Upper Darby Township Committee Meeting 100 Garrett Road Upper Darby, PA 19082 August 6, 2025 7:00 PM

Agenda

- I. Pledge of Allegiance to the Flag of the United States of America
- **II. Opening of Meeting**
- III. Roll Call

IV. Rules for Meeting Decorum

"Upper Darby residents have the opportunity to speak for 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. Any person who attends the meeting and makes remarks, disrupts or otherwise impedes the orderly conduct of the meeting after receiving a verbal warning may be required to leave the meeting at the discretion of the Council President."

Public Forum should not exceed 30 minutes. If a resident chooses to ask questions they are voluntarily giving up their time for a response. This means that the 3-minute timer will continue to run no matter who is speaking. The timer will be clearly displayed on the screen.

- V. Public Forum
- VI. Approval of Minutes
 - A. Request for Council to Approve the July 16, 2025 Council Meeting Minutes.
- VII. Community and Economic Development
 - A. Presentation & Introduction of Resolution 24-25: 8520 Monroe Ave Minor Subdivision and Land Development Plan

Introduction of Resolution No.24-25: 8520 Monroe Ave Minor Subdivision & Land Development Plan for Council review, with action scheduled for the Council meeting on August 20, 2025.

- VIII. The Honorable Mayor Ed Brown
 - IX. President of Council, Hafiz Tunis, Jr.
 - X. Chief Administrative Officer, Crandall O. Jones
 - A. Ordinance No. 3191: Imposition of an Earned Income Tax

Request for Council to approve the introduction and advertisement of Ordinance No. 3191: for the Imposition of an Earned Income Tax.

B. Introduction of resolution 25-25 for approval of a new qualified independent certified public accounting firm, Clifton Larson Allen, for the fiscal years 2025-2027

Introduction of Resolution 25-25 for the approval of a qualified independent certified

public accounting firm, Clifton Larson Allen, to conduct the Township's annual financial audit for the fiscal years 2025-2027

- C. Resolution No. 26-25: Upper Darby Township Fire Chief Appointment Introducing Resolution No. 26-25: Appointing Nicholas Martin as the Upper Darby Township Fire Chief for Council review with action scheduled for the August 20th Council Meeting.
- D. Introduction of Resolution No. 27-25, to update and amend Resolution 34-24 to include the exact amount requested on the application for a PA DCED LSA grant for public space improvements at 3620 Garrett Road.
 - To update and amend Resolution 34-24 to include the exact grant amount requested on the application for a PA Department of Community and Economic Development Local Share Account (LSA) Statewide Program Grant for public space improvements at 3620 Garrett Road.
 - Township Council approved Upper Darby's submission of this application via Resolution 34-24.
 - On July 25, 2025, the Township received a message from the PA Department of Community and Economic Development that the exact amount requested in the grant application, \$499,106.50, must be stated in the resolution.
- **E.** Resolution No. 28-25: Appointing Special Counsel to Upper Darby Township Introducing Resolution No. 28-25: Appointing Beth Stern Fleming, LLC to serve as special counsel to Upper Darby Township for Council review with action scheduled for the August 20th Council meeting.

XI. Committee Reports

Law and Government & Rules and Procedures

Chair: Jess Branas

Members: Meaghan Wagner, Danyelle Blackwell

- A. Resolution 30-25 Affirming LGBTQ+ Community Members Right to Care Introducing Resolution 30-25: Affirming that LGBTQ+ community members may receive confidential healthcare without interference for Council review with action scheduled for the August 20th Council meeting.
- XII. Solicitor
- XIII. Old Business
- **XIV.** New Business
- XV. Motion to Adjourn