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UPPER CHICHESTER TOWNSHIP
BOARD OF COMMISSIONERS
DELAWARE COUNTY, PA

- - -

Monthly Board Meeting

- - -

Thursday, November 10, 2016
Commencing at 7:30 p.m.

- - -

Upper Chichester Township Municipal Building
Furey Road
Boothwyn, PA

- - -

BOARD OF COMMISSIONERS:

MICHAEL GAUDIUSO, President & 5th Ward
JOSEPH NEARY, Vice President & 4th Ward
EDWARD RAIKOWSKI, 1st Ward
NICOLE WHITAKER, 2nd Ward
JOSEPH BAIOTTO, 3rd Ward

- - -

COUNSEL APPEARED AS FOLLOWS:

HOWARD J. GALLAGHER, III, ESQUIRE
Township Solicitor

- - -

ALSO PRESENT:

LISA CATANIA
Township Engineer

23

GEORGE NEEDLES
Township Manager

24

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Board Meeting

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P R O C E E D I N G S

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THE PRESIDENT: Good evening,

5

everybody. Please stand for the Pledge of Allegiance.

6

(Pledge recited).

7

THE PRESIDENT: Thank you. Mr.

8

Needles, would you take the roll call, please?

9

MR. NEEDLES: Sure. Commissioner

10

Baiocco?

11

MR. BAIOTTO: Here.

12

MR. NEEDLES: Commissioner

13

Gaudiuso?

14

THE PRESIDENT: Here.

15

MR. NEEDLES: Howard Gallagher?

16

THE BOARD: Here.

17

MR. NEEDLES: Commissioner

18

Raikowski?

19

MR. RAIKOWSKI: Here.

20 MR. NEEDLES: Commissioner Neary?

21 MR. NEARY: Here.

22 MR. NEEDLES: And myself, George
23 Needles, present. Both Lisa Catania and Nicole
24 Whitaker indicated they would be at the meeting but
25 they were running late.

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1 Board Meeting

2 THE PRESIDENT: Thank you, Mr.
3 Needles. Can I have approval for the minutes of the
4 October 13th, 2016, regular Board of Commissioners
5 meeting?

6 MR. NEARY: So moved.

7 MR. RAIKOWSKI: Second it.

8 THE PRESIDENT: All in favor?

9 THE BOARD: Aye.

10 THE PRESIDENT: Motion carried.

11 At this time I would like to present Tom Brazill to
12 the board to update us with our pension presentation.

13 MR. BRAZILL: Thank you, Mike.

14 You may or may not know it, but George Needles and I
15 have been meeting the last couple of months to go over

16 the pension and go over the presentation, and this is
17 going to be a little bit different tonight.

18 The agenda that I will go through,
19 I will bring it each time to kind of keep things on
20 track and keep things a little more clear, I certainly
21 hope. After it's over if you have any questions or
22 anything that you would like me to do differently at
23 the next meeting, certainly we can address that and
24 make sure it's taken of.

25 This is the new report that we

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1 Board Meeting

2 have now and, of course, the first is just a cover
3 page. I will just kind of go through it briefly, but
4 highlight some of the areas that I think George and I
5 were talking about that are a little more relevant
6 that you guys want to hear without a lot of extraneous
7 information about the market.

8 (Lisa Catania arrives at the
9 meeting).

10 MR. BRAZILL: The first part is
11 the plans themselves and what they are holding, the
12 three plans, so you can see the funds that are in

13 there.

14 The next section is just a simple
15 pie chart and that shows the breakdown of the
16 allocation. Our target allocation is a 65/35 mix with
17 65 percent being stock holdings or stock funds, and
18 the 35 percent being bonds or cash.

19 So right now that is where we are.
20 We are a little bit heavier right now only by one
21 percent in stocks, and that is simply because the
22 stocks are doing better these last couple of days.

23 Anyway, that will be our
24 allocation. Just going through it, you have bonds and
25 you have cash and we have non-U.S. stocks, which is

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1 Board Meeting
2 our global fund holdings. Every fund has some
3 holdings that are a little bit -- they are not exactly
4 what it says. If it's a stock fund, it may have some
5 cash. It could have maybe some CDs or something like
6 that. So that is where "Other" falls. It's always
7 going to be a small percentage. You can see it's
8 under one percent.

9 Then the U.S. stocks right now are
10 sitting at 61.3 percent. Again, our target is 65
11 percent between the non-U.S. stocks and the U.S.
12 stocks. We are a little bit over right now, but
13 that's fine because it means they have been doing well
14 these last couple of days and they were up again
15 today.

16 The next section is what I have
17 presented in the past, but let me just go through it.
18 These are the three accounts. They are broken out
19 individually and it's a year-to-date. So you can see
20 the beginning value back in January, any contributions
21 that were made, and the change in value dollar-wise,
22 the ending value which was as of yesterday, and the
23 return year-to-date. That is all three broken out
24 individually. Behind that is simply a bar graph that
25 indicates the same thing.

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1 Board Meeting

2 Lastly, there is a 90-day or three
3 month Trailing Quarterly Report. This is a combined
4 report in all of the portfolios. I want to emphasize
5 that all of the portfolios now are holding the same

6 percentage, the same funds. They are in all three
7 portfolios. They are moving in unison.

8 So here we have the last 90 days
9 ending yesterday, and you can see the portfolio value
10 where it began at twelve million four hundred and
11 thirty four dollars, and the ending value at twelve
12 million four hundred and forty nine dollars.

13 There was an addition there. So
14 the portfolio return actually over that time was flat.
15 It was minus three percent. The Standard and Poor's
16 Index over that same period use to evaluate how their
17 portfolios are doing, was down almost .3 percent. So
18 we were a little bit ahead of the Standard and Poor's.

19 You can see it on the chart above
20 there. We are the blue line and how we reacted week
21 by week against Standard and Poor's.

22 The other index is the Morgan
23 Stanley Global Index, because we do have foreign
24 funds, and I just used those two to give you a
25 benchmark of how we can look at it from a quarterly

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2 basis. Every time I come in, this is how the funds
3 have performed against these benchmarks.

4 So down at the bottom in bold you
5 can see the percentage return, the difference, if it's
6 a plus, which we are plus .26 against the Standard and
7 Poor's, and almost plus 3 percent against the global
8 index. So we outperformed both of those indexes in
9 the past quarter. That is the way the report will be
10 set up going forward.

11 MR. NEARY: I know we had talked
12 about this several months ago before you got started
13 and I appreciate the clarity.

14 MR. BRAZILL: So, in a nutshell,
15 the portfolios are up 3.3 percent aggregate. In
16 January we will come back and do the full year.

17 Now, continuing on with my notes
18 here, that is the new report set up. What we have
19 done also in talking with George and in talking with
20 Joe, is increased the holding in the Standard and
21 Poor's Index which we always had, but now it's at 30
22 percent. It's never been that high. It's always been
23 lower but it's been combined with sector funds. So
24 now it's at 30 percent which will more closely track
25 the Standard and Poor's index for us.

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1 Board Meeting

2 Doing that, we have switched to a
3 more fundamental approach as opposed to a tactical
4 approach. Tactical is using more sectors and trying
5 to anticipate and reading what is going on in the
6 market and, say, going into a transport sector, which
7 we do own and is doing very, very good right now.

