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UPPER CHICHESTER TOWNSHIP
BOARD OF COMMISSIONERS
DELAWARE COUNTY, PA

- - -

Monthly Board Meeting

- - -

Thursday, October 13, 2016
Commencing at 7:35 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

Whitaker?

14

MS. WHITAKER: Here.

15

MR. NEEDLES: Lisa Catania?

16

MS. CATANIA: Here.

17

MR. NEEDLES: Commissioner

18

Gaudiuso?

19

THE PRESIDENT: Here.

20 MR. NEEDLES: Howard Gallagher?
21 THE BOARD: Here.
22 MR. NEEDLES: Commissioner
23 Raikowski?
24 MR. RAIKOWSKI: Here.
25 MR. NEEDLES: Commissioner Neary?

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1 Board Meeting 3
2 MR. NEARY: Here.
3 MR. NEEDLES: And myself, George
4 Needles, present.
5 THE PRESIDENT: Thank you, Mr.
6 Needles. Can I have approval for the minutes of the
7 September 8th, 2016, regular Board of Commissioners
8 meeting?
9 MR. NEARY: So moved.
10 MR. RAIKOWSKI: Second it.
11 THE PRESIDENT: All in favor?
12 THE BOARD: Aye.
13 THE PRESIDENT: Motion carried.
14 Also, just a brief a announcement.
15 We met tonight and last Thursday night in executive

13 which is to serve and protect its citizens.

14 So, Chief, thank you.

15 (Applause).

16 MR. KEEGAN: At this time I would
17 like to introduce some of our officers. Our First
18 Vice Commander, Bill McMullen; our Second Vice
19 Commander, Officer Ed Brickman; our Finance Officer,
20 Jack Lynch, and I am Ed Keegan, Commander; and I want
21 to thank every one of you for this opportunity
22 tonight. Thank you very much.

23 CHIEF BUSH: On behalf of all of
24 the members of the Upper Chichester Police Department
25 and the residents of Upper Chi, we would like to thank



1 Board Meeting 5

2 the American Legion Post 951 for continuous support of
3 this police department. Thank you very much.

4 (Applause).

5 THE PRESIDENT: If you guys could
6 just stick around for a little bit, we would like to
7 take some picture afterwards. I think the Chief would
8 like to say something else.

9 CHIEF BUSH: We are going to take
10 this opportunity -- and I know this is a long time
11 coming, I only need about fifteen seconds -- we have
12 this and he hasn't been around. He has been very
13 busy, but we want to present past Chief Robinson with
14 a plaque for 26 years of service. He has been
15 avoiding us, but we would like to present this to him.

16 I think John Montgomery was trying
17 to give it to him for five years, at least, but we got
18 it to him. Thank you.

19 CHIEF ROBINSON: Thank you.

20 THE PRESIDENT: Next on our agenda
21 is for citizen comments. I was hoping that the Board
22 could bypass that and we could move on to our
23 recognition of our local fire departments. But before
24 we do that, we need to have a motion and a second to
25 pass the Resolution. I was hoping we could do that



1 Board Meeting 6

2 now.

3 MR. RAIKOWSKI: I move to accept
4 Resolution 16-19 for Fire Prevention Week.

5 MR. NEARY: Second.

6 THE PRESIDENT: All in favor?

7 THE BOARD: Aye.

8 THE PRESIDENT: Motion carried.

9 With that said, Commissioner
10 Raikowski is going to be reading the Resolution for
11 us. He's in charge of our fire safety in the
12 Township. The floor is yours.

13 MR. RAIKOWSKI: The Township of
14 Upper Chichester, Resolution 16-19, Fire Prevention
15 Week.

16 Whereas, the Township of Upper
17 Chichester is committed to ensuring the safety and
18 security of all of those living and visiting Upper
19 Chichester; and fire is a serious public safety
20 concern both locally and nationally, and homes are
21 where people are at the greatest risk from fire; and

22 Whereas, U.S. fire departments
23 responded to 365,500 home fires in 2015 according to
24 the National Fire Protection Association; and U.S.
25 home fires resulted in 2,650 civilian deaths in 2015:



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2 Whereas, the Volunteers of
3 Boothwyn Fire Company, Ogden Fire Company and Reliance
4 Fire Company, collectively serve for the greater good
5 of Upper Chichester Township, and shall be recognized
6 for their service during Fire Prevention Week.

7 Whereas, the 2016 Fire Prevention
8 Week theme, "Don't Wait-Check the Date!" Replace smoke
9 alarms every ten years effectively serves to educate
10 the public about the vital importance of replacing the
11 smoke alarms in their homes at least every ten years,
12 and to determine the age of their smoke alarms by
13 checking the date of the manufacture on the back of
14 the alarms.

15 Now, therefore, be it resolved
16 that the Upper Chichester Township Board of
17 Commissioners do hereby proclaim October 9th through
18 the 15th, 2016, as Fire Prevention Week throughout
19 Upper Chichester Township. Furthermore, the Upper
20 Chichester Township Board of Commissioners would like
21 to urge all residents of Upper Chichester Township to
22 determine how old their smoke detectors are and
23 replace them if they are more than ten years old.
24 "Don't wait-Check the Date!"

25 If there are any representatives



1 Board Meeting 8

2 from Boothwyn, Ogden and Reliance, I will hand you
3 this (indicating).

4 THE PRESIDENT: We can all walk
5 down. On behalf of the Board, to our American Legion,
6 our Police Department and all of our fire departments
7 here in Upper Chichester, we thank you for your
8 service and dedication and you are always in our
9 prayers. Thank you.

10 CHIEF ROBINSON: On behalf of the
11 Upper Chichester Fire Departments: Ogden, Boothwyn
12 and Reliance, we certainly appreciate the Board of
13 Commissioners recognizing us this evening during Fire
14 Prevention Week. This is a very key time of the year
15 for us in the fire service. So thank you.

16 I was also going to say something
17 about the American Legion and the Police Department
18 for their efforts as well. Thank you.

19 (Pictures taken).

20 THE PRESIDENT: I would like to
21 continue the meeting, please. Are there any citizen
22 comments from the left-hand side of the room, anybody

23 at all?

24 (No response).

25 THE PRESIDENT: Anybody from the

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1 Board Meeting 9

2 right side of the room?

3 (No response).

4 THE PRESIDENT: If there are no
5 citizen comments, we will move on to our professional
6 reports. We will start with our engineer.

7 MS. CATANIA: Thank you,
8 Mr. President. You do have copies of my report and I
9 have several action items this evening.

