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Upper Darby Township Council Meeting

October 3rd, 2018

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Mayor Micozzie delivered the Budget Message for the 2019 Budget

Announcements:

On October 6th, 2018 the Upper Darby Performing Arts Center will present “A Salute to the Veterans Oldies Night”.

The Fire Prevention Parade will take place on Sunday, October 14, 2018 at 12:15 p.m. beginning at Drexel Hill Middle School and ending at Aronimink School.

There was a meeting announcement in cooperation with SEPTA on Monday, October 1st, 2018 at 9:00 a.m. regarding the 69th Street parking garage.

There were 9 new fire fighters sworn in to the Upper Darby Township Fire Department.

Committee Reports

Finance and Appropriations Committee
Thomas P. Wagner, Chairman

Public Hearing for Ordinance No. 3049, an Ordinance of Upper 359
Darby Township, Delaware County, Pennsylvania, authorizing that 360
part of certain unencumbered appropriations allocated by the annual 362-363
Budget for Upper Darby Township for the year 2018 be transferred
from various departments, offices and agencies to other departments,
offices and agencies within the Township. All Ordinances and parts
of Ordinances inconsistent herewith are hereby repealed.

Adoption of Ordinance No. 3049 360
Municipal Services, Licensing & Public Works Committee
Patrick J. Spellman, Chairman

Resolution No. 53-18, a Resolution of Upper Darby Township, Delaware County, Pennsylvania supporting the application to amended traffic signal agreements with the Pennsylvania Department of Transportation (PENNDOT) at Market Street (S.R.003) and Powell Lane to support development in Millbourne Borough

Adoption of Resolution No. 53-18

Solicitor

Motion to adjourn

Approval of Motion to adjourn
A regular meeting of Upper Darby Township Council was held on Wednesday evening, October 3rd, 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 with the Pledge of Allegiance to the flag of the United States of America.

Roll Call

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. Micozzi, Mayor
Thomas J. Judge Jr., CAO
Kelly Sullivan, Esq., Solicitor
Richard G. Nolan, Chief Municipal Clerk

Public Forum

Gerald Harrison, 29 S. Kirklyn Avenue
Ord. 3049

His comments are filed on audio tape.

Mayor Micozzi

Announcements:

Mayor Micozzi delivered the Budget Message for the 2019 Budget

On October 6th, 2018 the Upper Darby Performing Arts Center will present “A Salute to the Veterans Oldies Night”.

The Fire Prevention Parade will take place on Sunday, October 14, 2018 at 12:15 p.m. beginning at Drexel Hill Middle School and ending at Aronimink School.

There was a meeting announcement in cooperation with SEPTA on Monday, October 1st, 2018 at 9:00 a.m. regarding the 69th Street parking garage.
There were 9 new fire fighters sworn in to the Upper Darby Township Fire Department.

Committee Reports

Finance and Appropriations Committee
Thomas P. Wagner, Chairman

Public Hearing for Ordinance No. 3049, an Ordinance of Upper Darby Township, Delaware County, Pennsylvania authorizing that part of certain unencumbered appropriations allocated by the annual Budget for Upper Darby Township for the year 2018 be transferred from various departments, offices and agencies to other departments, offices and agencies within the Township. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

Public Speakers:

Peggy Wilson, 824 Drexel Avenue
Gerald Harrison, 29 S. Kirklyn Avenue

Moved: Councilman Wagner
Second: Councilwoman Faraglia

A Roll Call vote was taken and was unanimously approved.

Ordinance No. 3049 is adopted. 11 in favor, none opposed.