8 But predominantly the fundamental
9 approach is more broad-based. We have Standard and
10 Poor's and we have around Russell 2000, which is a
11 broad, small cap index. Then we have the Morgan
12 Stanley Global index.

13 So we are talking about more
14 broad-based indexes. They will sit in those
15 positions. We will check allocations. I am going to
16 be meeting monthly with George, and we will discuss
17 what is going on in the marketplace and make any
18 changes if we need to; otherwise, we will just
19 evaluate and look at things and make sure that
20 everything is on track.

21 But I think that the way it's
22 positioned now, we are going to be more in tune with

23 the Standard and Poor's. We got a little bit away
24 from that, and it will now go forward and I think it
25 will reflect that.

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2 Just to give you an example, today
3 the Standard and Poor's did a .2 percent return today,
4 and our portfolio was .4 percent. So we were a little
5 bit above today, the reason being that we had some out
6 performances in the small caps at 1.6 percent, and in
7 the transportation, which is the one sector fund we do
8 have right now, which was up almost 2 percent today.
9 So that pulled things a little higher for us.

10 Does anybody have any questions on
11 the report and the way it is laid out now?

12 THE PRESIDENT: The average growth
13 we have seen since January of 2016 until now, the
14 average is 3.3 percent?

15 MR. BRAZILL: That is what it has
16 returned so far, and against the Standard and Poor's,
17 the Standard and Poor's is about 7, maybe a little
18 over 7 percent. So we are trailing the Standard and

19 Poor's.

20 Now, we weren't as heavily
21 weighted as we are now. We are actually tracking it
22 much more closely, and really the difference came down
23 to the month of March.

24 Just going back, in February the
25 markets were bottoming out. The Standard and Poor's,

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1 Board Meeting
2 the Dow and the Nasdaq had hit negative territory,
3 looking at a recession. We had had a big selloff in
4 August, 2015, and then we had another selloff going
5 down into these recessionary levels in February. The
6 market looked very, very dicey.

7 What happened was we were
8 underweighted to Standard and Poor's when it turned
9 around and it went up considerably in that month. We
10 went up but the Standard and Poor's went up 6 percent.
11 We only went up 3 percent. So, hence, we have had
12 like a 3 percent differential for most of the year.
13 So it was that one month of March.

14 (Nicole Whitaker arrives at the
15 hearing).

16 THE PRESIDENT: Are there any
17 questions?

18 (No response).

19 THE PRESIDENT: Thank you for
20 doing this. I appreciate it.

21 MR. BRAZILL: No, I am very, very
22 glad. If there are any other suggestions going
23 forward, please let me know and I will be happy to
24 change things around and make it the best we possibly
25 can.

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1 Board Meeting

2 THE PRESIDENT: Okay. Thank you.

3 MR. BRAZILL: I am going to wish
4 everybody a Happy Thanksgiving. I have to get over to
5 my daughter's this evening, so I will see you all
6 somewhere around town, I am sure. Thank you.

7 THE PRESIDENT: Thank you, Tom.

8 (Witness excused).

9 THE PRESIDENT: At this time I
10 will open it up to citizens comments. Would anybody
11 on the right side of the room like to come up and

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12 speak?

13 (No response).

14 THE PRESIDENT: Would anybody on
15 the left side of the room like to come up and speak?

16 (No response).

17 THE PRESIDENT: If not, we will
18 move on to our engineer's report.

19 MR. NEEDLES: I would just like to
20 quickly note that Commissioner Whitaker and Township
21 Engineer, Lisa Catania, are both present.

22 THE PRESIDENT: Are you ready,
23 Lisa?

24 MS. CATANIA: I am ready. We have
25 a few updates, not very many updates, just a couple of

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1 Board Meeting

2 updates for you. The Johnson Avenue streetscape, that
3 project will be bid at the end of November. I believe
4 it's the 29th. I didn't bring the paper with me, but
5 that will be bid on the 29th of November. So we will
6 be able to do that project in the spring.

7 Royal Farms. I have contacted
8 Royal Farms to determine what their plan is for the

9 punch list to release those funds and, otherwise, I
10 can report general progress.

11 MS. WHITAKER: Are we looking at
12 the report you gave last week?

13 MS. CATANIA: Yes.

14 MS. WHITAKER: Is it time for us
15 to ask questions?

16 MS. CATANIA: Yes.

17 MS. WHITAKER: I sent you an
18 email, Premier. Did you receive the pictures from
19 George?

20 MS. CATANIA: I did receive the
21 pictures from George. The one I had already taken
22 care of. That was the one they were going to diamond
23 saw cut it and put the joint in.

24 MS. WHITAKER: The one on Oxford
25 or Arlington?

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1 Board Meeting

2 MS. CATANIA: My response back to
3 you was --

4 MS. WHITAKER: I didn't see it.

5 MS. WHITAKER: There is a picture
6 of your feet in the picture.

7 MS. WHITAKER: That's my
8 daughter's feet.

9 MS. CATANIA: That one we have
10 already addressed. They are going to be cutting that
11 and putting an expansion joint in that one.

12 The others, I think probably what
13 we are going to have to do is send them an official
14 letter for the maintenance bond, because I have
15 already given them, do this and this, and they are
16 finished.

17 I have also asked George to see if
18 he can locate the punch list. Premier says that they
19 had a punch list from Pennoni and they completed that
20 punch list. Whether that is true or not, I don't
21 know, so I am going to try to verify that, and we will
22 just have to move on from there sending them formal
23 notice under their Maintenance Bond.

24 MS. WHITAKER: And the Maintenance
25 Bond is one year?

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2 MS. CATANIA: Yes.

3 MS. WHITAKER: And then we are
4 doing Johnson Avenue at the end of the month?

5 MS. CATANIA: Right.

6 MS. WHITAKER: The Community
7 Development Block Grant for 2017, we are advertising
8 that at what meeting?

9 MR. NEEDLES: We will have to do
10 that at the hearing before the December meeting.

11 MS. CATANIA: Are you going to
12 take care of the advertisement, or do you want me to
13 do that?

14 MR. NEEDLES: I am going to call
15 you tomorrow but I have everything from last year.

16 MS. CATANIA: Okay.

17 MR. NEEDLES: So I will call you.
18 That means there will be three public hearings before
19 the Commissioners meeting next month, just to let
20 everybody know.

21 MS. WHITAKER: Okay. So we have
22 to have three public meetings before the regular
23 December meeting?

24 MR. NEEDLES: Yes.

25 MS. WHITAKER: We have done the

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1 Board Meeting

2 December caucus as a voting meeting in the past, I
3 believe, and we are kind of short on time with three
4 meetings.

5 MR. NEEDLES: Three public
6 hearings. It will be two public hearings for the
7 codification process, and then one public hearing for
8 the CDBG. They will probably be ten or fifteen
9 minutes apiece.

10 MR. NEARY: I thought we were
11 having a meeting on December 8th at 7 o'clock for the
12 CDBG and then the codification matter.

13 MR. GALLAGHER: That is correct.

14 MR. NEARY: Do you want to have it
15 at 7:15?

16 MR. NEEDLES: Yes.

17 MR. NEARY: I just want to get the
18 logistics here.

19 MR. GALLAGHER: I don't anticipate
20 the hearings on the codification will be lengthy at
21 all.

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22 MR. NEARY: I just want to get it

23 set so we know how to advertise it.

24 MR. GALLAGHER: 7:15 probably

25 works. 7 o'clock for the zoning and subdivision and

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1 Board Meeting

2 land development.