10 The first is to consider a motion
11 to approve Change Order Number 1 for the 2016 Road
12 Program. The punch list, which you had a copy of last
13 month, has been completed. The Change Order is in the
14 amount of \$10,081.19. The total contract would then
15 be \$365,590.79.

16 MR. NEARY: So moved.

17 MR. RAIKOWSKI: Second.

18 THE PRESIDENT: All in favor?

19

THE BOARD: Aye.

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THE PRESIDENT: Motion carried.

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MS. CATANIA: In conjunction with

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that we have Invoice Number 2 which will be a final

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payment to A.F. Damon on the retainage which is in the

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amount of \$73,118.16. We have received the

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maintenance bond final payment.

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Board Meeting

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MR. NEARY: So moved.

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MR. RAIKOWSKI: Second.

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THE PRESIDENT: All in favor?

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THE BOARD: Aye.

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THE PRESIDENT: Motion carries.

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MS. CATANIA: We also have

8

solicited bids for the Road Salt Annual Contract and

9

received a low bid from Eastern Salt company -- you

10

may know it as the old Ocean Port, LLC -- in the

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amount of \$55.40 per ton, and we are recommending that

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award.

13

MR. NEARY: So moved.

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MR. RAIKOWSKI: Second.

15

THE PRESIDENT: All in favor?

16 THE BOARD: Aye.
17 THE PRESIDENT: Motion carries.
18 MS. CATANIA: We also have done
19 bids for the 2017 Traffic Signal Maintenance and
20 Repair Annual Contract. The low bid was that of
21 Signal Service in the amount of \$2,388.00.
22 MR. NEARY: So moved.
23 MR. BAIOTTO: Second.
24 MR. RAIKOWSKI: Question. Is that
25 a three year contract?

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1 Board Meeting 11
2 MS. CATANIA: That is a one year
3 contract with two years optional. After the first
4 year, you can either decide to rebid, or you can
5 accept that second year and third year.
6 MR. RAIKOWSKI: All right.
7 THE PRESIDENT: All in favor?
8 THE BOARD: Aye.
9 THE PRESIDENT: Motion carries.
10 MS. CATANIA: We also took bids
11 for the 2017 Street Light Maintenance and Repair

12 Annual Contract. The low bid was that of Lenni
13 Electric Corporation in the amount of \$5,400. Please
14 be aware the option year for years 2 and 3 exceed the
15 5,400 because of the warranty on the new lights that
16 were put in. That optional year is 8,400. We would
17 recommend approval.

18 MR. NEARY: So moved.

19 MR. BAIOTTO: Second.

20 MR. RAIKOWSKI: Question. I
21 understand what you are saying. The difference of the
22 \$3,000, is that for replacement of any heads or
23 anything?

24 MS. CATANIA: No, this is pure
25 maintenance. If there is a situation where there is

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1 Board Meeting 12

2 a light out and they need to come into the Township to
3 verify whether it's a warranty problem, is it a PECO
4 problem, is it something that needs to be replaced,
5 they would do that.

6 And after the first year, July of
7 2017, is the end of the warranty period, and then from
8 July on it would be a typical maintenance contract.

9 MR. RAIKOWSKI: Okay.

10 THE PRESIDENT: All in favor?

11 THE BOARD: Aye.

12 THE PRESIDENT: Motion carried.

13 MS. CATANIA: We also last month

14 received a request from T.A. Truck Sales for Market

15 Street for a final inspection in accordance with the

16 MPC and their developer's agreement.

17 We have completed a punch list and

18 you should have a copy of it in your packet, and I am

19 recommending that the Township Board of Commissioners

20 accept my inspection report which, by the way, has

21 already been sent to the developer within 30 days as

22 required by the MPC.

23 MR. NEARY: So moved.

24 MS. WHITAKER: Second.

25 THE PRESIDENT: All in favor?



1 Board Meeting 13

2 THE BOARD: Aye.

3 THE PRESIDENT: Motion carried.

4 MS. CATANIA: The Township

5 Manager, now that you have accepted that punch list,
6 we'll need to send that punch list indicating that the
7 Township Board of Commissioners has accepted the punch
8 list and, hopefully, we will get those resolved as
9 soon as possible.

10 MR. NEARY: So moved.

11 MR. RAIKOWSKI: Second.

12 THE PRESIDENT: Any questions?

13 MS. WHITAKER: I have a question.

14 So we are not going to release anything until after
15 the punch list is done?

16 MS. CATANIA: They haven't asked
17 for any release of funds. They just asked for a final
18 inspection.

19 MS. WHITAKER: Okay. Thank you.

20 THE PRESIDENT: All in favor?

21 THE BOARD: Aye.

22 THE PRESIDENT: Motion carried.

23 MS. CATANIA: Just a note, we have
24 done two inspections and we will probably need to do
25 an action item next month on 4111 Greenwood and 211

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2 Belvue Terrace. There is a punch list and I am
3 assuming that they will have that punch list completed
4 for next month.

5 The last thing that I have is to
6 authorize the township engineers to solicit bids for
7 the 2015 Community Development Block Grant project
8 which is the Johnson Avenue Streetscape Phase 1.

9 MS. WHITAKER: So moved.

10 MR. NEARY: Second.

11 THE PRESIDENT: All in favor?

12 THE BOARD: Aye.

13 THE PRESIDENT: Motion carried.

14 MS. CATANIA: I have nothing
15 further unless anyone has any questions.

16 MR. NEEDLES: Lisa, when did you
17 anticipate that that project could start on Johnson
18 Avenue? Would that be something that would wait until
19 spring?

20 MS. CATANIA: We would do that in
21 the spring, yes.

22 MS. WHITAKER: And regarding the
23 leftover Community Development Block Grant from 2014,
24 can we use -- I know we were going to look at the map
25 to see if it can be applied to Beech, right? If not,



1 Board Meeting 15

2 the Beech or the Bridge, which is in that same
3 development; if not, could we use it for Johnson
4 Avenue because we didn't get the following year?

5 MS. CATANIA: It would not cover
6 all of Johnson Avenue.

7 MS. WHITAKER: Right, just like
8 the first one, like Phase 1.

9 MS. CATANIA: Right. we would end
10 up with a Phase 1A. In all likelihood, yes, but I
11 will check with Phil. I think that is still in the
12 eligible area.

13 MS. WHITAKER: Yes, it definitely
14 is.

15 MR. RAIKOWSKI: And you are
16 talking about the 10,000 that was in there?

17 MS. WHITAKER: Yes.

18 MR. RAIKOWSKI: I have no problem
19 sharing, but the house on Third Avenue, we need to
20 find the owners and get that thing down. The
21 foundation is still wide open. We are back to square

22 one with the guy that bought it.

