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UPPER CHICHESTER TOWNSHIP
BOARD OF COMMISSIONERS
DELAWARE COUNTY, PA

- - -

Monthly Board Meeting

- - -

Thursday, July 14, 2016
Commencing at 7:40 p.m.

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Upper Chichester Township Municipal Building
Furey Road
Boothwyn, PA

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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

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COUNSEL APPEARED AS FOLLOWS:

HOWARD J. GALLAGHER, III, ESQUIRE
Township Solicitor

- - -

ALSO PRESENT:

- LISA CATANIA
Township Engineer
- GEORGE NEEDLES
Township Manager

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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.
Everybody stand for the Pledge of Allegiance, please.

(Pledge recited).

THE PRESIDENT: Thank you. Mr.
Needles, would you take the roll call, please?

MR. NEEDLES: Commissioner
Baiocco?

MR. BAIOTTO: Here.

MR. NEEDLES: Lisa Catania?

MS. CATANIA: Here.

MR. NEEDLES: Commissioner
Gaudiuso?

THE PRESIDENT: Here.

MR. NEEDLES: Howard Gallagher?

MR. GALLAGHER: Present.

MR. NEEDLES: Commissioner
Raikowski?

MR. RAIKOWSKI: Here.

MR. NEEDLES: Commissioner Neary?

MR. NEARY: Here.

MR. NEEDLES: And myself, George
Needles, present. Commissioner Nicole Whitaker is

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here.

THE PRESIDENT: Thank you. We have a brief presentation tonight for our Administration and L and I office for years of service of recognition. Commissioner Neary will be reading the service rewards, so if the Board will step down and we can present.

MR. NEARY: All of the awards read the same thing, so I will just read the letter to everybody.

"The Board of Commissioners on behalf of the residents of Upper Chichester Township would like to congratulate you for surpassing ten years of service with the Township Administration Department. Your dedication and commitment is greatly appreciated by the Board and, more importantly, by the residents.

"The Board wishes you well and we hope that your future includes a continuing relationship with the Township.

"Sincerely.

"The Board of Commissioners."

These awards are going to Deborah Brooks, who I don't believe is here; Jeanmarie

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Board Meeting

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Broomall, Keith Crowley, Joan Morrison and Diane Walls.

THE PRESIDENT: Just for the record, we did recognize our Recreation Department also. I failed to mention that in the beginning.

With that said, can I have the approval of the minutes of the June 9th, 2016, regular Board of Commissioners meeting?

MR. NEARY: So moved.

MR. BAIOTTO: Second.

THE PRESIDENT: All in favor?

THE BOARD: Aye.

THE PRESIDENT: Motion carries.

Also, the Board met last week in executive session and tonight to discuss various litigation and personnel matters.

With that said, we will move on to citizen comments. Does anybody from the right side of the room have any comments?

Second row?

Third row? Come on up, Marybeth.

For the record, Marybeth, your name and address.

MS. THOMPSON: Marybeth Thompson, 2110 Ferncroft Avenue. I wanted to ask about the

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Board Meeting

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status of 308 Beech Street. Do we have any progress on that, or is it going to go up for sheriff's sale?

THE PRESIDENT: Tonight we implemented a new process in our meeting. We do have our property maintenance individuals here. Keith, I believe you are handling 308 Beech Street?

MR. CROWLEY: I have handled it for most of the time.

THE PRESIDENT: Can you give us a brief update?

MR. CROWLEY: It's going up for sheriff's sale. There is no date scheduled yet, but it will be going to sheriff's sale.

MS. THOMPSON: Okay.

MR. NEEDLES: I would also like to add one thing. We did discover that the information in the county records for Daniel Cho living on Lemon Street is incorrect. It should be Lamont Street. So we tried to research him on the Internet and find potential addresses for him, and we have been sending out kind of demand letters to any specific address that may be associated with him.

So he actually doesn't live on Lemon Street. There is no address of that in

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Board Meeting

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Philadelphia. So we have been working to circumvent that on our side in trying to get ahold of him.

MS. THOMPSON: Right. I thought there was a tax sale, but it's going up for sheriff's sale then.

MR. NEEDLES: Yes.

MS. THOMPSON: The neighbor is moving and the realtors have been asking about it because he's been contacting realtors, and they keep asking what is going on with that deadbeat property because it's deteriorating. Thank you.

THE PRESIDENT: Anyone else?

MS. SPICA: Janet Spica, Ferncroft Circle. The lines in our neighborhood, Nicole, the traffic lines. I came like three meetings ago and asked about it. Are they going to get painted at all?