3 MR. NEEDLES: We will advertise it

4 then for 7:15.

5 MR. NEARY: Do you think that is

6 all right?

7 MS. WHITAKER: Yes.

8 THE PRESIDENT: So the 8th and the

9 15th, we can knock two meetings out for that; right?

10 MR. NEARY: The 8th we are going

11 to have a meeting for codification and zoning.

12 MR. GALLAGHER: Right. The public

13 hearing will be at 7:00 o'clock.

14 MR. NEARY: Right, and at 7:15 we

15 will have a public hearing for CDBG. That is why we

16 had to move the hearing last week up so we get the

17 thirty days in for the budget. We couldn't have

18 anything scheduled for the 15th.

19 MS. WHITAKER: So it would be the
20 1st and the 8th.

21 MR. NEARY: Yes.

22 MS. WHITAKER: And is there a time
23 line on the other one that you have to do?

24 MS. CATANIA: I don't have an
25 answer yet from Phil Welsh on the community center.

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1 Board Meeting

2 The other one which is the stormwater, George and I
3 need to talk. There are no easements as of right now
4 to do that stormwater project.

5 MR. NEEDLES: Not that I am aware
6 of.

7 MS. CATANIA: So we have to get
8 the easements in order to ask that question. I will
9 talk to Phil again tomorrow. Phil has taken Joan
10 Weston's job. So he is doing his job, training two
11 people underneath of him, and also doing his new job
12 as coordinator director.

13 MS. WHITAKER: I think being there
14 on Tuesday for the Election it needs some work.

15 Hopefully if that falls under the community center,
16 that would be a priority for the 2014 Community
17 Development Block Grant if we are able to get that
18 approved.

19 MS. CATANIA: What we will need to
20 do is send a letter. The township needs to send a
21 letter requesting the scope, and I need to put an
22 application together with all of the costs. If he
23 tells me "Go" then we will get that started if
24 everybody is okay with that.

25 MS. WHITAKER: We can't use it for

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2 the bridge?

3 MS. CATANIA: No.

4 MS. WHITAKER: Any updates on
5 the -- I know it's only been a week, I am just asking
6 for the record -- but any updates on the property with
7 the Hannum site?

8 MR. NEEDLES: I did receive a call
9 today from a lawyer asking for a zoning application.

10 MR. GALLAGHER: In addition, I
11 called Don Petrosa and spoke to him about it briefly,

12 and he said he was going to contact Tom Hannum and get
13 back to me, but I haven't heard back from him.

14 MS. WHITAKER: Okay.

15 MR. GALLAGHER: But I told him
16 that the township was interested in the project; is
17 that accurate?

18 MR. BAIOTTO: Yes.

19 MS. WHITAKER: Yes.

20 THE PRESIDENT: If there are no
21 other questions for our engineer, we will move on to
22 our solicitor's report.

23 MR. GALLAGHER: Thank you,
24 Mr. President. We have already talked about the
25 codification. As recently as this morning I was in

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1 Board Meeting
2 contact with the Delaware County Daily Times
3 concerning the advertisements that are necessary. I
4 believe everything is a go, and I am coordinating this
5 with George Bell.

6 Again, we are going to have those
7 two public hearings at 7:00 o'clock, one immediately

8 after the other. I don't anticipate they will be
9 lengthy at all. It's just a procedural thing we have
10 to go through.

11 I have also prepared an Ordinance
12 for 2017 real estate tax rate. I have prepared the
13 legal notice and sent that out to the Delaware County
14 Daily Times. We will adopt that Ordinance. We don't
15 need a public hearing on that, but we will adopt that
16 Ordinance also at the December 8th meeting; likewise
17 the Ordinance authorizing the imposition of a fee for
18 the collection of trash, et cetera, and I prepared
19 that Ordinance and that legal notice and sent that out
20 to the Daily Times, and we will adopt that Ordinance
21 also at the December 8th meeting.

22 So we will have the public hearing
23 at 7:00 o'clock on the zoning and the subdivision and
24 land development with regard to codification, and then
25 at the public meeting we will adopt three Ordinances:

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1 Board Meeting
2 the codification, the tax rate and the trash
3 imposition fee.

4 The last item on my agenda, I have

5 not gotten any feedback concerning the property at
6 1879 Larkin Road, so I will just wait to hear from
7 either you, Commissioner Neary; or George Needles as
8 to what, if anything, further you want me to do in
9 that regard.

10 MR. NEARY: It's my understanding
11 that Mr. Crowley was supposed to be meeting with
12 Mr. Mullen either today or tomorrow to take some
13 pictures to see what kind of changes have been made up
14 there. So we will try to give you that information
15 before the end of the day tomorrow.

16 MR. GALLAGHER: Thank you. That
17 is all I have for this evening.

18 MR. GALLAGHER: Any questions for
19 our solicitor?

20 MR. NEARY: One thing. We need to
21 prepare -- and I am going to cover it under my area --
22 but we need to prepare at some point a resolution to
23 amend the resolution for Hunters Woods that we agreed
24 to with waiving fixing the culvert or not extending
25 the culvert.

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MR. GALLAGHER: Are they in agreement with what is being included in the Resolution?

MR. NEARY: Well, I received a call at 9:30 Tuesday morning from the daughter of Mr. Clark and I told her I was a little busy because we had something going on at the poles.

So, anyway, I told her to give me a call but I haven't heard back. Jack Robinson kind of indicated that he thought it would be all right, but I have not heard back from him either.

So I think at some point in time we just have to make sure we clarify what they want to do. I can try to call Dave if the board would like me to do that.

MR. RAIKOWSKI: That would move it along.

MR. GALLAGHER: Well, I would like to put into the Resolution language that the developer is in agreement with the conditions.

MR. NEARY: Okay.

MR. GALLAGHER: If I can.

MR. NEARY: I have the number on

25 my phone. I will call her back.

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1 Board Meeting

2 THE PRESIDENT: Joe will contact
3 you.

4 MR. GALLAGHER: Sure.

5 THE PRESIDENT: Other than that, I
6 think the board is in agreement to move forward with
7 that.

8 If there are no other questions
9 for our solicitor, we will move on to our manager's
10 report.

11 MR. NEEDLES: Thank you,
12 Mr. President. Since our last meeting I have attended
13 two trainings. One was a workshop offered by the
14 Delaware County Bar Association called Municipalities
15 Obligations of Good Faith Dealing and Processing
16 Subdivision and Land Development Applications. I went
17 to that with our solicitor. That was a really good
18 seminar. It touched on the case law involving land
19 development and also the ability for municipalities to
20 essentially map out roads in advance of development.

21 On October 28th I attended the

22 APMM fall meeting in Upper Merion. Topics covered
23 were community policing and strategic H.R. in local
24 government. Part of the session highlighted the aging
25 workforce in local government and transitioning to

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1 Board Meeting
2 positions in municipalities that are hiring.
3 Currently with more and more things being automated,
4 it stressed the need for IT resources and individuals
5 to manage all of these processes.

6 Part of it was on the skill sets
7 of yesterday, today and tomorrow. It was very
8 fascinating and I got a lot out of it.

9 The Employee Handbook I sent to
10 the board in October with some suggestions. I think
11 it would be a good idea to maybe have a group of
12 Commissioners get together so we can kind of assist in
13 mapping out some of the larger changes that would take
14 place and try to come up with a transition.

