWNSHIP

RESOLUTION NO. 53-19

A RESOLUTION OF UPPER DARBY TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA APPROVING THE LEASING OF CERTAIN REAL ESTATE LOCATED 5035-5037 TOWNSHIP LINE ROAD SUITE 3-A UPPER DARBY TOWNSHIP, PILGRIM GARDENS, LP A PENNSYLVANIA PARTNERSHIP.

WHEREAS, Pilgrim Gardens, LP owns the property at 5035- 5037 Township Line Road Suite 3 A & 3 B.

WHEREAS, the Township is leasing space at the location identified at Suite 3A and wishes to expand the lease to include Suite 3B for and a part of the township line office for a total leased area of 3,827 square feet. (Suite 3A = 1,753 square feet & 3B = 1,882 square feet. & 192 square feet of main location located directly on Township Line Road.)


WHEREAS, this Council believes it to be in the interest of the Township to expand the current lease to facilitate the additional programs required by the Senior Center and a move of the police substation.

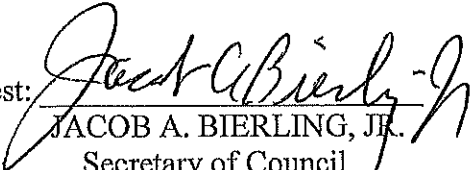
NOW, THEREFORE, BE IT RESOLVED that:

1. The Township administration is hereby authorized to Expand the current lease for the space located at 5035 – 5037 Township line road. upon substantially similar terms to those set forth in the current lease and first amendment to the lease which are attached. and is incorporated in the Resolution by reference.
2. The Mayor or his designee, is hereby authorized to take all action and execute the lease to achieve the purpose of this Resolution.
3. All Resolutions or parts of Resolution inconsistent herewith are hereby repealed to the extent of such inconsistency.

Resolved this 18th day of December, 2019

TOWNSHIP OF UPPER DARBY

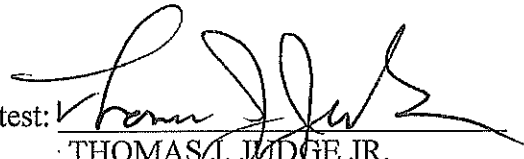
By: 
DONALD P. BONNETT
President of Council

Attest: 
JACOB A. BIERLING, JR.
Secretary of Council

RESOLUTION NO. 53-19
PAGE 2

Resolution No. 53-19 is hereby approved this 18th of December, 2019

By: 
THOMAS N. MICOZZIE
Mayor

Attest: 
THOMAS J. JUDGE JR.
Chief Administrative Officer

ANNUAL BUDGET FOR THE TOWNSHIP OF UPPER DARBY FOR THE YEAR 2020

TAX LEVY AND APPROPRIATION ORDINANCE

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.

The Township of Upper Darby hereby ordains:

Section 1. That a tax be and the same is hereby levied on all property and occupations within the said Township subject to taxation for the Township purposes for the fiscal year 2020, as follows:

Tax rate for general fund purpose, the sum of 20.41 Mills on each thousand dollars of assessed valuation.

For debt purposes, .97 Mills on each thousand dollars of assessed valuation.

The same being summarized in tabular form as follows:

	MILLS ON EACH THOUSAND DOLLARS OF ASSESSED VALUATION
Tax rate for General Fund Purposes	20.41
Tax rate for Debt Purposes	<u>.97</u>
TOTAL TAX RATE	21.38

Section 2. That for the expenses for the fiscal year 2020 the following amounts are hereby appropriated from the revenue available for the current year for the specific purposes set forth below, which are more fully itemized in the Budget Form.

GENERAL FUND
SUMMARY OF ESTIMATED RECEIPTS

Fund Balance	\$ 1,200,000.00
Tax Receipts	55,028,569.00
Other Revenue	19,643,760.00
Grants	6,434,849.00
TOTAL ESTIMATED GENERAL FUND RECEIPTS AND FUND BALANCE	\$ 82,307,178.00

SUMMARY OF APPROPRIATIONS
OPERATION AND MAINTENANCE

General Government:

Administration	\$ 1,901,036.00
Treasurer	8,000.00
Administrative Services	<u>1,878,484.00</u>
TOTAL	\$ 3,787,520.00

Protection to Persons and Property:

Police	\$ 31,303,909.00
Fire	14,451,349.00
Licenses and Inspections	<u>945,306.00</u>
TOTAL	\$ 46,700,564.00

Public Works:

Public Works	1,922,601.00
Sanitation	<u>5,884,000.00</u>
TOTAL	\$ 7,806,601.00

Health Services:

\$ 650,210.00

GENERAL FUND
SUMMARY OF APPROPRIATIONS (continued)
OPERATIONS & MAINTENANCE

<u>Electrical:</u>	TOTAL	\$1,048,460.00
<u>Parking Meter:</u>	TOTAL	\$ 550,605.00
<u>Leisure Services:</u>		
General Recreation		\$ 1,494,580.00
Parks		<u>1,730,021.00</u>
	TOTAL	\$ 3,224,601.00
<u>Library:</u>	TOTAL	\$ 1,436,316.00
<u>COSA:</u>	TOTAL	\$ 421,600.00
<u>HUD:</u>	TOTAL	\$ 1,891,958.00
<u>Miscellaneous:</u>		
Home Program		\$ 250,000.00
Workers Compensation and Unemployment		2,820,000.00
Social Security		815,000.00
Volunteer Fire Relief Allocation		235,000.00
Insurance (Life, Health, Property, Casualty)		8,235,000.00
Pension		2,032,743.00
Refunds		101,000.00
Contingency		250,000.00
TAN Interest		<u>50,000.00</u>
	TOTAL	\$ 14,788,743.00
<u>TOTAL APPROPRIATIONS FROM GENERAL FUND</u>		\$ 82,307,178.00