23 MS. CATANIA: Has that been
24 condemned?

25 MR. NEEDLES: I don't believe we

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1 Board Meeting 16

2 ever condemned the property.

3 THE PRESIDENT: I think the
4 basement is still up but it's covered; correct, Ed?

5 MR. RAIKOWSKI: It was supposed to
6 be covered but it's not covered. Half of the basement
7 is exposed. Right now it's a danger to anybody.

8 The problem was it was bought at
9 sheriff's sale after we got the Grant. We found the
10 owner. He agreed to tear it down. We worked with him
11 to tear it down and apparently in December when I was
12 out and about, somebody was buttoning up the
13 foundation so it is covered for winter. It never
14 happened. Half of it is covered and half of it is
15 wide open.

16 They put a temporary fence around
17 the place, and now the temporary fence is falling down
18 and we have no luck, again, in trying to reach this

19 gentleman. So it was never sold again to somebody in
20 December.

21 So right now we have a foundation
22 that is wide open. Somebody has the name from
23 Philadelphia that bought the place at sheriff's sale.

24 MS. CATANIA: We can talk about it
25 offline.

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1 Board Meeting 17

2 MR. NEEDLES: We haven't had
3 success getting ahold of the new owner. At this point
4 there is an option for the Township to do the work and
5 we will probably have to lien the property.

6 MR. RAIKOWSKI: But if we had some
7 of the money, it could relieve some of the cost.

8 MS. CATANIA: It may not be
9 eligible because the owner already took the building
10 down. That is why I had asked the question had it
11 been condemned, because if it were still in place we
12 would be able to get into that funding. There is a
13 demolition fund through the Community Development
14 Block Grant Program.

15 THE PRESIDENT: Well, if it
16 becomes a public and safety issue -- I guess I am
17 asking the board, how does the board think we should
18 handle this? Should we solicit bids to see what needs
19 to be done and get a price to see if we can do it and
20 then lien it?

21 And during that conjunction, we
22 can still try to reach out to the homeowner, but if we
23 are having zero luck with the homeowner and him not
24 getting back to us, is it okay with the Board to
25 solicit a price to rectify the situation?

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1 Board Meeting 18

2 MR. NEARY: Have we sent the
3 homeowner a registered letter?

4 MR. NEEDLES: Yes.

5 MR. NEARY: Do you have proof of
6 that?

7 MR. NEEDLES: Yes. Brad has sent
8 a registered letter.

9 MR. NEARY: And there has been no
10 response?

11 MR. NEEDLES: No response.

12 MR. GALLAGHER: It came back
13 unclaimed?

14 MS. WHITAKER: Did it come back
15 Return to Sender?

16 MR. NEEDLES: I believe it was
17 unclaimed.

18 MS. WHITAKER: Unclaimed? So
19 nobody received it then.

20 MR. GALLAGHER: They didn't sign
21 for it.

22 MR. NEARY: Have we exhausted all
23 legal remedies?

24 MR. GALLAGHER: We should send it
25 by certified and regular mail.

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1 Board Meeting 19

2 MR. NEEDLES: Yes. We went by the
3 Township Ordinance for a dilapidated property.

4 MR. GALLAGHER: At a minimum you
5 should probably make the property safe. I guess you
6 can defer to Lisa to look at it and determine what
7 that would be.

8 MS. CATANIA: Do you even have it
9 boarded up?

10 MR. BAIocco: We have two
11 companies we can use.

12 THE PRESIDENT: We have Johnson
13 Brothers. We have Michael Anthony.

14 MR. RAIKOWSKI: The big question
15 is, Should we condemn it right now or are we too late?

16 MS. WHITAKER: We got the grant in
17 the event we did it, but then when they came forward
18 and said they were going to do it, that is why the
19 money sat there.

20 MS. CATANIA: Let me talk to Phil
21 to see whether or not that is something you can do.

22 MR. RAIKOWSKI: Thank you.

23 THE PRESIDENT: If there are no
24 other questions for our engineer, we will move on to
25 our solicitor's report.

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1 Board Meeting 20

2 MR. GALLAGHER: Thank you,
3 Mr. President. Before I ask for a motion on the first
4 item on my agenda to approve the Tax Assessment Appeal

5 for three parcels owned by CSX, I will give you some
6 background.

7 At our caucus meeting on Thursday,
8 Commissioner Whitaker asked me to look into the status
9 of those appeals, and I did talk to Mr. Polaha who
10 indicated to me that a packet of materials was on the
11 way to me, and CSX provided the County and also the
12 School District with an appraisal for the three
13 properties totaling 1,275,000 dollars. The School
14 District obtained an appraisal for 1,200,000 dollars,
15 75,000 dollars less, although that wasn't presented
16 this evening to CSX.

17 CSX proposed to settle the Tax
18 Assessment Appeal for their appraisal amount,
19 1,275,000 dollars which, of course, the School
20 District agreed to. That increases the assessment on
21 the property according to the material sent to me by
22 Mr. Polaha from 475,000 to 653,846 dollars. So there
23 will be a corresponding impact of about 65 percent
24 increase in the tax bill from the township to CSX.

25 So that's the background, and as a



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result of that I would ask for a motion. The School District, I am told, approved this new assessment at their September meeting. So I am asking for a motion to do likewise.

MR. NEARY: So moved.

MR. RAIKOWSKI: Second it.

MS. WHITAKER: What was the amount again?

MR. GALLAGHER: 1,275,000.

MS. WHITAKER: The tax amount. I'm sorry.

MR. GALLAGHER: The assessment?

MS. WHITAKER: Yes.

MR. GALLAGHER: The new assessment is 653,846 dollars.

MR. BAIOTTO: So it's increased. We are going to get more money.

MR. GALLAGHER: Right. It's increased.

MS. WHITAKER: It was 425,000?

MR. GALLAGHER: Correct.

MR. NEARY: It's on the top page of the packet.

MR. GALLAGHER: It is also



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Board Meeting

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contained in the appraisal that I sent down to the

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Township from Jack Coyle.

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THE PRESIDENT: Was it purchased

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for 1.4?

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MR. GALLAGHER: Yes. They

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purchased it for 1.4. So they overpaid.

8

THE PRESIDENT: If there are no

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other questions, I believe there is a motion and a

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second. All in favor?

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THE BOARD: Aye.

12

THE PRESIDENT: Motion carries.

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MR. GALLAGHER: Corresponding to

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that, I would ask for a motion to approve the bill for

15

the appraisal from Coyle, Lynch and Company in the

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amount of \$284.66.

17

MR. NEARY: So moved.

18

MS. WHITAKER: Second.

19

THE PRESIDENT: Any questions?