15 For instance, one is a request to
16 transition to PTO time from our current method on
17 sick, vacation and personal. So I would like to get

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18 some assistance on that. So if anyone is interested,
19 please let me know.

20 Website redesign. We are on pace
21 to have a working version up still by January 1st,
22 2017, and then over the next year I will working with
23 Mike Gibbons to develop that even further.

24 The Township Secretary. All
25 meetings minutes are available for inspection during

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1 Board Meeting

2 normal business hours. The Right To Know officer, we
3 had four requests. It took a total of a half hour ???
4 to complete this month.

5 For my Treasurer's Report,
6 year-to-date revenue collected is \$12,789,750.75.
7 Total expenses year-to-date, \$11,475,036.65.

8 Outside of my report, I have some
9 resolutions I would ask the board to consider tonight.
10 The first is, if you remember back in February we did
11 this, so we are just reliving the past here.

12 To be able to access the dotGrants
13 system we need to enter into an agreement with
14 PennDOT, and also pass a Resolution. Both of those

15 are on the agenda tonight as they were in February.

16 There were some issues with the
17 paperwork with PennDOT. I have everything smoothed
18 over now, so first I would to like the board to
19 consider a motion to enter into an agreement with the
20 Pennsylvania Department of Transportation to allow the
21 Township access to the dotGrants system.

22 MR. NEARY: So moved.

23 MR. RAIKOWSKI: Second.

24 THE PRESIDENT: All in favor?

25 THE BOARD: Aye.

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2 THE PRESIDENT: Motion carries.

3 MR. NEEDLES: And then the Number
4 2 line item, Consider a resolution agreeing to use the
5 dotGrants system for submission of annual required
6 Liquid Fuels form. That would be Resolution 2016-23.

7 MR. NEARY: So moved.

8 MR. RAIKOWSKI: Second.

9 MR. NEARY: Do we have to sign it?

10 MR. NEEDLES: Yes, the Resolution

11 needs to be signed by all individuals, and then on the
12 actual resolution there is a designation which needs
13 to be signed off by Michael Guadiuso and Joseph Neary.

14 THE PRESIDENT: So before tonight
15 if we can all sign that, I would appreciate it.

16 All in favor?

17 THE BOARD: Aye.

18 THE PRESIDENT: Motion carries.

19 MR. GALLAGHER: The next item that
20 I have is when I first came on, the board had been
21 working with a company commercial utility. We signed
22 a contract with them. So throughout the year we have
23 been having conversations back and forth about ways to
24 possibly save some money on our energy, and one of
25 those ways will now be that the price of electricity

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1 Board Meeting

2 is cheaper essentially than what we are paying.

3 We currently have a contract with
4 Talen Energy that expires in June of 2017. To get in
5 on these historically low rates, what we can do is
6 approve a contract now and buy it at this rate and
7 start that contract in June of 2017.

8 So I would ask the board to
9 consider a motion to enter into a three-year contract
10 with Washington Gas Energy Service to take effect in
11 June, 2017.

12 MR. NEARY: So moved.

13 MR. RAIKOWSKI: Second.

14 MR. NEARY: That will save us
15 approximately three cents a kilowatt hour. So it's
16 going to be a significant enough saving to combine
17 with our other savings from the lighting project that
18 we should be doing pretty well next year.

19 THE PRESIDENT: Do you see any
20 need for Bud to review the contract at all?

21 MR. NEEDLES: It's a pretty
22 boilerplate energy purchase contract. It's very
23 similar to the Talen contract.

24 THE PRESIDENT: Okay. All in
25 favor?

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1 Board Meeting

2 THE BOARD: Aye.

3 THE PRESIDENT: Motion carries.

4 THE PRESIDENT: Next up is to
5 consider a motion to accept the 2016 Annual Audit
6 Proposal from Leitzell and Economidis in the amount of
7 16,500 dollars.

8 MR. NEARY: So moved.

9 MR. RAIKOWSKI: Second it.

10 THE PRESIDENT: All in favor?

11 THE BOARD: Aye.

12 THE PRESIDENT: Motion carried.

13 MR. NEEDLES: Number 5. Consider
14 a motion to accept the 2017 Quarterly Audit Proposal
15 from Leitzell and Economidis not to exceed 8,500
16 dollars. And just to note, the costs quarterly have
17 been significantly lowered.

18 MR. NEARY: So moved.

19 MR. RAIKOWSKI: Second it.

20 THE PRESIDENT: All in favor?

21 THE BOARD: Aye.

22 THE PRESIDENT: Motion carried.

23 MR. NEEDLES: The next line item,
24 number 6 here. If you remember back last year, we had
25 decided that it would be prudent for us to instead of

1 Board Meeting

2 paying the minimum municipal obligation in the month
3 of October, that we spread those costs out throughout
4 the year. All of that money that we paid in is now
5 sitting in our pension bank account, and what I would
6 like to do is I would like to transfer that out over
7 the next seven months, so between November and May,
8 into the investment account.

9 So essentially what we would be
10 doing is buying into our investment accounts as
11 opposed to having it sit in the bank.

12 MR. NEARY: So moved.

13 MR. RAIKOWSKI: Second it.

14 THE PRESIDENT: All in favor?

15 THE BOARD: Aye.

16 THE PRESIDENT: Motion carried.

17 MR. NEEDLES: That was Resolution
18 2016-24.

19 Lastly, we had spoke about setting
20 up cameras at the intersection of Chichester Avenue
21 and Larkin Road. Looking through the funds that we
22 have available, we have seen that there is \$25,000
23 from the Police Booking Fees that we could use for
24 that project.

25 So I would ask that the board

↑29

1 Board Meeting

2 consider a motion to authorize the transfer of 25,000
3 dollars from the Police Booking Fees account to the
4 Bulk Account for purchase and setup of cameras at the
5 intersection of Chichester Avenue and Larkin Road.

6 MR. NEARY: So moved.

7 MS. WHITAKER: Second.

8 THE PRESIDENT: All in favor?

9 THE BOARD: Aye.

10 THE PRESIDENT: Motion carried.

11 MR. NEEDLES: That is all I have
12 tonight unless there are any questions for me.

13 THE PRESIDENT: George, I know you
14 mentioned that you would like some commissioners to
15 review the handbook with you. I believe we have Mr.
16 Neary. Is there anybody else that would like to work
17 on it with Joe and George?

18 MS. WHITAKER: I will.

19 MR. BAIOTTO: That is just for the
20 office personnel?

21 THE PRESIDENT: Yes.

22 MR. NEEDLES: It's generally for
23 all employees and then most of our employees are
24 covered under the Collective Bargaining Agreement, so
25 some of it is not applicable.

↑30

1 Board Meeting

2 THE PRESIDENT: So, George, try to
3 set up some times.

4 MR. NEEDLES: I will. We will
5 schedule some meetings and I will send you an email.

6 THE PRESIDENT: Thank you.

7 MS. WHITAKER: I have a question
8 regarding the cameras. Can I ask the Chief?

9 THE PRESIDENT: Sure.

10 MS. WHITAKER: There was a robbery
11 on Tuesday at the Sunoco?

12 CHIEF BUSH: Yes.

13 MS. WHITAKER: Were we able to get
14 anything on that?

15 CHIEF BUSH: No, because they ran
16 down Johnson Avenue and our camera is not reaching
17 that far.

18 MS. WHITAKER: So were they on
19 foot?

20 CHIEF BUSH: Yes, they were on
21 foot, and Aston had a similar robbery last night.

22 MS. WHITAKER: Was it on foot
23 again?

24 CHIEF BUSH: Yes.

25 MS. WHITAKER: Thank you.

↑31

1 Board Meeting

2 THE PRESIDENT: If there are no
3 other questions for George, we will move on to our
4 Commissioners' reports. Commissioner Joe Baiocco.

