INDEX Council Meeting May 25, 2022

Pledge of Allegiance to the flag of the United States of America Moment of Silence	1
Opening of Meeting	1
Roll Call	
Rules for Meeting Decorum	1
Approval of the April Minutes	1
Public Forum	1-2
The Honorable Mayor Barbarann Keffer Proclamation for Asian Americans and Pacific Islanders Month	2-4
President of Council, Brian K. Burke	4
Treasurer's Report: David Haman, Treasurer	4
<u>COMMITTEE REPORTS</u>	
Finance and Appropriations Committee Chair: Laura A. Wentz Members: Matt Silva, Meaghan R. Wagner, Brian Andruszko	
Motion to appoint Francis P. Egan CFA, ASA of Wipfli LLP, as the accountant for Council's investigation into the Township's handling of, and anything pertaining to the use of the American Rescue Plan ACT ("ARPA") and Local Fiscal Recovery Funds.	4
Approval of Motion	5
Discussion regarding ARPA Funds	5-6
Resolution No. 22-22, a Resolution authorizing application to the Greenways, Trails and Recreation Program through the Pennsylvania Department of Community and Economic Development (DCED)	6 10
Approval of Resolution No. 22-22	6
Resolution No. 23-22, a Resolution authorizing application to the Flood Mitigation Program through the Pennsylvania Department of Community and Economic Development (DCED)	6 11
Approval of Resolution No. 23-22	6
Resolution No. 24-22, a Resolution authorizing application to the Watershed Restoration and Protection Program through the Pennsylvania Department of Community and Economic Development (DCED)	6 12
Approval of Resolution No. 24-22	6

Public Safety Committee Chair: Lisa Faraglia Members: Andrew Hayman, Danyelle Blackwell, Meaghan R. Wagner	
Resolution No. 21-22 , a Resolution to add the restriction of "No Parking of Trucks or Commercial Vehicles" on 2nd Street in Fernwood.	7 13
Approval of Resolution No. 21-22	7
Solicitor	7
Old Business	7-8
New Business	8-9
Motion to adjourn	9

MINUTES Council Meeting May 25, 2022

The video of this meeting can be viewed in its entirety on youtube.com/upperdarby.org

Pledge of Allegiance to the flag of the United States of America Moment of Silence

Opening of Meeting

Roll Call

Andrew Hayman (AH), Danyelle Blackwell (DB), Brian Andruszko (BA), Sheikh M. Siddique, (SS), Lisa Faraglia (LF), Matt Silva (MS), Brian K. Burke (BB), Michelle Billups, (MB), Meaghan Wagner (MW), Hafiz Tunis Jr. (HT), Laura Wentz (LW)

Present at the Meeting

Barbarann Keffer, Mayor Vincent A. Rongione, CAO Chief Municipal Clerk, Alexis Cicchitti Solicitor Courtney Richardson Sergeant of Arms, Officer Anthony Bateman

Rules for Meeting Decorum

"Upper Darby residents have the opportunity to speak for three (3) minutes. Residents are prohibited from making threats, using profanity, or acting in a manner that would impede or prevent the conduct of the business of the meeting." Public Forum should not exceed thirty (30) minutes."

Approval of the April Minutes

Approval of the Committee Meeting Minutes of April 6, 2022 Approval of the Council Meeting Minutes of April 20, 2022

Motion to approve: HT/LW

Moved and seconded. All in favor. The April Minutes are approved.

Public Forum

Joanna Nommavong, 133 N. Pennock Avenue, has issues/concerns with the forensic audit Marion Minick, 1204 Wilde Avenue, believes that the right thing was done by hiring Markum to conduct a forensic audit

Steve Lockard, Member, TreeTenders & Trails. He invited the Mayor, Council members & the public to come to Gillespie Park on June 20, 2022 at 7 p.m. to a brief ceremony & dedication of the information kiosk. John Vizzari, 3 Kirks Lane, believes that the forensic audit misrepresented the truth about the ARPA funds Olivia Taylor, 204 Kent Road, believes Markum audit is incorrect and not thorough Tim Tunstra, 610 Foss Avenue, believes the forensic audit done by Marcum to be thorough

Kyle McIntyre, 1040 Drexel Avenue, spoke of the anniversary of George Floyd's death, racism and continuing violence