20

(No response).

21

THE PRESIDENT: All in favor?

22 THE BOARD: Aye.

23 THE PRESIDENT: Motion carried.

24 MR. GALLAGHER: As you know, we
25 are adopting a new codification, so I would like to



1 Board Meeting 23

2 present to the board a proposed Code Adoption
3 Ordinance, including a Schedule A which is attached
4 thereto, which lists and describes every substantive
5 change made to the Township Ordinance during the
6 codification process. If I can, I will explain to you
7 what I think is going to happen here.

8 On or before the end of October, I
9 will send the proposed Code Adoption Ordinance to the
10 Delaware County Planning Department and the Upper
11 Chichester Township Planning Commission with a
12 specific reference to Chapter 505, Subdivision and
13 Land Development, and Chapter 600 of the Zoning
14 Ordinance.

15 Whenever there is a change in that
16 regard, I am required to notify the Delco Planning
17 Department and also our Planning Commission. I will

18 advertise the notice of introduction of the proposed
19 change in Chapters 505 and 600, and these will be
20 advertised not more than 30 days nor less than 15 days
21 before the Board of Commissioners meeting on
22 December 8th. That is the date that I think we will
23 adopt the proposed Code Adoption Ordinance.

24 I will advertise the notice once
25 on November 14th, and the Subdivision and Land

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1 Board Meeting 24

2 Development and Zoning Ordinance changes on
3 November 14th and 21st. I am also required to
4 advertise changes to the Subdivision and Land
5 Development Ordinance and the Zoning Ordinance on two
6 consecutive weeks, and I will do that again on the
7 14th and 21st.

8 As regards to Subdivision and Land
9 Development changes, I will submit for advertising
10 verbatim changes as set forth in Schedule A. They are
11 relatively brief.

12 As regards to Zoning Ordinance
13 changes, they are rather lengthy. I will summarize
14 them in the Notice, and the advertisement for the

15 Subdivision and Land Development and Zoning Ordinance
16 will include a Notice of a public hearing for December
17 8th at 7 p.m.

18 At the time I sent copies of the
19 proposed Code Adoption Ordinance to the Delco Planning
20 Department and the Upper Chichester Township Planning
21 Commission, I also sent a copy to the Delaware County
22 Law Library.

23 And, finally, once the Code is
24 adopted, I will advertise the Notice of Adoption.
25 That basically is the process, but tonight all I am

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1 Board Meeting 25

2 doing is presenting to the Board the proposed Code
3 Adoption Ordinance along with the Schedule A attached.
4 That is all I have.

5 THE PRESIDENT: Any questions or
6 comments for our solicitor?

7 (No response).

8 THE PRESIDENT: All right. We
9 will move on to our Manager's report.

10 MR. NEEDLES: Thank you,

11 Mr. President. For the Manager's report, the Employee
12 Handbook, we are still on track to have copies with
13 suggestions to the Board in the month of October. I
14 am looking at the meetings scheduled for the rest of
15 the year. It's going to be a challenge to get the
16 handbook adopted in December, but that's still going
17 to be our goal. If we can't, we may want to push it
18 back until January of 2017. We will keep the Board
19 informed as we get closer to those dates.

20 We are still vetting accounting
21 software, we have another demo set up with the vendor
22 this month. It's a pretty long process. We want to
23 make sure that when we do make the change that we are
24 getting a very high level of support and training from
25 the vendor that we can choose, so we are taking our

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1 Board Meeting 26

2 time with this as we move along. I will continue to
3 update the Board as we get further along.

4 The budget. You have been given a
5 copy of a very preliminary budget that we have been
6 working on with the cover letter. Mr. Neary will
7 speak about it at the upcoming budget meeting. If you

8 have any questions or anything in advance, please feel
9 free to give me a call or stop by.

10 The website redesign project is
11 moving along. In the November caucus meeting I will
12 have a demo to show to the Board and to anyone in the
13 public that attends.

14 Township Secretary. All township
15 meeting minutes are available for inspection during
16 regular business hours. The September meeting
17 meetings will be on the website early next week.

18 Right to Know Officer. We have
19 had some issues with the various channels that these
20 requests can come in. We had a couple of requests
21 this month that went into the junk mail and
22 quarantined, but we have gotten that resolved, and
23 some people are claiming they are faxing them over and
24 we are not receiving them. So we are working through
25 these kinks there.

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1 Board Meeting 27

2 We had a very low volume of
3 requests in September, relatively flat, but we had

4 quite a few requests from August that we required
5 extensions for, and in total we allocated roughly ten
6 hours of work towards answering those requests.

7 The Treasurer's report. The
8 revenues from year-to-date are \$12,165,896.13.
9 Expenses year-to-date are \$10,161,274.46.

10 Along with my report tonight I
11 have a couple of motions and resolutions that I would
12 ask that the board consider entertaining tonight.

13 The first is a Resolution
14 releasing escrow funds for 603 Johnson Avenue to
15 Raymond Millard in the amount of \$18,362.87.

16 MR. NEARY: So moved.

17 MR. RAIKOWSKI: Second.

18 THE PRESIDENT: All in favor?

19 THE BOARD: Aye.

20 THE PRESIDENT: Motion carried.

21 MR. NEEDLES: The next item I have
22 is I would ask the Board to consider a motion to
23 approve the Change Order Proposal for Johnson Controls
24 for the LED Street Light Program in the amount of
25 \$30,540.00.



1 Board Meeting 28

2 MR. NEARY: So moved.

3 MR. RAIKOWSKI: Second.

4 THE PRESIDENT: All in favor?

5 THE BOARD: Aye.

6 THE PRESIDENT: Motion carried.

7 MR. NEEDLES: The third item I
8 have is Resolution 2016-21. That is a resolution to
9 distribute Fire Relief Association Funds allocated by
10 the Commonwealth of Pennsylvania in the amount of
11 \$109,961.09.

12 MR. NEARY: So moved.

13 MR. RAIKOWSKI: Second.

14 THE PRESIDENT: We have a motion
15 and second. All in favor?

16 THE BOARD: Aye.

17 THE PRESIDENT: Motion carried.

18 MR. NEEDLES: The next Resolution
19 I have is 2016-22. This is to consider a Resolution
20 to distribute Pension Aid Funds in the amount of
21 \$297,476.00 allocated from the Commonwealth of
22 Pennsylvania into the Township's pension funds.