MS. WHITAKER: Okie?

MR. OKOLOWSKI: As soon as we can get to it, we will take care of it.

MS. SPICA: It's pretty serious at Chestnut and Market Streets. Between the McDonald's and the Subway, there is no lines. People are coming from out of state, and we've come down the street and they are on the wrong side of the road.

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MS. WHITAKER: Okay. The one at Chestnut and 452, Okie is aware of that. Then you also mentioned Ferncroft.

MR. OKOLOWSKI: We will do them in August before school starts.

MS. SPICA: I just don't want to see a tragedy.

MR. OKOLOWSKI: We do them all every year. The yellow line in the middle of the road there, we generally do that every two years because you don't really need it every year.

MS. WHITAKER: Can you do it sooner than that? Is there a schedule set up for that?

MR. OKOLOWSKI: We're right in the middle of a pretty big job right now. It would be as soon as we can get loose, so in a week or two.

MS. SPICA: There is a pothole on Chestnut Street coming off of Market, probably two stop signs up on the right, if that could be filled in.

MS. WHITAKER: So where is it at? Chestnut and what? What is the intersection?

MS. SPICA: The pothole, it's

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either before Wharton and Chestnut or after.

MS. WHITAKER: So it's between Wharton and Pleasant, over there?

MS. SPICA: Right. Also, the chief is here. I know with that detour we can't even get out of our driveways. If the township wants to make some money, come over tomorrow at 4 o'clock. They are cutting through and they are flying. It's terrible.

MS. WHITAKER: The chief is aware of that. I saw it myself on Monday and informed the chief and our manager who got phone calls with trucks going back there as well, and cars, because unfortunately people that know the area are going to cut through there, and then the people that don't know are going to follow the detour route.

MS. SPICA: At least we can get them at 4:00 o'clock.

MS. WHITAKER: Chief, I know you are already on it.

The other thing is, Okie, are you doing any work on Saturdays? I know you have part-timers. Is there anybody doing any Saturday work?

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MR. OKOLOWSKI: No, we never do Saturday work unless it's snow or something like that.

MS. WHITAKER: Okay.

MR. BAIOTTO: Could you do all the lines on a Saturday?

MR. OKOLOWSKI: Which lines? The arrows?

MR. BAIOTTO: Are you going to do all of your line painting at one spot?

MR. OKOLOWSKI: At Linwood Park there, we could do that.

MS. SPICA: I appreciate that.

MS. WHITAKER: That's up to you.

MR. BAIOTTO: That's a board decision.

MR. OKOLOWSKI: We have a lot of guys on vacation at this time of year, too.

MS. McKEOWN: Katie McKeown, 2334 Wiltshire Drive, Boothwyn, PA, 19061. I would like to start by saying how disrespectful that I feel. I don't think it's right that you kind of just turned your heads at this situation. It's not right.

MS. WHITAKER: Please talk into the mic.

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MS. McKEOWN: I'm sorry. I don't think it's right. I have been dealing with mold since January of 2016, and it was confirmed not just once but twice in the apartment and nobody did anything.

Then when it was confirmed a remediation company came out, ReStore, and I asked somebody from the township to be there, because I know they weren't going to follow the guidelines that were set out, and nobody wanted to come.

I don't know what happened with what. I don't want to call anybody a liar, that is not what I am trying to do, but I talked to George on the 1st and I talked to him on the 12th, and he told me that he was going to contact Charlie.

When I talked to Charlie, Charlie had no idea that I had even talked to George. Then he asked me why I was so worried.

MR. OSEAN: His exact words were, "Why do you even care? There is another tenant due to move into the same unit on the 15th." We were out of there on the 12th. Three days is not enough time to do the remediation. There are guidelines that are set.

THE PRESIDENT: My understanding

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is you no longer live in the apartment?

MS. McKEOWN: No. Why? Because we were forced out.

MR. OSEAN: We did not renew there.

THE PRESIDENT: And your name, sir?

MR. OSEAN: Russell Osean.

THE PRESIDENT: George, do you have any update?

MR. NEEDLES: Yes, I did receive a call from Kate and I forwarded the information to Charlie on the 1st. He got back in touch with me, I believe it was, the day before the work. I communicated again with Charlie and the day of I sent out Rick because Rick was in the building at the time and he was able to go down there.

My understanding from my last meeting with Charlie is he reached out to the property owner and to the remediation company directly, and that he was asking them for reports of the cleaning and the samples before and the samples after for us to put on file with the township.

THE PRESIDENT: And if memory

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serves me correctly, Rick, did you have a conversation at all with these two individuals?