Daveta Graham, 3439 Verner Rd, concerned about ARPA funds

Jennifer Hallam, 4719 Woodland Avenue, wants ARPA funds allocated as forensic audit showed no issue Bonnie Hallam, 4719 Woodland Avenue, asked that the ARPA Ordinance be placed on the Agenda for the next meeting. She also would like the Township to hire an arborist

Jeanne Mann, 706 Foss Avenue, believes that the Council should not prevent the release of the ARPA funds Sharon Elwell, Bloomfield Avenue, wants ARPA funds released

Tina Hamilton, 4715 Woodland Avenue, thinks the funds should not be released until the investigation is completed

David Dryden, 114 Burmont Road, stated that an audit is not an investigation & wants to know where the money for trash trucks went

The Honorable Mayor Barbarann Keffer

Mayor's Message May 25, 2022

Good Evening.

This past Thursday, we hosted a public town hall where representatives from Marcum presented the findings of their forensic investigation on the management of ARPA money by me and my administration and they answered questions from the public. After being accused of misspending \$6 million dollars of ARPA money in the February 2 meeting and after a slim majority of Council has withheld and continues to withhold the ARPA funds because of this serious accusation, we engaged Marcum, a top nationally ranked Certified Public Accountant firm, to investigate the allegations and to determine how my administration handled the funds. I want the public, council and our employees to be confident that I have nothing to hide.

The top two findings per Marcum are, one, that the Treasurer's report was incomplete and inaccurate and, two, that the general fund accounts' daily cash balance never went below \$20.88 million dollars. Marcum's full report is posted on our township website and the presentation is on the Upper Darby YouTube channel.

The ARPA funds belong to the people of Upper Darby; they are not set by an ordinance like our millage rate for township taxes and like our trash and sewer fees and then collected directly from our property owners. They are a once-in-a lifetime opportunity to do a lot of good in Upper Darby in a short amount of time. Everybody knows that inflation and supply chain issues have escalated the prices of equipment and projects. There is no missing \$6 million dollars and I respectfully ask the council as a whole to release the ARPA funding. We have a lot of work to do on behalf of the people of Upper Darby, work that we were elected to do.

On Saturday, I attended the Brad Schoener Memorial Run/Walk. After last year's virtual run, it was great to see so many school running clubs and members of the community coming together in person for this important Upper Darby tradition. Congratulations to all of the school and age group winners!

On Monday, we hosted a group of students from Upper Darby High School. They joined us for a tour of the building and heard from our Superintendent Bernhardt, Chief Sawyer, and Administrative Services Director

Alberts and myself where they learned about public safety and how the local government functions in Upper Darby. The students asked many great questions and it was a fun event.

Sunday was St. Bernadette's Parish 75th Anniversary! The parish was founded in 1947 in Drexel Hill and has been an important part of the community since then. The diverse faith communities present in Upper Darby are one of the many things that makes us "the world in one place," and so if there are other upcoming special anniversaries, please feel free to reach out to the Township so we can acknowledge the integral role you have played in the Upper Darby community.

COVID transmission is rising again in Delaware County. As a reminder, the testing trailer is still located in Municipal Lot #1 across the street from the Township Building. The site offers free testing on Mondays and Wednesdays 9-5pm, Tuesdays and Thursday 9-6pm, and Fridays 9-3:30pm. You can visit testpa.online to schedule a test.

May is Asian American and Pacific Islander Heritage Month. In recognition of this, I have a proclamation in honor of the occasion.

PROCLAMATION

WHEREAS, the heritage of Asian Americans and Pacific Islanders was initially honored by the federal government in 1978. In 1992, the recognition of their heritage was expanded to a month-long observance in the United States; and

WHEREAS, Asian Americans and Pacific Islanders have histories and cultures that are thousands of years old; and

WHEREAS, Asian Americans and Pacific Islanders have enriched our social, intellectual, and artistic life in the United States of America; and

WHEREAS, Asian Americans and Pacific Islanders have made valuable contributions to all areas of life in Delaware County, including government, business, arts and sciences, medicine, education, law enforcement, and the military; and

WHEREAS, Asian American and Pacific Islander Heritage Month helps us to appreciate the diversity of our residents in Upper Darby; and by recognizing their contributions to our community, we acknowledge the importance of inclusion as we strive to create a better future for everyone; and

WHEREAS, while all ethnic groups have made significant contributions to our country, the recent dramatic spike in violence and hate crimes against Asian Americans and Pacific Islanders during the COVID-19 pandemic has heightened the need for awareness of the discrimination they are facing on a daily basis.