23 MR. NEARY: So moved.

24 MR. BAIocco: Second.

25 THE PRESIDENT: All in favor?



1 Board Meeting 29

2 THE BOARD: Aye.

3 THE PRESIDENT: Motion carried.

4 MR. NEEDLES: And that number is
5 rounded up. It's \$297,475.94.

6 Next, to consider a motion to
7 approve payment to A A West Company, a proposed
8 contract with A A West in the amount of 6,950 dollars
9 for the repair of the 452 Community Building roof.

10 MR. NEARY: So moved.

11 MR. RAIKOWSKI: Second.

12 THE PRESIDENT: All in favor?

13 THE BOARD: Aye.

14 THE PRESIDENT: Motion carried.

15 MR. NEEDLES: And the next and
16 final item I have here is to consider a motion to
17 approve a contract with Lenni Electric in the amount
18 of \$8,576 for various upgrades to the electric panel
19 in the Furey Road Municipal Building.

20 MR. NEARY: So moved.

101316upperchichesterboc

21 MR. RAIKOWSKI: Second.
22 THE PRESIDENT: All in favor?
23 THE BOARD: Aye.
24 THE PRESIDENT: Motion carried.
25 Any questions or comments for our

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1 Board Meeting 30
2 manager?
3 (No response).
4 THE PRESIDENT: Did you mention
5 about the website and how you wanted to present that
6 to the Board?
7 MR. NEEDLES: Yes, at the November
8 caucus meeting I will have a projector and
9 presentation.
10 THE PRESIDENT: Thank you. My
11 apologies.
12 If there are no other questions or
13 comments for our manager, we will move on to our
14 commissioner reports. Commissioner Joe Baiocco.
15 MR. BAIOTTO: Thank you. Highway
16 and Sanitation, we still have the one opening. I
17 think George put together what requirements it would

18 take to fill the job, and I guess we are going to
19 advertise?

20 MR. NEEDLES: Yes.

21 MR. RAIKOWSKI: Street Lights and
22 Traffic Signals, nothing new to report on them.

23 The lighting project, I have been
24 getting tons of compliments. I don't know about
25 anybody else. One complaint is that they were too

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1 Board Meeting 31

2 bright, but I will take that one.

3 Recreation. We have a couple of
4 things coming up. This Saturday we have the Recycling
5 Day. It's anything with a plug. It's Saturday,
6 October 15th, here at Furey Road, 9 a.m. to 12 p.m.
7 This is your chance to get rid of your old computers,
8 TVs, all that type of stuff.

9 There is a thirty-dollar fee for a
10 TV. Ten dollars for microwaves, dehumidifiers and air
11 conditioners. So what is free? Anything? Can we put
12 this on the website?

13 MR. NEEDLES: Yes, it's on the

101316upperchichesterboc
14 website. It's on the Facebook page.

15 MR. BAIocco: I am going to give
16 up on that one. I don't want anybody saying
17 Commissioner Baiocco said it was free.

18 We also have Trunk or Treat and
19 that is Saturday, October 22nd, 6 to 8 p.m.

20 MR. NEARY: This group has a car
21 or something.

22 MR. BAIocco: Yes. I will bring
23 my truck and open the back.

24 MR. NEARY: That is the easiest
25 thing.

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1 Board Meeting 32

2 THE PRESIDENT: Any questions or
3 comments for Commissioner Baiocco?

4 MR. RAIKOWSKI: Yes, a quick one.
5 I am not sure if it was an oversight. Were we
6 planning on LED lights in those parks? I thought I
7 saw one with the sodium vapor still in it. I am not
8 sure. I know over by the Kohl's it looked like one
9 with sodium vapor in the park itself.

10 MR. BAIocco: Are they a different

11 light?

12 MR. PUTMAN: Some of them have the
13 old ones which is a different type of light.

14 MR. BAIOTTO: Okay. I did have
15 one more thing, Mike, Garfield Avenue.

16 THE PRESIDENT: Go ahead.

17 MR. BAIOTTO: Lisa, do you have
18 anything to report on it? If not, I am done.

19 MS. CATANIA: We did a sketch to
20 put an 18-foot wide driveway. It will be in the
21 portion of the parking area that is behind the
22 property along 322 to get to the two houses, get them
23 on to Dutton Street. The only issue that we have at
24 this point is the fact that we do have some
25 encroachment of a couple properties and parking from a

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1 Board Meeting 33

2 couple of commercial properties.

3 MR. BAIOTTO: I will pay them a
4 visit.

5 MS. CATANIA: I am working on a
6 cost estimate to give us an idea of how much it will

7 cost. It will have a turnaround so that the trash
8 trucks and any delivery trucks would be able to turn
9 around without backing out on to Dutton Street.

10 MR. BAIOTTO: And between me and
11 you, we are going to PennDOT to get some relief.

12 MS. CATANIA: Right.

13 MR. BAIOTTO: Thank you. That's
14 it.

15 THE PRESIDENT: Thank you. We
16 will move on to Commissioner Whitaker's report.

17 MS. WHITAKER: Good evening,
18 everyone. Thank you. All reports are on file. A
19 couple of important dates to keep in mind for the
20 library. They will be celebrating their 16th
21 anniversary on Friday, October 21st, at Reliance, the
22 Phoenix Ballroom. The event is called the Beatlemania
23 Fundraiser for the library.

24 They are also having a Gift Basket
25 Bingo on November 4th, and I believe their soup sale



1 Board Meeting 34
2 is going to be November 12th at Creekside. The
3 Friends of the Library will be having a soup sale on

4 November 12th as well.

5 For the record, this evening we
6 met with CSX to discuss a path forward for some
7 resolution with the road blockage on Meetinghouse Road
8 as well as the noise that residents have been
9 experiencing predominantly in the Second Ward. So we
10 will keep the residents apprised of how we move
11 forward with that.

12 In addition, a couple of things
13 that I brought up that I discussed in the past with
14 George and our inspector, Rich; Lisa, with respect to
15 the Stormwater MS4 Regulations, we talked about things
16 getting into the stormwater.

17 I discussed it with Rick and he
18 feels that we need a specific Township Ordinance that
19 addresses the concerns that I was having in my Ward
20 with residents that are cutting their grass, not
21 getting it up and it going into the stormwater and,
22 therefore, we have a lot of grass and trees and things
23 growing out of the stormwater, and the Highway
24 Department has had to go in and clean it up and
25 things.



1 Board Meeting 35

2 So I talked with him about the
3 Ordinance that we have, but we don't have anything
4 specific in the township that states that we will give
5 them a citation or something like that if they are
6 caught dumping things into the stormwater.

7 MS. CATANIA: Right now DEP and in
8 your MS4 permit, the Stormwater Ordinance discusses
9 things that can not be discharged into a stormwater
10 system.

