

UPPER CHICHESTER TOWNSHIP
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 9, 2021
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE FOR THE VICTIMS OF THE 9/11/2001 TERRORIST ATTACKS
- IV. ROLL CALL
- V. PRESENTATION OF THE LINWOOD HEIGHTS NEIGHBORHOOD REVITALIZATION PLAN
- VI. CITIZEN COMMENTS
- VII. APPROVAL OF THE MINUTES FROM THE AUGUST 12, 2021 BOARD OF COMMISSIONERS MEETING
- VIII. READING OF A PROCLAMATION HONORING MRS. COREEN JANET SMALL ON HER 93RD BIRTHDAY AND RECOGNIZING HER AS THE OLDEST LIVING MEMBER OF THE TWIN OAKS VILLAGE NEIGHBORHOOD
- IX. CONSIDER A RESOLUTION APPROVING THE ESCROW RELEASE FOR FIZZANO BROTHERS CONCRETE PRODUCTS, INC. IN THE AMOUNT OF \$4,143.00
- X. CONSIDER A RESOLUTION APPROVING THE ESCROW RELEASE FOR FIZZANO BROTHERS CONCRETE PRODUCTS, INC. IN THE AMOUNT OF \$337.86
- XI. CONSIDER A RESOLUTION APPROVING THE ESCROW RELEASE FOR QUALTEK WIRELESS (FORMERLY EMPIRE TELECOM) IN THE AMOUNT OF \$1,336.93
- XII. CONSIDER A MOTION ACCEPTING THE PROPOSAL FROM THE MEYNER CENTER AT LAYFETTE COLLEGE FOR RECRUITMENT SERVICES RELATED TO THE DIRECTOR OF LICENSE AND INSPECTION DEPARTMENT POSITION
- XIII. ANNOUNCEMENT OF THE SHREDDING EVENT TO TAKE PLACE IN THE PARKING LOT OF THE FUREY ROAD FIELDHOUSE ON OCTOBER 2, 2021
- XIV. CONSIDER A MOTION AUTHORIZING PAYMENT REQUEST #3 FROM PREMIER CONCRETE, INC. FOR THE CHICHESTER AVENUE STREETScape PROJECT IN THE AMOUNT OF \$70,281.00
- XV. CONSIDER A MOTION RATIFYING THE VOTE TAKEN DURING THE EXECUTIVE SESSION ON SEPTEMBER 2, 2021 TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH JAMES PUTMAN FOR THE POSITION OF DIRECTOR OF PUBLIC WORKS SUBJECT TO HIS ACCEPTANCE, AND THE REVIEW OF THE SOLICITOR

- XVI. ANNOUNCEMENT OF THE 9/11 20TH ANNIVERSARY MEMORIAL PROCESSION AND COMMEMORATION EVENT AT GASPARI PARK IN LINWOOD, PA
- XVII. CONSIDER A MOTION RATIFYING THE VOTE TAKEN DURING THE EXECUTIVE SESSION ON SEPTEMBER 2, 2021 TO APPOINT RAY FULLER, DIRECTOR OF POLICE AND EMERGENCY SERVICES AS THE DEPUTY INTERIM FIRE MARSHAL FOR UPPER CHICHESTER TOWNSHIP
- XVIII. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP SOLICITOR TO ADVERTISE A PUBLIC HEARING FOR OCTOBER 14TH AT 6:30 PM ON THE PROPOSED TRANSFER OF PENNSYLVANIA RESTAURANT LIQUOR LICENSE NO. R-46212 FROM PAPPONE'S PIZZA, LLC, FORMERLY LOCATED AT 1145 W BALTIMORE PK, #3046, MEDIA, PA 19063-5156 TO WAWA, INC. TO A RESTAURANT FACILITY TO BE LOCATED AT 2608 CHICHESTER AVENUE, BOOTHWYN, PA 19061 WITH THE UNDERSTANDING THAT SAID TRANSFER MUST BE APPROVED AT A LATER DATE BY THE PENNSYLVANIA LIQUOR CONTROL BOARD
- XIX. ANNOUNCEMENT OF THE UPPER CHICHESTER TOWNSHIP COMMUNITY DAY CELEBRATION AND FIREWORKS TO TAKE PLACE ON SATURDAY, OCTOBER 9, 2021
- XX. CONSIDER A RESOLUTION ACCEPTING THE LINWOOD HEIGHTS NEIGHBORHOOD REVITALIZATION PLAN AND FURTHER MORE RESOLVING TO ALLOCATE RESOURCES TO COMPLETE THE OBJECTIVES OF THE PLAN OVER THE NEXT 15 YEARS
- XXI. CONSIDER A RESOLUTION AUTHORIZING THE APPLICATION TO DELAWARE COUNTY FOR FUNDING FROM THE DELCO GREENWAYS GRANT PROGRAM ROUND 2
- XXII. CONSIDER A MOTION ACCEPTING THE FUREY ROAD FIELDHOUSE FEE WAIVER REQUEST FOR REPRESENTATIVE CRAIG WILLIAMS TO HOLD A VETERANS EXPO ON FRIDAY, SEPTEMBER 17, 2021
- XXIII. ANNOUNCEMENT OF THE SCHEDULED FINANCE COMMITTEE MEETING ON MONDAY SEPTEMBER 27, 2021
- XXIV. CONSIDER A MOTION RATIFYING THE VOTE TAKEN DURING THE EXECUTIVE SESSION ON SEPTEMBER 2, 2021 TO MAKE A CONDITIONAL OFFER OF EMPLOYMENT TO JACQUELINE GUENTHER FOR THE POSITION OF FINANCE DIRECTOR SUBJECT TO HER ACCEPTANCE OF THE OFFER AND SUCCESSFUL COMPLETION OF ALL NECESSARY PRE-EMPLOYMENT SCREENING
- XXV. CONSIDER A MOTION RATIFYING THE VOTE TAKEN DURING THE EXECUTIVE SESSION ON SEPTEMBER 2, 2021 TO TRANSFER GABRIELLE O'CONNOR TO THE POSITION OF SPECIAL PROJECTS COORDINATOR IN THE EXECUTIVE ADMINISTRATION DEPARTMENT
- XXVI. CONSIDER A MOTION RATIFYING THE VOTE TAKEN DURING THE EXECUTIVE SESSION ON SEPTEMBER 2, 2021 TO ACCEPT THE RESIGNATION OF DEBORAH BROOKS
- XXVII. CONSIDER A RESOLUTION UPDATING THE 2021 WAGE RESOLUTION TO REFLECT AND FURTHER RATIFY VOTES TAKEN IN THE EXECUTIVE SESSION ON SEPTEMBER 2, 2021

- XXVIII. CONSIDER A MOTION ACCEPTING THE 2022 MINIMUM MUNICIPAL OBLIGATION FOR THE POLICE PENSION FUND IN THE AMOUNT OF \$1,227,753.00
- XXIX. CONSIDER A MOTION ACCEPTING THE 2022 MINIMUM MUNICIPAL OBLIGATION FOR THE NON-UNIFORM DEFINED BENEFIT PENSION FUND IN THE AMOUNT OF \$120,496.00
- XXX. CONSIDER A MOTION ACCEPTING THE 2022 MINIMUM MUNICIPAL OBLIGATION FOR THE NON-UNIFORM DEFINED CONTRIBUTION PENSION FUND IN THE AMOUNT OF \$53,396.00
- XXXI. CONSIDER A MOTION APPROVING THE LIST OF BILLS
- XXXII. COMMISSIONERS / PROFESSIONALS COMMENTS
- XXXIII. NEW BUSINESS
- XXXIV. ADJOURNMENT