NOW, THEREFORE I, Barbarann Keffer, Mayor of Upper Darby Township, do hereby proclaim May 2022 as Asian American and Pacific Islander Heritage Month in Upper Darby Township and encourage the entire community to recognize and participate in its observance.

Barbarann Keffer

Mayor, Upper Darby Township

Delaware County, Pennsylvania

Lastly, yesterday our country experienced another horrific mass shooting. Another avoidable tragedy that saw nearly two dozen children and at least one teacher lose their lives too soon. There are simply no words for tragedy of this magnitude. Our hearts ache for all of the victims and their families along with all of the past

victims reminds us that these events occur too often in our country. At the local government level, we are limited as to how we can reduce gun violence. To address this critical issue, we have budgeted funds towards gun violence prevention in the current ARPA budget.

That is all I have for now. Thank you and have a good evening.

President of Council, Brian K. Burke

President Burke stated that there was an Executive Session earlier this evening regarding litigation. He also requested an update as to where the Township is on grants and on the Township's match for the Rec Center. He would like to know what the actual budget is for the Rec Center. He stated that he saw on Penn Bid that the building went out for bid and wanted to know if there is a shortfall of the grants that have already been received. President Burke added that the arborist's recommendation was received and he hopes that the administration will look at it and will possibly add it to the budget process for next year.

Treasurer's Report: David Haman, Treasurer

There was no report.

Treasurer Haman stated that the reason that he has not been giving Treasurer's Reports on an ongoing basis is to try to help to calm the rhetoric a little bit. When he puts something out there that is his truth, or his point of view, it's not throwing gas on a fire where people on one side of an issue will take it and spin it one way and people on another side of an issue will spin it another way. He stated that is the reason that he is trying to stay out of this. He does not believe that doing ongoing reports would be helpful. He further stated that he is not casting aspersions on anyone who comes up to make a statement as he respects everyone's opinions.

COMMITTEE REPORTS

Finance and Appropriations Committee

Chair: Laura A. Wentz

Members: Matt Silva, Meaghan R. Wagner, Brian Andruszko

Motion to appoint Francis P. Egan CFA, ASA of WIPFLI, LLP, as the accountant for Council's investigation into the Township's handling of, and anything pertaining to the use of the American Rescue Plan ACT ("ARPA") and Local Fiscal Recovery Funds.

Motion to approve: LW/ MW

HT stated that he wanted to inform the public that he thought this would be best in a public setting and the public was denied that request per Council President Burke.

He added that his point of view regarding the Motion to appoint the CFA is that Mr. Egan should have come to the meeting as Mr. Boggs did, and he was denied that request.

LW added that Mr. Egan did meet with the Council this evening for the Executive Session. She also added that the firm has a team across the country and that at least 2 of the team members have worked on municipal forensic accounting. The salary for the team members is around \$200 per hour and his is closer to \$405. His intent is to have the team do as much as possible to keep costs down.

AH stated that he deferred to the Solicitor but he believes that what goes on in an Executive Session is not supposed to be shared at a public meeting or at all.

Solicitor Richardson clarified that the Solicitors are not able to limit the conversations that the Council has and that Council has the ability to share whatever they would like. There is such a thing as an Executive Session and the expectation is that the information would stay within the Executive Session but if the Council decides that they want to share, the Solicitors cannot limit that.

AH questioned whether that would be an ethics violation and Solicitor Richardson stated that the Solicitor's office could look into that.

CAO Rongione asked if Mr. Egan is a CPA. MB replied that Mr. Egan is not a CPA. He is a CFA and works

The CAO further asked if Mr. Egan has any prior ties to Upper Darby. Council President Burke replied that he does not.

A roll call vote was taken. 6 in favor (BA, LF, MS, BB, MW, LW) 5 opposed (AH, DB, SS, MB, HT) The Motion is approved.