11 Are you looking for us to list
12 various activities beyond what DEP is requiring or
13 prohibiting? I am not sure. It's already by
14 reference in the Stormwater Ordinance. I think we
15 need to talk about it a little bit.

16 MR. GALLAGHER: It references the
17 DEP prohibitions?

18 MS. CATANIA: They are not listed
19 anywhere as prohibitions.

20 THE PRESIDENT: I think the
21 concern is grass clippings and leaves and yard debris.
22 It sounds like people are discharging them into the
23 sewers. So we just want something more rock solid on

24 the township's end so that they can issue a citation.

25 MS. CATANIA: Okay, we will talk



1 Board Meeting 36

2 about it.

3 MS. WHITAKER: Is there any
4 feedback that you can provide, Rick, with what it is
5 that you would need to enforce it?

6 MR. HALBOM: The conversation that
7 Commissioner Whitaker and I had regarded specifically,
8 as I recall, people who mow their lawns and just
9 discharge the grass into the street for the most part
10 and how that would clog up our streets and it just
11 creates a general nuisance.

12 I think Lisa's comment is correct.
13 We need to be very careful about writing an Ordinance
14 that overlays or overlaps the new MS4 requirements
15 that are coming out. I think we can do something to
16 deal with the grass clippings and leaves and stuff
17 like that, but I think we need to be careful that we
18 do that in a way that really does not overlap MS4
19 rules because that could get a little hairy, I think.

20 MS. WHITAKER: And the follow up,

21 when we discussed it, what would you need specifically
22 to have so that you could write a violation? I guess
23 that is probably the best question. What would you
24 need?

25 MR. HALBOM: I think probably the

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1 Board Meeting 37

2 easiest way to do that would be to go back to the 2012
3 IPMC, the International Property Maintenance Code, and
4 write an addendum specific to 3024 which is leaves and
5 grass, which gives us more specific authority to go
6 after discharge of plant matter into the street and
7 leaves and stuff like that.

8 MR. RAIKOWSKI: It doesn't cover
9 that now for us to be able to give them a warning?

10 MR. HALBOM: Well, how specific is
11 it? Without going back and looking at it right now,
12 the specific paragraph that I am talking about really
13 does not address cut plant matter going into the
14 street.

15 MR. RAIKOWSKI: So we need to
16 amend it so we are able to put a fee on the violation.

17 That is basically what we need to do.

18 MR. HALBOM: Well, before we even
19 do that, Commissioner Raikowski, what we need to do is
20 find what it is that we want the violation to be.

21 MS. CATANIA: If I may, maybe the
22 simplest thing is to take your Maintenance Code and as
23 part of the Maintenance Code refer to the prohibitions
24 from DEP MS4 and that would be the end of it. When we
25 get this new permit, there are new general permits

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1 Board Meeting 38

2 that are coming into play. There are additional
3 prohibitions. For example, the newest prohibition
4 that is going to be happening as part of the permit is
5 residents and property owners of any type of
6 commercial in a municipality will not be able to wash
7 their cars. You cannot use soap and have soap get
8 into the stormwater system.

9 So if you are washing a car in the
10 driveway and it goes into the street, we are going to
11 have bubble police, and it is actually going to be a
12 prohibition. I say that in jest, but that is the
13 reality of the situation with the new permit that is

14 coming out.

15 MR. HALBOM: That very question I
16 addressed in a meeting of the State Boroughs
17 Association that I attended a few months ago, and my
18 comment to them was that I have got kids dropping dead
19 with heroin overdoses, but do you want me to take my
20 police and chase people who are washing their cars,
21 and they didn't really have a good answer, at least
22 one that I accepted.

23 But, yes, I think, Commissioner
24 Whitaker, what we want to do is get people to stop
25 putting stuff out into the street that then gets

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1 Board Meeting 39

2 caught up in our storm sewer system.

3 Perhaps Lisa and I can have a
4 conversation at some point in the very near future
5 regarding the best way to craft that so that it
6 doesn't impact our MS4 permits as they are changing
7 around.

8 MS. WHITAKER: Okay, thank you.
9 Stay right there for a second. I have another one.

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10 So an issue came up on Columbia
11 Avenue, the tree. We have a resident whose neighbor
12 has a huge tree in the yard and the tree is dying.
13 Mike and I have dealt with this issue, not this
14 particular one, but it's just in a rule that if it's
15 on your property you can cut it, or if it's on your
16 property you should take care of it, that kind of
17 thing.

18 The neighbors are fighting, so my
19 question is: Can we have an Ordinance as part of the
20 property maintenance that requires people to
21 maintain -- we should already have that -- they should
22 maintain their own property, their vegetation, and not
23 be the burden of the neighbor to have to take care of
24 that tree? What is your response to that?

25 MR. HALBOM: Well, the IPMC does

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1 Board Meeting 40
2 not address trees, period. What we would have to do
3 would be to craft an Ordinance to deal with tree
4 maintenance, and there is going to have to be an awful
5 lot of definitions in that Ordinance as to what we
6 mean by the various terms of anything from root growth

7 to control of canopy width.

8 It's doable but that would be, I
9 think, a very difficult Ordinance to craft and not
10 trip over some other state laws or anything like that.
11 It's doable but it's not as simple a task as saying,
12 Okay, people, you need to take care of your trees.
13 There is going to be a lot of legal definitions and
14 stuff like that that would have to go into an
15 Ordinance of that type.

16 THE PRESIDENT: All right. If you
17 could work with Commissioner Whitaker and Lisa on
18 this, I would appreciate it.

19 The tree thing, my understanding
20 is that if I have a tree and my branches were over in
21 to my neighbor's yard, he has the right to cut that
22 limb off that is overhanging.

23 MR. HALBOM: So long as that
24 doesn't damage the tree.

25 THE PRESIDENT: Correct.

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1 Board Meeting 41

2 MR. HALBOM: And that is where we

3 are getting into some issues.

4 THE PRESIDENT: Maybe you can talk
5 to Bud about it offline, but there is legal issues.

6 MS. WHITAKER: Right. It would
7 make more sense that the homeowner should be
8 responsible for taking care of their tree.

9 MR. HALBOM: What my concern is
10 more than anything else is trees that have already
11 died and are becoming a safety hazard.

12 MS. WHITAKER: Right. That is
13 another issue. You referred to state issues that may
14 overlap. So can we get those in addition to what we
15 possibly can do?

16 MR. HALBOM: I will do my best to
17 draft something that I can then take to Mr. Gallagher
18 and Lisa and see if we can put an Ordinance together
19 that will do that. Quite frankly, if I have those two
20 tasks you put before me, I would say the tree one is
21 the more critical one of the two.