SEWER RENTAL

SUMMARY OF ESTIMATED RECEIPTS

Fund Balance	\$	0.00
Sewer Rents		8,430,138.00
Other Revenue Receipts		25,500.00
Reimbursements		<u>1,967,778.00</u>
TOTAL ESTIMATED RECEIPTS		\$10,423,416.00

SUMMARY OF APPROPRIATIONS

Operation and Maintenance	\$	2,283,416.00
Authority Rentals		6,650,000.00
Sinking Fund Payments		490,000.00
Transfer to General Fund		<u>1,000,000.00</u>
TOTAL APPROPRIATIONS	\$	10,423,416.00

HIGHWAY AID FUND

SUMMARY OF ESTIMATED RECEIPTS

County Aid		89,160.00
Other Revenue Receipts		500.00
Liquid Fuels Tax		<u>2,106,160.00</u>
TOTAL ESTIMATED RECEIPTS	\$	2,195,820.00

SUMMARY OF APPROPRIATIONS

TOTAL EXPENDITURES	\$	2,195,820.00
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SINKING FUND

SUMMARY OF ESTIMATED RECEIPTS

Real Estate Taxes		<u>2,600,000.00</u>
TOTAL ESTIMATED RECEIPTS	\$	2,600,000.00

SUMMARY OF APPROPRIATIONS

Interest to be Paid	\$	325,052.00
Principal to be Paid		<u>2,274,948.00</u>
TOTAL ESTIMATED EXPENDITURES	\$	2,600,000.00

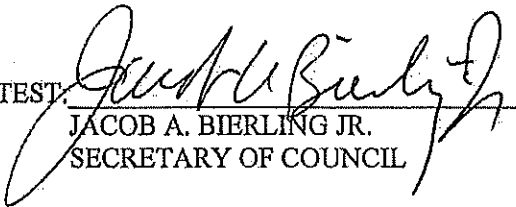
Section 3. An estimate of the specific items making up the amounts appropriated to the respective departments is on file in the office of the Finance Director, Room 212 of the Township of Upper Darby, Pennsylvania.

Section 4. That any Ordinance, or part of Ordinance, conflicting this Ordinance be and the same is hereby repealed insofar as the same affects this Ordinance.


ENACTED AND ORDAINED this 18TH day of December, A.D., 2019

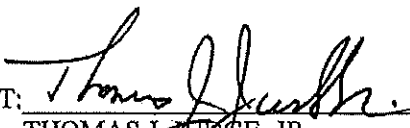
TOWNSHIP OF UPPER DARBY


DONALD P. BONNETT
PRESIDENT OF COUNCIL

ATTEST: 
JACOB A. BIERLING JR.
SECRETARY OF COUNCIL

**ORDINANCE NO. 3063 ABOVE IS HEREBY APPROVED THIS
18th DAY OF DECEMBER, A.D., 2019**

APPROVED: 
THOMAS N. MICOZZIE
MAYOR

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

**UPPER DARBY TOWNSHIP
RESOLUTION NO. 54-19**

AN RESOLUTION OF UPPER DARBY TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA AUTHORIZING THE MAYOR TO EXECUTE A CONDITIONAL AGREEMENT OF SALE FOR THE TOWNSHIP'S PURCHASE THE REAL PROPERTY CONSISTING OF 3.043 ACRES LOCATED AT 5299 TOWNSHIP LINE ROAD, UPPER DARBY TOWNSHIP AND FURTHER IDENTIFIED AS DELAWARE COUNTY TAX FOLIO NUMBER 16-11-01696-00 FROM THE TRUSTEES OF THE PETER S. AND CATHERINE G. MOZINO TRUST.

WHEREAS, the Trustees of the Peter S. and Catherine G. Mozino are the record owners of the real property located at 5299 Township Line Road, Upper Darby Township, 19026 and further identified as Delaware County Tax Folio Number 16-11-01696-00 (the "Premises"); and

WHEREAS, the Mozino Trustees desire to sell the Premises;

WHEREAS, Upper Darby Township desires to purchase the Premises;

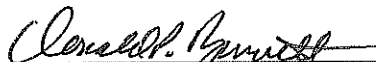
NOW, THEREFORE, UPPER DARBY TOWNSHIP be it resolved as follows:


SECTION 1: The Township is hereby authorized to execute a Conditional Agreement of Sale for the purchase of the Premises from the Mozino Trustees, subject to the Premises having good and marketable title and the Township Council enacting an appropriate Ordinance authorizing the purchase prior to Closing under the Conditional Agreement of Sale.

2. The Mayor, or his or her designee, is hereby empowered to take all actions and execute all documents which he deems necessary or convenient toward achieving the Conditions established in the negotiated Conditional Agreement of Sale.


3. All Resolutions or parts of Resolutions inconsistent herewith are hereby repealed to the extent of such inconsistency.

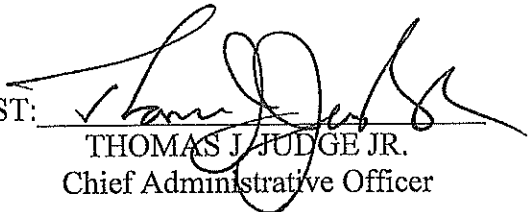
RESOLVED this 18th day of December, 2019

BY: 
DONALD P. BONNETT
President of Council

ATTEST: 
JACK BIERLING
Secretary of Council

RESOLUTION NO. 54-19
PAGE 2

APPROVED: 
THOMAS N. MICOZZIE
Mayor

ATTEST: 
THOMAS J. JUDGE JR.
Chief Administrative Officer