MR. HALBOM: Yes, I met them. I also spoke to the technician that came out from ReStore. He indicated to me that he had no indication of deleterious mold in that apartment. He had one water stain. He was removing the water-stained area and replacing it, and that if there was any mold on the back side of that when he took it out, he would contact the building management and he would contact the township.

THE PRESIDENT: So you did speak with somebody from the township, it was Rick; correct?

MS. McKEOWN: When he came out, yes, but he had no background in mold.

THE PRESIDENT: We are not there to inspect whether the apartment has mold or not mold. My understanding is that there was somebody sent by the apartment complex to check to see if there was mold there.

Rick, please correct me if I am wrong, you had a conversation with the technician; correct?

MR. HALBOM: I did, and he

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2 indicated there was no signs of deleterious mold.
3 Now, having said that, there is mold in this room.
4 Every time you take a breath, there are some mold
5 spores you are taking in. But in terms of deleterious
6 mold, in that apartment, he said he saw no indication
7 of it at all.

8 MR. OSEAN: That's completely
9 different from what the reports stated. They said
10 there was elevated mold, and the attempts that the
11 apartment complex made to fix it themselves also --
12 you know, they tried to clean it up. They sprayed
13 some kind of mold kill. So their report will be a
14 little different.

15 MS. WHITAKER: Can I ask a
16 question, Mike?

17 THE PRESIDENT: Go ahead.

18 MS. WHITAKER: What is deleterious
19 mold?

20 MR. HALBOM: Anything that is
21 harmful.

22 MS. WHITAKER: Okay. So what
23 report are you referring to?

24 MS. McKEOWN: I am referring to
25 the first mold report which was done by Master Tech.

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That's the guy that I had come in, and that had elevated numbers. Then from RT Solutions, which they had come out, had elevated numbers.

MS. WHITAKER: So how far apart were they? When was yours done?

MS. McKEOWN: Mine was done in May. Theirs was done at the end of June or middle of June. I have it all written down.

MS. WHITAKER: Okay.

THE PRESIDENT: So what is it exactly you are looking for us to do?

MS. McKEOWN: I guess now it's easier since we are out of the apartment, and that's a fallback. I guess it's easier because that what is you are going to say. That is what everybody says. Well, you are out of there. Don't worry about it.

MR. OSEAN: It can also be his acknowledgment that the inspector should never have made the comment, What do you care? You don't live there any more.

Do you not care about the residents? Do you not care about the next person moving in? I feel very, very disrespected.

MR. NEARY: He is not here to

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defend himself.

MR. OSEAN: You can tell him I said it. It's fine. It's on the record.

THE PRESIDENT: My understanding of the situation is this. Rick went out and Rick spoke with you. He spoke with the technician. Rick came back to us and said the technician said there is nothing dangerous there.

MS. McKEOWN: So you are going to go off his words instead of the mold findings that were on paper?

THE PRESIDENT: Well, the findings that the last inspector gave us, not the township, indicated that there was no mold.

MS. WHITAKER: Did you see the reports, Rick?

MR. HALBOM: I have not seen a written report. What I am giving to you is my conversation with the technician at the site but, Mike, if I could point out at this point, if we were to get information from Rescon or any person or organization, we would not have the ability to share it with anyone other than the building management and our enforcement people because, other than that, they

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are no longer parties to the lease. So we cannot discuss it with them.

MS. WHITAKER: Discuss it with who?

MS. McKEOWN: Me.

MS. WHITAKER: Well, she has the reports. They are her reports.

MR. HALBOM: But from this point on, they are no longer in there.

MS. WHITAKER: I understand that, but we are talking about the reports that she has right now.

MR. HALBOM: I have not seen them.

MS. WHITAKER: So have you given those to anyone at the township?

MS. McKEOWN: Yes, every single one of you. Actually, I left them for George.

MR. NEEDLES: The first report, the Master Tech report we do have.

MS. McKEOWN: Did you receive the one from RT Solutions?

MR. NEEDLES: I have not received a report from RT Solutions. I would imagine that would be going through Charlie. He would be the one

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2 that would review and determine if there was any stuff
3 there.

4 MS. McKEOWN: And that is why I
5 wanted him there. I don't understand why this is so
6 hard. I want black mold taken from where I was living
7 with my three-year-old son out of the place. I don't
8 know why it was so hard, and it still is.

9 MS. WHITAKER: Well, Charlie is a
10 contracted employee, so he has various jobs throughout
11 the township and another township. So for us to say,
12 Hey, you need to be here at a certain time, is kind of
13 unrealistic without advanced notice. So that's that.