5 MR. BAIOTTO: Thank you. The
6 highway guys continue their other garage expansion
7 project. In speaking with Putts before the meeting,
8 just so all bases are covered, he wants to present
9 Lisa with a rough plan on what they want to do and
10 have her look that over and give us an actual plan. I
11 would like the board's permission to let her do that.

12 MR. RAIKOWSKI: I think it would
13 be better if Lisa had some kind of plan for them.

14 They have an idea of what they want; right?

15 MR. BAIOTTO: Yes. They will give
16 the rough idea to Lisa and let her make it official.

17 THE PRESIDENT: I don't think
18 there are any objections, Joe. We will move forward
19 with that.

20 MR. BAIOTTO: Okay. Recreation.
21 She had another Quizzo night. She will be feeding the
22 needy during Thanksgiving, and then she has her stuff
23 in December which I will talk more about in December,
24 Santa Claus and all that.

25 If nobody has questions on that, I

↑32

1 Board Meeting

2 know I was kind of quick because I have to spend a
3 little time on this deer issue that I want to talk
4 about.

5 MS. WHITAKER: I have some
6 questions. We went to the Beatles night at the
7 community center, and I know we talked about this with
8 George in the past, but I was asked to confirm that we
9 do have an active pest control contract.

10 MR. BAIOTTO: Down at the other

11 building, yes.

12 MS. WHITAKER: I believe we got
13 one last year.

14 MR. NEARY: Yes.

15 MS. WHITAKER: So that, and we
16 talked about the cleaning.

17 MR. BAIOTTO: I thought we were
18 getting other quotes.

19 MS. WHITAKER: That is why I am
20 bringing it up to George. He had a couple of other
21 ideas, but we definitely need to address it because
22 there is a problem there, and we are renting it out to
23 people and it's a problem. We really shouldn't be
24 renting it to anyone at this point.

25 MR. BAIOTTO: It's that bad?

↑33

1 Board Meeting

2 MS. WHITAKER: Yes.

3 MR. BAIOTTO: I will take action
4 right away then, whatever we have got to do. Does the
5 board agree?

6 MS. WHITAKER: Joe was there, too.

7 MR. NEARY: Yes. Did we get any
8 quotes?

9 MR. NEEDLES: No. I have the RFP
10 drawn up, so I guess what I will ask is if I can get
11 on the record an authorization to advertise that RFP,
12 and also advertise for building supervisor positions
13 and determine what comes back to be the most cost
14 effective manner for maintaining the building. We
15 talked about two options.

16 MR. BAIOTTO: But the other issue
17 we need to act on sooner rather than later?

18 THE PRESIDENT: Get the quotes
19 first.

20 MS. WHITAKER: Yes. We talked
21 about instead of having a contract is having somebody
22 part time just doing that in itself, somebody that is
23 here part time for that.

24 MR. NEEDLES: I have the job
25 advertisement drawn up and I have the RFP drawn up.

↑34

1 Board Meeting

2 MS. WHITAKER: Can you email them
3 out?

4 MR. NEEDLES: Yes.

5 MR. RAIKOWSKI: Would it be two
6 different, one for this building and one for that
7 building? Because you don't want to keep one person
8 for both buildings. You are going to be in the same
9 position you are in now. I would want somebody at the
10 452 Building concentrating on that building because
11 you know they are going to be dedicated to that one,
12 and then a person up here.

13 MR. BAIocco: I would like to act
14 on the other issue right away; right?

15 MR. NEARY: Do we need a thorough
16 cleaning down there? Is that the story?

17 MS. WHITAKER: I think so.

18 MR. NEARY: If the board feels
19 that way, then why don't we hire a one time cleaning
20 service rather than waiting for the RFP and waiting
21 for all that other stuff. Get it cleaned so that we
22 have a baseline and then move forward.

23 MR. BAIocco: That addresses the
24 issue. Okay.

25 THE PRESIDENT: And you wanted to

1 Board Meeting

2 talk about your deer issue?

3 MR. BAIOTTO: Yes. I brought it
4 up last week. It's actually my neighbor, the deer
5 eating her plants, coming in her yard. She inquired
6 about she obtained information to have a deer hunt,
7 and the more I think about it, the more I looked into
8 it and talked about it, I don't think it's something
9 we want to do by any means. If we do it there, how
10 many other people are going to want it? Every time
11 there is a deer problem, are we going to call a
12 marksman up? I just think it's a bad idea.

13 THE PRESIDENT: I think we should
14 address the issue when it becomes more of a complaint
15 throughout the township and not just one individual.

16 MR. BAIOTTO: Right.

17 THE PRESIDENT: I would just let
18 it go.

19 MR. BAIOTTO: I am just making the
20 board aware of it. I think she may be coming in front
21 of the board eventually.

22 MR. RAIKOWSKI: The issue we have
23 there, we've got three different townships: Us, Aston

24 and Bethel. It's in our backyard but it's also the
25 whole area there.

↑36

1 Board Meeting

2 MR. BAIocco: There, across the
3 street, all the way down to Cherry Tree Road.

4 MR. GALLAGHER: Who would
5 authorize this hunt?

6 MR. BAIocco: She said the State
7 of Pennsylvania does, but we would have to okay it as
8 a Township.

9 MR. GALLAGHER: There is a
10 principle called Preemption, and I think that the
11 sale, registration and use of firearms is one of those
12 areas where the Commonwealth has control. The local
13 municipalities can't regulate that. I think that is a
14 state authority similar to the sale of alcohol.
15 That's another example.

16 MR. BAIocco: How about if they
17 came with a bow and arrow?

18 MR. GALLAGHER: That is not a
19 firearm, obviously.

20 MR. RAIKOWSKI: How does Ridley

21 State Park do it?

22 MR. GALLAGHER: That is
23 state-owned property.

24 MR. BAIOTTO: I just think it's
25 something we don't want to attempt.

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1 Board Meeting

2 THE PRESIDENT: Right. So we will
3 just bypass it for right now and if she comes before
4 the board, we will address it then.

5 MR. BAIOTTO: That's enough for
6 me.

7 THE PRESIDENT: If there are no
8 other questions for Commissioner Baiotto, we will move
9 on to Commissioner Whitaker's report.

10 MS. WHITAKER: Good evening,
11 everyone. Thank you. Bingo was successful. The
12 library doubled their profit from last year. They had
13 a really great turnout. They have a benefit to
14 celebrate their 15th year. It's going to be Friday,
15 December 2nd, Reactive Comedy Club, the Wyndham Garden
16 Hotel in Glen Mills. Tickets are twenty dollars. The

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17 the doors open at 8. The show starts a 9:00 o'clock,
18 so if you want tickets, contact the library.

19 Also, the library soup sale which
20 may be sold out but, anyway, it's Saturday. They were
21 doing really well with their sale, so it's Saturday,
22 November 12th, at Creekside from 10 to 2. The soups
23 are six dollars a quart. Or is it nine?