Discussion regarding ARPA Funds

BA had some comments based on the Marcum investigation. He read Section 504 Article A of the Home Rule

BA stated that he would direct his questions to CAO Rongione. He began by referencing Exhibit 20 from Marcum's report, which is the Upper Darby Township Consolidated Revenue and Expense Report.

He was very concerned about the deficit in the budget and asked the CAO if he knowingly spent \$1.7 million over what was budgeted.

CAO Rongione stated that he believed that there were a number of things implied in the question that were not accurate with regard to the budget. He added that was largely due to unanticipated grant revenue that is shown as expense but not as revenue. He further stated that the answer to BA's question is no.

BA asked if there was any reconciliation done at the end of the year for that \$1.7 million.

The CAO stated that this is not a conversation that should take place under an Agenda item called "discussion regarding ARPA funds" as this is a discussion about the Budget.

BA stated that this report was out of Marcum's investigation and would therefore assume that it should fall

under the discussion of ARPA funds.

Solicitor Richardson referred to Section 10, b on the Agenda where it says "discussion regarding ARPA funds" and stated that it does not say "discussion of the Marcum report." She feels that based on what is required of the Pennsylvania Sunshine Act, this is actually not in accordance with what is stated.

Council President Burke stated that the Mayor just spoke of the Marcum report.

Solicitor Richardson stated that under the Pennsylvania Sunshine Act, 709, Public Notice Section C.1. She also referred to Section 702. She added that the Solicitor's opinion is that the discussion regarding ARPA funds is not inclusive of what the discussion is currently.

MW disagreed with Solicitor Richardson in the interpretation of the Pennsylvania Sunshine Act.

Council members shared their thoughts on releasing the ARPA funds

Council President Burke requested that the Administration and UHY set up a Zoom meeting with the Finance Committee on ARPA funds to hear all sides.

Mayor Keffer stated that, as Head of the Administration, will open it up to all members of Council, not just the Finance Committee.

CAO Rongione agreed that the meeting was a good idea but wanted to clarify that UHY was retained to help with the Administration of the ARPA funds. The ARPA funds are not going to be administered until Council allocates them, so they also have a role in advising about what is and is not an eligible expense. The policy decisions regarding the ARPA funds are not UHY's mandate.

The CAO also stated that there was an extensive exchange between him and Council President Burke about this Agenda item and the wording of it. He stated that he repeatedly asked BB to clarify the Agenda item and told him that cynical attempts to attack the Administration would be resisted.

AH stated that he feels that not all parks in the Township are treated the same.

MW wanted it on the record that she does not feel that Councilman Andruszko got an answer to his questions, as he was interrupted and not able to continue. She asked if BA was or was not going to get an answer to his

questions tonight.

Solicitor Richardson clarified that the item on the Agenda was not explicit enough or at all regarding the discussion that was taking place. For clarification, it is 803F of the Charter regarding the legal officer. She agreed with the CAO that this is a conversation that takes place the Monday before the meeting to ensure that there is no confusion on the Agenda. She stressed the importance of explicitness on the Agenda.

MW wanted to clarify that Council Andruszko would not get answers tonight and that no other Council members are able to ask any questions regarding the Marcum investigation.

Council President Burke stated that he will adhere to Solicitor Richardson's opinion and stated that there is always New Business and Old Business.

MW wanted to make clear for the record that she would like it on the next Agenda under "discussion of the Marcum investigation."

BB stated that under New Business or Old Business, MW could make that Motion. He also asked if Council could get an itemized list of all of the grants applied for regarding the Rec Center. He wanted to know what the actual shortfall was and what the actual budget was for the Rec Center in order to continue the conversation regarding ARPA funds.

Resolution No. 22-22, a Resolution authorizing application to the Greenways, Trails and Recreation Program through the Pennsylvania Department of Community and Economic Development (DCED)

Solicitor Richardson gave a brief on Resolution No. 22-22

Motion to approve: LW/DB 11 in favor. Resolution No. 22-22 is approved.

Resolution No. 23-22, a Resolution authorizing application to the Flood Mitigation Program through the Pennsylvania Department of Community and Economic Development (DCED)

Solicitor Richardson gave a brief on Resolution No. 23-22

Motion to approve: LW/DB

CAO Rongione confirmed that the match for this grant is 10% and the match for Resolution No. 22-22 is 15%.