22 MS. WHITAKER: Yes, grass cutting
23 season is over.

24 MR. HALBOM: Yes, but I can
25 picture a couple of places here in the township where



1 Board Meeting 42

2 I have concerns about particular trees.

3 MR. BAIOTTO: I have three of
4 them.

5 THE PRESIDENT: It sounds like a
6 good idea.

7 MS. WHITAKER: Thank you. Last is
8 the Reliance annual banquet on Saturday. It starts at
9 6 and dinner is at 7. If you have not RSVP'd, please
10 do so. That's all I have. Thank you.

11 THE PRESIDENT: If there is
12 nothing else, we will move on to Commissioner
13 Raikowski's report.

14 MR. RAIKOWSKI: Thank you. All
15 reports are on file from the fire marshal and the
16 safety department. Nothing on Zoning and Planning.
17 The only thing I have for zoning, I have completed the
18 course of the zoning. It was not on the list of bills
19 tonight to my surprise.

20 When I got there, Pam Adrian, who
21 is on the planning board, we offered Planning and
22 Zoning to go to the class. I would like to move for
23 the Board's approval to reimburse Pam \$65 that she

24 paid to go. She was supposed to drop off her
25 certificate to Deborah. We are not sure if she did or

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1 Board Meeting 43

2 not, but she was the only one that showed up from
3 planning and zoning besides myself.

4 It was a three week course, very
5 interesting, but I move to reimburse Pam Adrian from
6 the Planning Board \$65.

7 MS. WHITAKER: Second.

8 MR. NEARY: We already agreed to
9 do that last month. I told you just give us the bill
10 and turn it in. We agreed to do that last month when
11 you raised the issue as to whoever wanted to go.

12 MR. RAIKOWSKI: Well, yes, but I
13 guess I didn't know if we did.

14 MR. NEARY: Yes, we said whoever
15 and to send over the bill. If you want to vote on it
16 again, that's fine.

17 MR. RAIKOWSKI: No, that's fine.
18 I did say that for the Planning and Zoning, and she is
19 part of Planning.

20 MS. WHITAKER: Did we vote on it
21 last month as well? I don't recall.
22 MR. NEARY: Yes.
23 THE PRESIDENT: Just have her
24 submit the receipt and we will cut her a check for
25 reimbursement.



1 Board Meeting 44

2 MR. RAIKOWSKI: The other thing
3 would be it has come to my attention -- and I want to
4 put this on the table here for the Board of
5 Commissioners. I think it's time we move forward.
6 The fire departments are very
7 interested with the consolidation study. I want to
8 put it out on the board tonight to move forward with
9 this, and I need to put it correctly on the record.
10 This is for the future of Upper
11 Chichester, not no individual, not no individual fire
12 department. People have been reading it in the
13 newspapers recently. There is another consolidation
14 being formed as we speak, possibly two fire
15 departments, maybe three, in this county again.

16 There has been one, two, three of

17 them done already in Delaware County within probably
18 fifteen miles of this area. I am requesting a meeting
19 with the Board of Commissioners and the chiefs and the
20 presidents so we can form some kind of agenda to see
21 in what direction we are going to go.

22 This is not going to be a one year
23 project. It could be two years; it could be three
24 years. There are a lot of ideas out there. We need
25 to sit down, as George and I talked, and not have

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1 Board Meeting 45

2 everybody there at one time so everybody is screaming.

3 This isn't for the benefit of the
4 residents. I want to say this now and then we don't
5 do nothing three years from now. One of the fire
6 companies only has five members. Another one only has
7 ten, so we have issues on getting manpower to the
8 scene.

9 We need to start something now for
10 Upper Chichester, the residents and the Departments
11 themselves. I just want to set a date up before this
12 year is up with the presidents and chiefs so we can

13 get an agenda.

14 I want to observe different
15 consolidation companies, whoever they are, reach out
16 to the state to see if there is any organizations or
17 groups out there that have done consolidations. I
18 know Lancaster County was the very first that I heard.
19 They went from five companies down to three and the
20 state was very well involved.

21 There is a lot of questions and we
22 need to get everything started, and I want to put it
23 on record that as of day, tonight, that there be a
24 meeting with the Board of Commissioners, the chiefs
25 and the presidents only to start the process and see

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1 Board Meeting 46

2 where we go from there.

3 THE PRESIDENT: I mentioned it
4 last weekend when you were in here. I mentioned about
5 the fire companies consolidating, and the first
6 question I asked was, Are the chiefs and the
7 presidents on board with everything? Do we have
8 something in writing from them that they want to
9 proceed?

10 I think the feeling is that there
11 is nothing in writing from them yet. I am okay with
12 consolidating. I think it's probably a good thing for
13 the township to do, but there are some questions and
14 concerns.

15 I know that there might be some
16 debt out there and if we do consolidate, who is going
17 to take over the debt?

18 We also use all the fire stations
19 as a polling place, and that is going to affect our
20 residents also. So if we consolidate, we need to
21 think about where the polling places are going to be
22 also.

23 These are little questions that I
24 have. If we do hire somebody and they come back and
25 say we think it is in the best interest for the



1 Board Meeting 47
2 township to consolidate, I just want to make sure that
3 the rest of the fire companies are okay with that. If
4 not, is it the Board's position to say, Well, we are
5 going to do it anyway?

6 MR. RAIKOWSKI: Couple of things.

7 First, the chiefs and the presidents did meet last
8 night and it came back to me as Chairman of Fire and
9 Safety that this is -- and if we need it in writing,
10 we will put it in writing -- but I am here putting it
11 on record that they want to move forward.

12 MR. BAIOTTO: I think the meeting
13 is a good idea.

14 MR. RAIKOWSKI: Right. Now, the
15 other question on the politics side, I think that has
16 nothing to do with the polling places.

17 MS. WHITAKER: The buildings will
18 still be there.

19 MR. NEARY: Those are all details
20 we can work out. I don't think we want to sit here
21 and discuss it now.

22 MR. RAIKOWSKI: No, let's set up
23 the meeting. We have a whole list just on the
24 conversation from last night.

25 MR. BAIOTTO: Set the meeting up.

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3 with us and the chiefs and move forward. That is all
4 I am asking.

5 THE PRESIDENT: I am fine with
6 that.

7 MR. RAIKOWSKI: Other than that,
8 that is it.

9 THE PRESIDENT: Thank you. We
10 will move on to Commissioner Neary's report.

11 MR. NEARY: Thank you,
12 Mr. President. Good evening, everybody. The
13 financial reports are available here at the office. I
14 would make a motion to approve payment of the list of
15 bills in the amount of \$815,947.65.