24 MR. NEARY: I thought they were
25 nine.

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1 Board Meeting

2 MS. WHITAKER: Okay. We will
3 stick with nine dollars a quart, and all of the
4 proceeds benefit the library.

5 CSX. The letter that you had
6 done, I am fine with that.

7 MR. NEEDLES: I will send it out
8 tomorrow morning.

9 MS. WHITAKER: I had a couple of
10 questions on Tuesday regarding a follow-up meeting.
11 If you remember the father that was at the Town Hall
12 meeting that talked about his -- I believe it was his
13 son who was killed on the train tracks.

14 MR. NEARY: Hemindhaus.

15 MS. WHITAKER: I spoke with him on
16 Tuesday. I told him we did make contact and we were
17 trying to set up another meeting before the end of the
18 year, but we will see how that goes.

19 I also had a couple questions
20 regarding inspections that were raised. Rick, can you
21 come up to the podium?

22 MR. HALBOM: Yes.

23 MS. WHITAKER: On Tuesday I had a
24 couple of questions from residents that had just
25 received notices from you, and I believe both of them

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1 Board Meeting
2 actually involve boats. One is I believe Mr. Carter
3 on Booker Avenue, and the other gentleman's name
4 escapes me right now on Excelsior Drive. It's a
5 really huge boat.

6 MR. HALBOM: Yes.

7 MS. WHITAKER: So both of those.
8 Has Mr. Carter complied or what happened there?

9 MR. HALBOM: Well, they complied

10 to the extent that -- it was actually a boat and two
11 trailers that were in the grass.

12 MS. WHITAKER: On Mr. Carter's
13 property?

14 MR. HALBOM: On Mr. Carter's
15 property. They had moved the two trailers. The boat
16 took a little bit more effort, and they put it on a --
17 they basically just put some gravel next to the
18 driveway and pushed it over next to the driveway.

19 I actually was going to see if I
20 could get you before the meeting to see if you were
21 okay with that or if you felt that was acceptable?

22 MS. WHITAKER: I will go by
23 tomorrow and look at it.

24 MR. HALBOM: The other one was
25 actually I had a hearing today and the Judge was not

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1 Board Meeting
2 particularly sympathetic to our Ordinance and
3 basically gave Mr. Thomas a pass and told him that he
4 only had to move it up onto his driveway. It did not
5 have to be behind his house, and also gave him a pass
6 on the van that is sitting in the grass. He told him

7 if he covered it, it was fine with him.

8 MS. WHITAKER: Where is the van
9 at?

10 MR. HALBOM: It's in the grass on
11 the side of his house.

12 MS. WHITAKER: On the side? I
13 thought it was in the back. It's on the side of his
14 house?

15 MR. HALBOM: Yes.

16 MS. WHITAKER: All right. I will
17 drive by both of those.

18 MR. HALBOM: The Judge instructed
19 him to move the boat up onto his driveway and that
20 doesn't meet our Ordinance, but the Judge was emphatic
21 that as far as he was concerned that is all he wanted.

22 MS. WHITAKER: Okay.

23 MR. BAIOTTO: Can I ask a quick
24 question while he is up here?

25 THE PRESIDENT: Yes.

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1 Board Meeting

2 MR. BAIOTTO: What is the

3 Ordinance on firewood? Where can it be stacked and
4 how?

5 MR. HALBOM: I don't believe we
6 have an Ordinance on that. Couple of things. Is it a
7 harborage for vermin? That is an issue I would look
8 at. You are talking about the International Property
9 and Maintenance Code. There is nothing in there that
10 even discusses firewood. I don't think the term is
11 even in the Code. But if they were piling it
12 somewhere, particularly if it was on the ground, then
13 it would be a vermin harboration.

14 MR. BAIOTTO: Okay.

15 MR. NEARY: I believe our Health
16 Ordinance says that firewood has to be stacked off the
17 ground.

18 MR. HALBOM: Yes. Well, I would
19 even interpret the IPMC to mean that because if it's
20 on the ground, it is by its nature a harboration for
21 vermin. We can talk about it tomorrow morning.

22 MR. NEEDLES: We have in our
23 Vector Control Ordinance that it's required to be
24 stacked twelve inches above ground. It can't sit on
25 the ground.

1 Board Meeting

2 MS. WHITAKER: Thank you, Rick.

3 Then last I have -- George, I know you gave us a list
4 of appointments. I have an appointment for the Sewer
5 Authority for, I guess, next month. They usually want
6 it in December so they can reorganize in January
7 typically, but I forget when they meet. It may be the
8 first Tuesday in January. They typically like to have
9 the appointment in December.

10 THE PRESIDENT: Does the board
11 want to do the appointments in December or in January?

12 MR. NEARY: We can do the
13 appointments in December because there is no change in
14 the board.

15 MS. WHITAKER: Right.

16 THE PRESIDENT: Should we do all
17 of the appointments or just the Sewer Board?

18 MR. NEARY: That is up to the
19 board. I have no problem with doing them because
20 there will be no change in the board. It just means
21 we need to know so we can contact the people.

22 THE PRESIDENT: We have sewer. We
23 have one on zoning.

24 MR. NEARY: I have two. Joe has
25 one on zoning, I think.

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1 Board Meeting

2 MR. BAIOTTO: No, I don't have one
3 on zoning. I think I have two, but I don't think
4 zoning is one of them.

5 THE PRESIDENT: I have one on
6 zoning.

7 MR. BAIOTTO: I looked at the
8 sheet, but I don't have it with me.

9 MS. WHITAKER: Yes, I think you
10 have one on zoning.

11 MR. BAIOTTO: I have a Rec and I
12 can't remember the other one.

13 THE PRESIDENT: Well, if you guys
14 want to submit names, then we can do it in December.
15 I am okay with that.

16 MS. WHITAKER: I have one other
17 thing. The house on Beech?

18 MR. NEEDLES: He started paying
19 his taxes.

20 MS. WHITAKER: Okay, because Mary
21 Beth said that they had arrived. They came down and
22 were inside. She called the police and they came and
23 I guess took a report. I am not sure how long ago
24 that was, but they are paying taxes now?
25 MR. NEEDLES: Yes, they started

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1 Board Meeting
2 paying their taxes.
3 MS. WHITAKER: So what else do
4 they need to do? Are they fixing it up?
5 MR. NEEDLES: We just got the tax
6 report from the County.
7 MS. WHITAKER: So that was just
8 recent?
9 MR. NEEDLES: Yes.
10 MS. WHITAKER: I sent you an email
11 about Beech Street, the child that catches the bus
12 there.
13 MR. NEEDLES: This is going to be
14 a tricky situation. I guess what is happening is
15 sometimes people are going 95 North and they are
16 coming off 452.

17 MS. WHITAKER: And there is a No
18 U-turn sign there, so they go down Beech and they come
19 around.

20 MR. NEEDLES: So they are getting
21 into the wrong lane because you would come up to make
22 a left right there. When you come off the off-ramp,
23 if you stay straight, you can make a left right there.
24 So what is happening is people who are -- I am
25 assuming this has to be people who didn't realize they

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1 Board Meeting
2 were supposed to stay straight to go left. They make
3 the right and realize they are going the wrong way.

4 Where would you go? Because if
5 you come off that off-ramp, if you are going 95
6 North --

7 MS. WHITAKER: People want to go
8 around faster, so they are coming down and they are
9 making a U-turn. So instead of sitting in that line
10 wherever the traffic is on 452, they will come down if
11 they want to go 95 South, for example.

