

UPPER CHICHESTER TOWNSHIP BOARD OF COMMISSIONER REGULAR MEETING
AGENDA
THURSDAY, DECEMBER 8, 2016
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF THE MINUTES OF THE NOVEMBER 3, 2016 CAUCUS AND NOVEMBER 10, 2016 BOARD OF COMMISSIONERS MEETING MINUTES.
- V. CITIZEN COMMENTS
- VI. PROFESSIONALS REPORTS
 - A. Engineer's Report
 1. Consider a motion to authorize the Township Engineer to advertise the bidding of the Pleasant Avenue Bridge Repair Project.
 2. Consider a motion to award the 2015 CDBG Johnson Avenue Streetscape Project to Premier Concrete Inc., in the amount of \$47,077.50. This award is contingent upon the concurrence from OHCD.
 3. Consider a Resolution approving an Escrow Release to Intercon Truck Equipment, Inc. in the amount of \$97,860.00.
 4. Hunters Woods Development Request
 - a. SLDO 512A-311(1)(a) – This Section requires all property owners to install, construct and maintain sidewalk and curbing along such property abutting any street pursuant to SLDO specifications. A fee-in-lieu of will be provided to the Township by the Applicant for the cost to construct road widening, sidewalk and curbing along Larkin Road, adjacent to the frontage of Lot 84 of the Hunters Woods Subdivision.
 - b. The Applicant is also requesting a waiver for the culvert replacement in Larkin Road, located adjacent to Lots 84 and 87 of the Hunters Woods Subdivision.
 - B. Solicitor's Report
 1. Consider a motion to adopt Ordinance #706 enacting the Ordinance Codification of Upper Chichester Township.
 2. Consider a motion to adopt Ordinance #707 fixing the Tax Rate at 5.1 mills for the 2017 Fiscal Year.
 3. Consider a motion to adopt Ordinance #708 establishing a fee of \$190.00 for trash, garbage, rubbish, and refuse materials for the 2017 Fiscal Year.

C. Manager's Report

1. Consider a motion to accept the proposal from Leitzell and Economides for the 2017 audit of the Upper Chichester Township Defined Contribution Plan in the amount of \$2,800.00.
2. Consider a motion to accept the proposal from Leitzell and Economides for the 2017 audit of the Upper Chichester Township Non-Uniformed Defined Benefit Plan in the amount of \$4,000.00.
3. Consider a motion to accept the proposal from Leitzell and Economides for the 2017 audit of the Upper Chichester Township Police Defined Benefit Plan in the amount of \$4,000.00.
4. Consider a Resolution authorizing the 2017 CDBG Application to filed with Delaware County.
5. Consider a Resolution memorializing the 2017 Insurance Policies for Upper Chichester Township.
6. Consider a Resolution setting the 2017 Upper Chichester Township Fee Schedule.
7. Consider a motion setting the 2017 Upper Chichester Township Meeting Schedule.
8. Consider a motion setting the 2017 Upper Chichester Township Holiday Schedule.

VII. COMMISSIONERS REPORTS

A. 3rd Ward Commissioner Joe Baiocco

1. Highway & Sanitation
2. Street Lighting & Traffic Signals
3. Recreation
 - a. Lunch with Santa
 - b. Chichester Baseball League
 - c. Chichester Thunder Softball League
4. Other
 - a. Appointments :Board of Health ,Planning Commission, Property Maintenance Appeals Board, Recreation

B. 2nd Ward Commissioner Nicole Whitaker

1. Library
2. Sewer & water
3. Other
 - a. Legislative Update
 - b. Appointments
Sewer Authority

- C. 1st Ward Commissioner Ed Raikowski
 - 1. Fire & Safety
 - a. HB - 1683.
 - 2. Zoning & Planning
 - a. Clover Development
 - b. Hannum's Harley Davidson
 - 3. Emergency Management
 - 4. Other
- D. 4th Ward Commissioner Joe Neary
 - 1. Administration and Finance
 - a. List of Bills
 - b. Trash Refunds
 - c. Escrow Releases
 - d. Consider a motion to adopt the 2017 Upper Chichester Township Budget
- E. 5th Ward Commissioner Mike Gaudiuso
 - 1. Public Safety
 - 2. Inspections/Property Maintenance
 - a. Business Licenses
 - 3. Historical society
 - a. Historical Marker Update
 - 4. Other
 - a. Appointments: Civil Service Commission, Zoning Hearing Board

VIII. NEW BUSINESS

IX. ADJOURNMENT