Municipal Services, Licensing & Public Works Committee
Patrick J. Spellman, Chairman

Resolution No. 53-18, a Resolution of Upper Darby Township, Delaware County, Pennsylvania supporting the application to amended traffic signal agreements with the Pennsylvania Department of Transportation (PENNDOT) at Market Street (S.R.003) and Powell Lane to support development in Millbourne Borough

Moved: Councilman Spellman
Second: Councilman Bierling

Resolution No. 53-18 is adopted. 11 in favor, none opposed.
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

Richard G. Nolan
Chief Municipal Clerk

RGN/akc
UPPER DARBY TOWNSHIP
ORDINANCE NO. 3049

AN ORDINANCE OF UPPER DARBY TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA, AUTHORIZING THAT PART OF CERTAIN UNENCUMBERED APPROPRIATIONS ALLOCATED BY THE ANNUAL BUDGET FOR UPPER DARBY TOWNSHIP FOR THE YEAR 2018 BE TRANSFERRED FROM VARIOUS DEPARTMENTS, OFFICES AND AGENCIES TO OTHER DEPARTMENTS, OFFICES AND AGENCIES WITHIN THE TOWNSHIP. ALL ORDINANCES AND PARTS OF ORDINANCES INCONSISTENT HEREWITH ARE HEREBY REPEALED.

WHEREAS, Section 909D of the Upper Darby Township Home Rule Charter provides that Council may by ordinance transfer part or all of any unencumbered appropriation balance from one department, office or agency to another.

WHEREAS, pursuant to Section 909D of the Upper Darby Township Home Rule Charter the Mayor has requested that parts of certain unencumbered appropriations allocated in the Annual Budget of Upper Darby Township for the year 2018 be transferred from the unencumbered fund balance to other departments, offices or agencies within the Township.

NOW THEREFORE, Upper Darby Township hereby ordains:

SECTION 1. Pursuant to the provisions of Section 909D of the Home Rule Charter of Upper Darby Township, Delaware County, Pennsylvania One Million Eight Hundred Thousand ($1,800,000) of the unencumbered fund balance of the Annual Budget of Upper Darby Township for the year 2018 should be transferred as follows:

<table>
<thead>
<tr>
<th>Department</th>
<th>Appropriations Transferred To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police</td>
<td>$810,000.00</td>
</tr>
<tr>
<td>Fire</td>
<td>$370,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,180,000.00</td>
</tr>
</tbody>
</table>
ENACTED and ORDAINED this 3rd day of October, A.D. 2018

Attest:

[Signature]
Jacob A. Bierling Jr.
Secretary of Council

By: [Signature]
Donald P. Bonnett
President of Council

Ordinance No.3049 above is hereby approved this 3rd day of October A.D., 2018

Attest:

[Signature]
Thomas J. Judge, Jr.
Chief Administrative Officer

Approved: [Signature]
Thomas N. Miccozie, Mayor
UPPER DARBY TOWNSHIP

Resolution No 53-18

A RESOLUTION OF UPPER DARBY TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA SUPPORTING THE ADMINISTRATIONS APPLICATION TO AMENDED TRAFFIC SIGNAL AGREEMENTS WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION (PENNDOT) AT MARKET STREET (S.R.003) AND POWELL LANE TO SUPPORT DEVELOPMENT IN MILLBOURNE BOROUGH.

WHEREAS Upper Darby Township ("Applicant") desires to continue to own, operate and maintain the traffic control devices located at the intersection name within;

WHEREAS, the applicant desires to receive concurrence from Pennsylvania Department of Transportation.

WHEREAS, the applicant understands they must submit the proper TE-160 application for signal approval to the Pennsylvania Department of Transportation. Signal improvements is to improve traffic operation related to the redevelopment of property in Millbourne Borough.

WHEREAS, Upper Darby Township plans to submitted a TE-160 application for the above named intersection:

NOW THEREFORE, it is resolved that on behalf of the Upper Darby Township the applications can be signed by the MAYOR, Upper Darby Township.

Resolved this 3rd day of October 2018

TOWNSHIP OF UPPER DARBY

By: Donald P. Bonnett
President of Council

Attest: Jacob A. Bierling Jr.
Secretary of Council
Resolution 53-18 above is hereby approved this 3rd day of October 2018

APPROVED:  
Thomas N. Miceli
Mayor

Attest:  
Thomas Judge Jr.
Chief Administrative Officer