12 So they will come down and there

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13 is a No U-turn sign there. So they are going down to
14 the Sewer Authority and turning around and coming out
15 and making a left. So when they are making that right
16 turn onto Beech, what the parents are saying is that
17 is a bus stop.

18 So they are, like, speeding down
19 there and his son has almost been hit several times,
20 which is what he shared with you. So he was asking if
21 there could be a No Left Turn out of that street, out
22 of Beech onto 452.

23 So if there is a No Left Turn,
24 they couldn't go down there and try to make an U-turn
25 and come out. So, essentially, they have to stay in

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1 Board Meeting
2 the traffic on 452 to go 95 South or, for example, if
3 they are making a mistake, they would have to go down
4 to, say, the community center, go down there, come out
5 and make a left.

6 MR. NEEDLES: Let me talk to the
7 Chief about that because he initially asked for a No
8 U-Turn, and I struggled to understand how we can put a
9 No U-Turn on a street that is a dead end.

10 MS. WHITAKER: Okay. Thank you.

11 THE PRESIDENT: If there are no
12 other questions for Commissioner Whitaker, we will
13 move on to Commissioner Raikowski's report.

14 MR. RAIKOWSKI: Thank you. The
15 fire marshal reports are on file.

16 Not much on Zoning, nothing until
17 next month.

18 Also Planning, nothing until next
19 month.

20 The EMS, the medicar, we are
21 trying to get it so it's in service for Thanksgiving
22 Day at the Turkey Bowl, so we would have it out in the
23 public and let the people know that we have a medicar
24 also here in town.

25 George got me the letters for when

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1 Board Meeting

2 I meet with the chiefs. I don't know if the other
3 Commissioners know, but on the 21st I will find out if
4 it is agreeable with the chiefs, but there is an open
5 date on December 15th. George needs to know because

6 we have to advertise it since we are all going to be
7 meeting with the presidents and the chiefs. They need
8 to sign this letter to move forward so we can have
9 this meeting.

10 MR. BAIOTTO: So that will be a
11 public meeting?

12 MR. RAIKOWSKI: It has to be
13 public because they are all there. As soon as I get
14 that yes, George will have the email. I don't know
15 what time we will set it up.

16 MR. NEEDLES: I think 7 or 7:30.

17 THE PRESIDENT: Can it be an
18 informational meeting like we have at the board
19 realignment where it is just us, or do you want just a
20 public meeting?

21 MR. RAIKOWSKI: The problem with a
22 public meeting, you have all of the firemen here, too,
23 and there might be yelling. So I thought we would try
24 to be able to communicate with just us.

25 THE PRESIDENT: I thought you said

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1 Board Meeting
2 you wanted a public meeting.

3 MR. RAIKOWSKI: I would rather not
4 but there can't be all five in one room because of the
5 Sunshine Act for a meeting. This is for the
6 possibility of consolidation of the fire departments,
7 but it's something where they have come to us. We
8 want a commitment with them so we can move forward.

9 MR. GALLAGHER: Are you meeting
10 with them also or just the commissioners?

11 MR. RAIKOWSKI: The presidents and
12 chiefs and the five Commissioners.

13 MR. GALLAGHER: Are you just going
14 to have a presentation on this?

15 MR. RAIKOWSKI: A presentation to
16 try to get some kind of agenda up so we can proceed
17 with it, and then have an open meeting with everybody.

18 MR. GALLAGHER: So if you don't
19 deliberate and make a decision, then I guess you are
20 all right. You are just listening to hear what they
21 have to say.

22 MR. RAIKOWSKI: We don't want it
23 opened yet. We want to get a commitment with them and
24 then the agenda. That's it.

25 MR. GALLAGHER: To see what they

1 Board Meeting

2 have to say.

3 MR. RAIKOWSKI: Yes, but I still
4 have to have that letter signed by them.

5 Other than that, I think that's
6 it. The fund drive is moving pretty well this year.
7 The second mailing did go out to the Upper Chichester
8 Fire Department. It goes to all three fire companies.
9 So that's it unless anybody has anything.

10 And thank you, Joe, the light is
11 up over there by the Boothwyn Fire Company. Hopefully
12 that resolves some of the issues there. Thank you.

13 MR. NEEDLES: Commissioner
14 Raikowski, just a note that the Employee Safety
15 Appreciation Luncheon will December 2nd at the
16 Boothwyn Fire Company from 12 to 1.

17 MR. RAIKOWSKI: Thank you.

18 THE PRESIDENT: If there are no
19 other questions, we will move to Commissioner Neary's
20 report.

21 MR. NEARY: Thank you, Mr.
22 President. Good evening, everybody, all six or seven

23 of us. Financial reports are available in the office.

24 I would like to move payment of
25 the list of bills in the amount of \$500,777.88.

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1 Board Meeting

2 MR. RAIKOWSKI: Second it.

3 THE PRESIDENT: All in favor?

4 THE BOARD: Aye.

5 THE PRESIDENT: Motion carried.

6 MR. NEARY: I would also like to
7 move the transfer of the escrows in the amount of
8 \$2,686.72.

9 MR. RAIKOWSKI: Second.

10 THE PRESIDENT: All in favor?

11 THE BOARD: Aye.

12 THE PRESIDENT: Motion carried.

13 MR. NEARY: There are no trash
14 refunds. The preliminary budget was reviewed last
15 week and we will be voting on that December 8th at the
16 regular meeting.

17 The Hunters Wood project, I would
18 like to confirm with the board that I will be moving
19 ahead with talking to those people, Mr. Clark and his

20 representatives, and we have agreed to allow him to
21 put sidewalks in and road improvements but not require
22 him to put in the culvert. I don't know that we need
23 a vote on that, but I would like to get the consensus
24 of the Board.

25 THE PRESIDENT: I think we all

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2 agreed to it. I am okay with it.

3 MR. NEARY: I just wanted to put
4 it in the minutes.

5 Stormwater Management. We talked
6 tentatively last week and it was a voting meeting, so
7 it was okayed to allow Lisa to move ahead with
8 evaluating stormwater management in the
9 Boothwyn/Highlands area.

10 I would also like to thank the
11 board because I think everybody is very happy over on
12 Cherry Street with the improvement. I guess we are
13 waiting for our next rainstorm to see how effective it
14 is, but I will say that the patching of the street
15 looks very good and the work that the guys did was

16 excellent.

17 Finally, at the fishing tournament
18 last weekend, Joe asked me to mention to the board --
19 and this is relevant to the package that we received
20 from George last week about geese. A couple of people
21 who were fishing also wouldn't mind doing some goose
22 hunting.

23 MR. BAIOTTO: I don't think you
24 can hunt them.

25 MR. NEARY: Yes, you can. Also,

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1 Board Meeting

2 you could put, if you want to, you can put oil on the
3 goose eggs and that will control the breeding,
4 actually, but it does say that there are three ways
5 you can do it.

6 You can do regulated sport
7 hunting. There is reproductive control, which I don't
8 think any of us are interested in following up on.
9 You can shoot geese under a demolition permit or you
10 can capture and remove them.