11 in favor. Resolution No. 23-22 is approved.

Resolution No. 24-22, a Resolution authorizing application to the Watershed Restoration and Protection Program through the Pennsylvania Department of Community and Economic Development (DCED)

Solicitor Richardson gave a brief on Resolution No. 24-22 and discovered a typo in the body of the Resolution. She asked Council to approve the change.

Motion to approve as amended: LW/DB

CAO Rongione stated that this grant is also a 15% match and CDBG eligible, which allows CDBG funds to be used for the match.

11 in favor. Resolution No. 24-22 is approved.

Public Safety Committee

Chair: Lisa Faraglia

Members: Andrew Hayman, Danyelle Blackwell, Meaghan R. Wagner

Resolution No. 21-22, a Resolution to add the restriction of "No Parking of Trucks or Commercial Vehicles" on 2nd Street in Fernwood.

Solicitor Richardson gave a brief on Resolution No. 21-22

Motion to approve: HT/MB 11 in favor. Resolution No. 21-22 is approved.

Solicitor

Solicitor Richardson stated that they have been working on some issues with the Township Engineer and with the Administration.

Old Business

HT stated that he still does not have access to social media and requests that he has access ASAP.

Council President Burke stated that he will be moving people around in the Committees and will notify Council members of the changes.

MB thanked everyone who came out to the Mental Health Wellness Fair. There will be plans to have another one next year.

MW wanted to discuss the investigation and the Marcum investigation. She wanted to ask questions and wanted Councilman Andruszko to continue asking his questions.

Mayor Keffer stated that BA is asking very specific questions and she believes that there should perhaps be another town hall where Marcum can answer these questions.

Solicitor Richardson stated that the Solicitor's position remains the same: that if we are going to discuss something that was not on the Agenda, it should be moved to the next Agenda.

CAO Rongione stated that everyone agreed to put it on the next Agenda and that everyone should work together and try to do it in a civil manner. There was a discussion about not ambushing the Administration with these questions. There was an attempt to do it and it was agreed to put it on the next Agenda. He added that it is a simple courtesy and they are happy to prepare and be ready to answer the questions at the next meeting. He added that his interactions with Councilman Andruszko have been decent and respectful and is asking that they be given a chance to prepare and they will discuss it at the next meeting.

BA replied that he believes that referring to his questions as an attack is untrue as this was the Administration's investigation that he was commenting on. He further stated that this was the first opportunity that he has had to ask a question regarding the investigation since last week's meeting. BA referred to Section 504A, Article A, which states that it is the CAO's responsibility to maintain budgetary records and ensure that all expenditures are in accordance with the budget. BA added that he believes that the CAO should have the answers to these questions and not need time to prepare. He apologized if it was perceived that he came off in any sort of way that was not amicable, as he believed that this was the appropriate setting to ask the questions.

CAO Rongione stated that he understands that and just wanted to clarify that there was an exchange about the specificity of this Agenda to try to avoid this exact situation. The CAO stated that he realized that BA was not aware of this exchange and that is why he clarified that. He believes that they came to an appropriate and amicable resolution, which is to put it on the next Agenda and have the conversation in public where questions will be asked and answered.

LW stated that they were currently in Old Business and no longer in the ARPA discussion. In Old Business, Council may talk about anything that has been discussed at Council at any point in time. An example would be

the Wellness Fair that was not on the Agenda as well as other items that were not on the Agenda. She added that the concept of saying that there cannot be discussion unless something was on the Agenda is misleading. That is why it is called Old Business. This is the opportunity for Council to recap and have conversation on anything that has been discussed before. New business is for items that have not previously been discussed at any point in time and does not have to be on the Agenda. She stated that changes might have to be made if the Council needs to have a list of things that they want to discuss in Old and New Business prior to the published Agenda.

Council President Burke spoke to Solicitor Richardson.

Council President Burke stated that he would go with Solicitor Richardson's ruling but wanted to make a statement that when Mr. Kerr, Brinker and Simpson and when the Mayor moves her time to other speakers, then that must be listed on the Agenda. BB stated that there would be no surprises because if Council cannot bring up things under Old Business, then everything must be up front. He also stated that there should not be a Mayor's report if Council does not know what is going on.