16 MR. RAIKOWSKI: Second.

17 THE PRESIDENT: All in favor?

18 THE BOARD: Aye.

19 THE PRESIDENT: Motion carries.

20 MR. NEARY: I would like to move
21 the issuance of Township List 16-10, a refund list of
22 186.20.

23 MR. RAIKOWSKI: Second.

24 THE PRESIDENT: All in favor?

25 THE BOARD: Aye.



1 Board Meeting 49

2 THE PRESIDENT: Motion carried.

3 MR. NEARY: I would like to move
4 for payment to the township of escrow funds in the
5 amount of \$2,751.

6 MR. RAIKOWSKI: Second.

7 THE PRESIDENT: All in favor?

8 THE BOARD: Aye.

9 THE PRESIDENT: Motion carried.

10 MR. NEARY: Just very briefly,
11 after the meeting I am going to speak to Lisa about
12 Hunters Woods. I have gotten a number of calls this
13 week about it, and I want to make sure I am on firm
14 footing with a response which I will share with the
15 Board before it is sent.

16 Cherry Street paving, there was an
17 issue with some stormwater problems that we were
18 having down there, and we put in a new inlet and the
19 street is in pretty bad shape right there. I
20 mentioned this last week.

21 We asked Mr. Putman to get bids
22 for this. There are two bids. They are in your

23 packet. One is for \$6,500 and the other is for
24 \$8,500. Option 2 is clearly the better option because
25 it's going to replace the base and put the wearing



1 Board Meeting 50

2 course on it, and I would like to move to proceed with
3 the second option.

4 MS. WHITAKER: Is that in our
5 packet?

6 MR. NEEDLES: Yes.

7 MR. RAIKOWSKI: I will second it,
8 but I have a question. Lisa, have you seen the bid?

9 MS. CATANIA: I just reviewed it,
10 yes.

11 MR. RAIKOWSKI: What is your
12 opinion on number 2? It's obvious the base is being
13 replaced.

14 MS. CATANIA: The reality is the
15 strength of the roadway is with the base. The wearing
16 course is not going to do any good as far as
17 maintaining the roadway other than it's supposed to
18 wear. It's actually close to the number that I gave
19 Mr. Neary.

20 MR. NEARY: Yes. The difference
21 between doing it and not doing it is \$2,000.

22 MR. RAIKOWSKI: Right.

23 THE PRESIDENT: There is a motion
24 and a second. All in favor?

25 THE BOARD: Aye.

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1 Board Meeting 51

2 THE PRESIDENT: Motion carries.

3 MR. NEARY: There is a budget
4 meeting next Thursday night, the 20th, at 7:00 p.m.
5 As George mentioned, there is a package with the
6 budget after some review this week, and finally -- I
7 know we already mentioned it -- but there is a paper
8 shredding event, Saturday, October 22nd, from 9 to 12
9 at the Township Building.

10 I would ask people if possible, if
11 they could, stay in their cars. The guys will be
12 there. They will help take it out and if you can, as
13 much as possible, consolidate it into one, two, three
14 or four bags to make it easier on everybody. That
15 concludes my report.

16 THE PRESIDENT: Any questions for
17 Commissioner Neary?

18 (No response).

19 THE PRESIDENT: If not, we will
20 move on to my report.

21 Public Safety. We spoke last week
22 about installing another camera at Larkin Road and
23 Chichester Avenue. The chief has the money within the
24 booking fees. There was no objection to that last
25 week, so I believe the chief is moving forward with



1 Board Meeting 52

2 the installation of it.

3 Inspections and Property

4 Maintenance. I spoke last week about adjusting one of
5 our time constraints for emergency permits. Right now
6 I believe the contractor has 48 hours to pay for an
7 emergency permit. I would like to make the suggestion
8 of changing that to ten business days. If the Board
9 so chooses to make that change, we would do that with
10 our fee schedule for 2017.

11 Historical Society. I need to
12 reach out to them to see when they would like to

9 plan to finish up Maple Zone?

10 THE PRESIDENT: Yes. Frank was
11 out there a couple of weeks ago working. I will check
12 up with him again. I know that he is trying to finish
13 that up, too.

14 MR. RAIKOWSKI: On Mill Road, I
15 know you want to wait until next year, but would it be
16 a start to maybe put some of the lines along the side
17 this year while it's still warm to see how that works
18 a little bit before you go into 2017?

19 I don't know how detailed your
20 lines will be, to be honest with you. Is it something
21 that maybe our guys could do within a week in that
22 section or is it too much?

23 THE PRESIDENT: Well, my concerns
24 with painting the lines, I don't want it to appear to
25 make the road too narrow because they park on the



1 Board Meeting 54

2 sides, and I think the fear is if you put the lines
3 down the middle, then it's going to force people
4 towards the curbs more.

5 MR. RAIKOWSKI: You are talking

6 more up by the residences then.

7 THE PRESIDENT: Yes. I am not
8 talking about your side at all.

9 MR. RAIKOWSKI: All right.

10 MR. NEARY: Would they be
11 permanent?

12 MR. RAIKOWSKI: That's a long
13 stretch.

14 THE PRESIDENT: It would be
15 permanent ones.

16 MR. BAIOTTO: The permanent ones
17 on Sommers Lane have held up good.

18 MS. CATANIA: We didn't even touch
19 those.

20 THE PRESIDENT: I know there are
21 speed humps out there that allow a wheel base for fire
22 trucks to go through, so I don't know if we can
23 incorporate asphalt with that idea.

24 MS. CATANIA: The humps, the speed
25 humps that I referred to you, are actually the speed

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2 humps that are leaving the opening because what
3 happens is people try to use the flat area. This
4 actually has a slope on it with a leveling, so that
5 the difference typically is with a speed hump you are
6 getting like five to eight seconds delay with each
7 speed hump as you go down with an emergency vehicle.
8 This gives you a one second delay. So it's almost as
9 good as having a flat surface for emergency vehicles.

10 It is what most municipalities are
11 using at this point, so I would recommend that more so
12 than I would recommend putting the wheel base humps
13 in.

14 THE PRESIDENT: All right. Thank
15 you. It's 8:43. Could I have a motion to adjourn?

16 MR. NEARY: So moved.

17 MS. WHITAKER: Second.

18 THE PRESIDENT: All in favor?

19 THE BOARD: Aye.

20 THE PRESIDENT: Motion carries.

21 (At 8:43 p.m., proceedings were
22 concluded.)

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C E R T I F I C A T E

I hereby certify that the
proceedings and evidence are contained fully and
accurately in the notes taken by me in the above cause
and that this is a correct transcript of the same.

THOMAS P. CORCORAN,
Court Reporter

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