11 So there are four ways you can do
12 them. They are not a protected species based on what

13 I have read here from this article.

14 Based on what you said about the
15 deer, I don't know that anybody wants to do this, but
16 they are talking about doing it down here on the
17 fields where we have a lot of problem geese, and they
18 would do bow and arrow. Obviously we would have to do
19 a lot of tightening up of what we would be doing, but
20 Joanie asked me to bring it to the board so that is
21 what I am doing.

22 MR. BAIocco: Me, personally, I
23 would do the capture and release.

24 MR. RAIKOWSKI: Can we just reach
25 out to the Pennsylvania Game Commission and see what

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1 Board Meeting

2 kind of recommendation they would have to do it?

3 MR. BAIocco: I'm fine with that.

4 MR. NEARY: If that is what you
5 want me to tell Joanie, I have no problem with that.

6 MR. RAIKOWSKI: You have two
7 issues here.

8 MR. BAIocco: At least this one is

9 on our property. It's not private. It's something we
10 are doing for the township itself. If we get involved
11 with a single homeowner doing something like that,
12 anybody that has an issue is going to want it after
13 that. It's like speed bumps.

14 MR. NEARY: That's all I have.

15 MR. OKOLOWSKI: I put a goose
16 light in the pond last year and it dropped the goose
17 population to less than half. I have a couple of
18 other lights. They only work at night. The only
19 problem is it interferes with the ballplayers when the
20 lights are on. They blink and they work great.

21 MR. BAIOTTO: We will do that
22 then.

23 MR. OKOLOWSKI: But we couldn't
24 agree to a place to put them because of the
25 ballplayers which interfere at night because they

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2 blink. It's like a yellow light.

3 MR. BAIOTTO: Can't we just turn
4 it off while they are playing? I mean, while they are
5 playing, the geese aren't going to come on the field.

6 We will figure something out. We will work on it.

7 MR. OKOLOWSKI: I have these
8 lights. They work pretty good.

9 MR. RENNER: James Renner. We
10 have been very successful with border collies. It's a
11 service that you pay for and they come out several
12 times a week with their dog and the dog walks the
13 property and chases the geese, so you might consider
14 that. But this light idea is even more intriguing. I
15 would certainly try that first.

16 MR. OKOLOWSKI: The thing is that
17 it interferes with the ballplayers.

18 MR. NEARY: I will talk to Joanie
19 and tell her we are going to look into some other
20 alternatives. That's all I have.

21 THE PRESIDENT: If there are no
22 other questions for Commissioner Neary, we will move
23 on to my report.

24 Real quickly, the Chief handed us
25 a letter earlier this evening. It's about reaching

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2 out to our local businesses to see if they would be
3 interested in participating in a surveillance camera
4 project with us. I haven't read through the complete
5 letter yet, but the intent is to see if they would be
6 interested in purchasing cameras and having our police
7 department surveillance their businesses in case
8 something happens.

9 Inspections and Property
10 Maintenance. Rick was here tonight and gave up an
11 update on Nicole's Ward.

12 Also, I mentioned last week that I
13 would like to revisit our fee schedule next month.
14 The one thing I wanted to change was the emergency
15 permit fees. They go from a 48 hour due period to a
16 ten business day deadline.

17 Historical Society. It's quiet.
18 Ed, I haven't talked about the thing yet. I
19 completely forgot last week.

20 MR. RAIKOWSKI: Yes, we need to be
21 able to get that concrete in the driveway or we will
22 have to wait for the springtime again.

23 THE PRESIDENT: I will do my best
24 to call tomorrow.

25 THE PRESIDENT: Also, last week I

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2 mentioned about the 322 Project that is coming along.
3 We probably most likely are going to be losing some
4 businesses along 322. George spoke to me about
5 looking at the Zoning Map to see how we can rework it
6 and rezone some areas to hopefully keep some of the
7 businesses within the township if they so choose to
8 move and stay within our boundaries.

9 I don't have anything else. If
10 anybody has any questions for me, I will be happy to
11 take them.

12 MS. WHITAKER: I just have a
13 comment. I did read the letter. It's very well
14 written and I think that the invitation to the
15 businesses to meet with Detective Jones and to see the
16 current set up that we have is a nice outreach for the
17 businesses. So what is the next step with the letter?

18 THE PRESIDENT: We are going to
19 send this out when we send out the renewal for the
20 business license. That is when we want to send it
21 out. So it will be a good opportunity for us to reach
22 out to them.

23 MR. RAIKOWSKI: We are not having
24 anybody monitoring that business all the time, or is
25 this just helping to create some more locations for

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2 the cameras so if they have an incident, we can get on
3 it like that (indicating)?

4 MS. WHITAKER: If you read the
5 letter, it is asking them to either buy -- make an
6 investment in their business to have the cameras, or
7 if they currently have cameras, they would check to
8 see if they are compatible with our system. Then we
9 could help monitor them as well. So read it. It's
10 really very detailed.

11 THE PRESIDENT: So if there is no
12 objection to that letter, we will be sending it out
13 with our business license renewal letter.

14 If there are no other questions or
15 new business -- yes, Chief?

16 CHIEF BUSH: I just want to make
17 the board aware of it -- I don't know if you have
18 heard or not -- but at the Turkey Bowl this year the

19 School District is going to be dedicating the press
20 box to Corporal Jacai Colson. They are going to have
21 a little ceremony before the Turkey Bowl at 10:30.
22 The Colson Family is going to be there at 10 o'clock.
23 They are going to rename the press box, Corporal Jacai
24 Colson, and also they are going to mount a plaque
25 there.

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2 The police department is going to
3 come and honor him, and actually one of our officers,
4 Officer Gilmore, is going to sing the National Anthem
5 and also play the bagpipes. So I think it would be a
6 nice gesture from the school board and all that. I
7 know that the Colson family is honored by it.

8 MR. BAIOTTO: The District reached
9 out. We all got an email.

10 CHIEF BUSH: I just wanted to make
11 sure that you were aware of it.

12 THE PRESIDENT: Unfortunately,
13 Chief, I will not be able to make it to the Turkey
14 Bowl. I will be away, but if the rest of the board
15 can make it, that would be nice.

16 CHIEF BUSH: Like I said, it's
17 going to be a fifteen minute ceremony at 10, and then
18 the game begins at 10:30.

19 And with regard to the camera
20 system, I always can answer questions and reach out to
21 the businesses. Chris Jones has really taken an
22 interest in it. He is more of an IT person and all
23 that, so I think it's a good thing for us for
24 businesses to be part of our security system for the
25 town. I think we are going in the right direction

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2 with that.

3 I already received some
4 information if you are interested in it. I know
5 Commissioner Raikowski asked a question about who
6 purchases it. They would purchase the camera. We
7 would just monitor it. They just have to give us
8 permission to tap into their IT, and if anybody has
9 any questions, I will be more than glad to answer them
10 and Detective Jones as well.

11 THE PRESIDENT: Thank you, Chief.

12 Can I have a motion to adjourn?

13 MR. NEARY: So moved.

14 MR. RAIKOWSKI: Second it.

15 THE PRESIDENT: All in favor?

16 THE BOARD: Aye.

17 THE PRESIDENT: Motion carried.

18 Thank you.

19 (At 8:40 p.m., proceedings were
20 concluded.)

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C E R T I F I C A T E

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I hereby certify that the

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proceedings and evidence are contained fully and

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accurately in the notes taken by me in the above cause

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and that this is a correct transcript of the same.

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THOMAS P. CORCORAN,
Court Reporter

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