LW stated that as Council President, BB is the creator of the Agenda. Therefore, he can put something on the Agenda without a Motion from Council.

LF stated that it has been said numerous times that the Solicitor does not represent the Council.

Solicitor Richardson stated that the position of the Solicitor's office was that as it pertained to the investigation, they did not represent the Council. Generally, the Solicitor's office represents both the Administration and the Council. They had a very long opinion about representation in terms of the Home Rule Charter and Solicitors if there was a disagreement between the Council and the Administration. The Solicitor's office is just trying to make sure that they are in line with the rules. Solicitor Richardson added that she does appreciate that the Council may not be apprised of the new rules that came out last June about the Agenda.

LF stated that because there is a conflict, she would like to put a Motion on the floor for Council to hire its own Solicitor to sit with them to represent them.

Solicitor Richardson reiterated the Solicitor's position based on the Sunshine Act. When the Council engaged Mr. Boggs and his team, it was specifically about the investigation that the Council invoked. She stated that they just do not have an opinion because there is a conflict.

Council President Burke stated that it would be on the Agenda.

MW stated that she found it offensive that the CAO stated that he felt that BA ambushed him. She stated that she did not feel that Marcum answered the questions well at the last meeting and that she wants to hear from the CAO about how some of these things occurred.

HT spoke of the revitalization that was happening in the community including Drexeline, the Community Center, BHMS, DHMS and the 2nd Ward Playground projects. He requested presentations of these projects so that the public is aware of all of these projects happening under the Keffer Administration. He added that the ARPA funds could enhance these projects.

AH stated that concerning BA's question, this Council has in the past tended to act on misinformation or incomplete information. With regard to the ARPA funding specifically, Treasurer Haman did not have complete information and his words were mis-stated and used against him. Treasurer Haman has stated on several occasions that the money is not missing but his statements have been ignored.

MS stated that he was supposed to set up a meeting with the Parks and Recreation Committee with SS to meet at Cardington Field. He also wanted to meet with LF, DB and MB about setting up a time.

New Business

AH spoke of an Ordinance being created banning Conversion Therapy in the Township. Council President Burke stated that AH should take that through the Law and Government Committee first.

LW spoke of Memorial Day celebrations throughout the Township.

DB stated that every 4th Saturday between 10 am and 12 noon, people will meet at Observatory Hill Park. The dates are May 28, June 25, July 30 and August 27 and September 24, 2022 to complete clean ups in different sections of the 4th District. She asked that people let her know if a particular area needed to be cleaned.

MB shared her thoughts on the Council working more effectively with each other.

LW mentioned that she and DB worked in collaboration with the Highland Park Elementary School Home and School Association and had a very successful movie night.

Adjournment

Motion to adjourn: MS/MB The meeting was adjourned at 9:17 p.m.

Respectfully submitted,

Alexis Cicchitti

Alexis Cicchitti

Chief Municipal Clerk

The video of this meeting can be viewed in its entirety on youtube.com/upperdarby.org

Upper Darby Township Delaware County, Pennsylvania

RESOLUTION NO. 22-22

A RESOLUTION AUTHORIZING APPLICATION TO THE GREENWAYS, TRAILS AND RECREATION PROGRAM THROUGH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT (DCED)

WHEREAS, Upper Darby Township, desires to apply for the Greenways, Trails and Recreation Program through DCED to fund the construction of a bridge over the Darby Creek; and

WHEREAS, Upper Darby Township, recognizes that the Greenways, Trails and Recreation Program funding for the Darby Creek bridge would complete the Darby Creek trail gap and be an asset to the township; and

WHEREAS, Upper Darby Township, desires to request funding from the Commonwealth Financing Authority to develop the Darby Creek bridge; and

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Township is hereby authorized to apply for, execute, and submit an application to DCED Greenways, Trails and Recreation Program for up to \$250,000.

2. Mayor Barbarann Keffer, or her designee, is authorized to execute all documents and agreements needed

to facilitate and assist in obtaining the requested grant.

3. The Township is authorized to provide such assurances, certificates, application fees, and supplemental data or revised data that may be requested in connection with the application and administration of the Greenways, Trails and Recreation Program.

ADOPTED and RESOLVED this 25th day of May, 2022

RV.

BRIAN K. BURKE

PRESIDENT OF COUNCIL

ATTEST

MICHELLE BILLUPS

SECRETARY OF COUNCIL

Resolution No. 22-22 is hereby approved this 25th day of May, 2022

RY

BARBARANN KEFFER

MAYOR

ATTEST:

VINCENT A. RONGIONE, ESQ.

CHIEF ADMINISTRATIVE OFFICER

Upper Darby Township Delaware County, Pennsylvania

RESOLUTION NO. 23-22

A RESOLUTION AUTHORIZING APPLICATION TO THE FLOOD MITIGATION PROGRAM THROUGH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT (DCED)

WHEREAS, Upper Darby Township, desires to apply for the Flood Mitigation Program through DCED to fund the repair of the Naylors Run Culvert; and

WHEREAS, Upper Darby Township, recognizes that the Flood Mitigation Program funding for the Naylors Run Culvert repair would be an asset to the township; and

WHEREAS, Upper Darby Township, desires to request funding from the Commonwealth Financing Authority to repair the Naylors Run Culvert; and

NOW THEREFORE, BE IT RESOLVED THAT:

- 1. The Township is hereby authorized to apply for, execute, and submit an application to DCED Flood Mitigation Program for up to \$500,000.
- 2. Mayor Barbarann Keffer, or her designee, is authorized to execute all documents and agreements needed to facilitate and assist in obtaining the requested grant.
- 3. The Township is authorized to provide such assurances, certificates, application fees, and supplemental data or revised data that may be requested in connection with the application and administration of the Flood Mitigation Program.

ADOPTED and RESOLVED this 25th day of May, 2022

BY:

BRIAN K. BURKE

President of Council

ATTEST

MICHELLE BILLUPS

Secretary of Council

Resolution No. 23-22 is hereby approved this 25th day of May, 2022

BY.

BARBARANN KEFFER

Mayor

ATTEST

VINCENT A. RONGIONE, ESQ.

Chief Administrative Officer

Upper Darby Township Delaware County, Pennsylvania

RESOLUTION NO. 24-22

A RESOLUTION AUTHORIZING APPLICATION TO THE WATERSHED RESTORATION AND PROTECTION PROGRAM THROUGH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT (DCED)

WHEREAS, Upper Darby Township, desires to apply for the Watershed Restoration and Protection Program through DCED to fund water quality improvements and stormwater mitigation for Naylors Run and Cobbs Creek; and

WHEREAS, Upper Darby Township, recognizes that water quality improvements and stormwater mitigation for Naylors Run and Cobbs Creek would be an asset to the township; and

WHEREAS, Upper Darby Township, desires to request funding from the Commonwealth Financing Authority to develop of the water quality improvements and stormwater mitigation for Naylors Run and Cobbs Creek; and

NOW THEREFORE, BE IT RESOLVED THAT:

- 1. The Township is hereby authorized to apply for, execute, and submit an application to DCED Greenways, Trails and Recreation Program for up to \$300,000.
- 2. Mayor Barbarann Keffer, or her designee, is authorized to execute all documents and agreements needed to facilitate and assist in obtaining the requested grant.
- 3. The Township is authorized to provide such assurances, certificates, application fees, and supplemental data or revised data that may be requested in connection with the application and administration of the Watershed Restoration and Protection Program.

ADOPTED and RESOLVED this 25th day of May, 2022

PRESIDENT OF COUNCIL

SECRETARY OF COUNCIL

Resolution No. 24-22 is hereby approved this 25th day of May, 202

CHIEF ADMINISTRATION OFFICER

RESOLUTION NO. 21-22

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 UNIT BLOCK OF 2ND STREET IN FERNWOOD

RESOLVED, THIS 25TH DAY OF MAY, A.D., 2022.

UPPER DARBY TOWNSHIP

BRIAN K. BURKE PRESIDENT OF COUNCIL

SECRETARY OF COUNCIL

APPROVED, THIS 25TH DAY OF MAY, A.D., 2022.

ATTEST:

CENT A. RONGIONE, ESO:

CHIEF ADMINISTRATIVE OFFICER