14 But George, what did that report
15 say?

16 MR. NEEDLES: I don't have the
17 report in front of me.

18 MS. WHITAKER: So maybe you can
19 get that to Rick.

20 MR. NEEDLES: We can get it.

21 MS. WHITAKER: We definitely don't
22 want someone else moving in under those same
23 conditions.

24 MS. McKEOWN: That is why I
25 contacted George back on July 1st. I sent him a

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2 message and he never responded to me. I copied that
3 message again on the 12th and he never responded to
4 that one either. That is why I called him to let him
5 know to see if Charlie could come out because I wanted
6 him there.

7 I wanted him to look at the
8 report, and I wanted him to look at the walls and the
9 tub floor. In the note of RT Solutions, it states
10 that that bathroom should have been redone completely.
11 The exhaust fan didn't work. The wall to the sink
12 should have been taken out. The other wall behind it
13 should have been taken out. It was soaked when he
14 opened it and, yes, I have pictures.

15 MR. RAIKOWSKI: Rick, did we get a
16 report of what was behind the Drywall yet?

17 MR. HALBOM: No, we haven't gotten
18 any reports from Rescon.

19 MR. RAIKOWSKI: He was doing that
20 after you were there that time?

21 MR. HALBOM: This was only a
22 couple of days ago. I actually wouldn't expect them
23 to have a written report to us by this time.

24 MR. RAIKOWSKI: We at the township
25 could hold the next CO by waiting until we see the

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reports to make sure everything is safe.

MR. HALBOM: I will contact the technician tomorrow and see if I can expedite that.

MR. RAIKOWSKI: Charlie has to let the management company know, Hey, until we get the report and make sure everything is safe for the next tenant, we won't be giving you a CO. That protects everybody, new tenant, us and them.

MS. McKEOWN: They move in tomorrow.

THE PRESIDENT: I don't want to belabor this point any more. So the path forward is what Commissioner Raikowski said. We will continue to look into it. We will get the reports, and if there is anything that is harmful, we can certainly make that known to the landlord, and we can take it from there.

I don't know what you want us to do since you moved out. There is nothing --

MS. McKEOWN: I wanted you to do something when I was still there. This is my third meeting that I went to.

THE PRESIDENT: Okay.

MS. McKEOWN: So what happened?

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2 Nothing. Nothing happened. I gave you pictures. I
3 have given you a report. What has happened? Would
4 either one of you, would you have wanted to live with
5 mice and mold?

6 THE PRESIDENT: I would have
7 probably moved out. If the situation was like that, I
8 would have moved out.

9 MS. McKEOWN: If you had the
10 means. I was faithfully paying them rent. How are
11 you going to break a lease? It's a contract. It's a
12 legal document. How are you going to break that? Are
13 you going to pay more money to break it?

14 What was I supposed to do? I had
15 a three-year-old son. Was it uninhabitable? Yeah,
16 but what I was supposed to do.

17 Would it be okay for anybody's
18 family to live like that? Please tell me.

19 THE PRESIDENT: As I indicated, as
20 Commissioner Raikowski said we will look into it. If
21 there is any more mold or if there is a problem, we
22 will rectify it, and we will make sure that the new
23 tenant knows about it.

24 MS. McKEOWN: There are two
25 different mold reports.

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Board Meeting

THE PRESIDENT: I am not going to belabor this point any more.

MS. McKEOWN: Why?

THE PRESIDENT: Because I have given you more than ten minutes to talk and we need to move on with our regular meeting.

MS. McKEOWN: You haven't done anything.

MR. RAIKOWSKI: Katie, we have to wait until we see the next report. We haven't seen that report.

MS. McKEOWN: You saw mine though.

MR. RAIKOWSKI: We have seen the first report and it said normal. It's sitting right in front of me right now.

MS. McKEOWN: Slightly elevated.

MR. RAIKOWSKI: Slightly elevated and normal, light concentrate --

MS. McKEOWN: Do you know why it says light? Because I was cleaning it.

MR. RAIKOWSKI: This is the report that the township got. We have been there. I have been there. I have walked the complex. Our inspector has been there. Rick was there as soon as he found

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2 out. Nobody can move in until the CO is given anyway.
3 The CO has not been given from Charlie.

4 MS. WHITAKER: Is it a CO per
5 unit?

6 MR. RAIKOWSKI: Every rental,
7 especially for a new tenant, yes.

8 MS. WHITAKER: So if they are
9 moving in tomorrow, it hasn't been done yet.

10 MS. McKEOWN: No, and I am not
11 surprised.

12 MS. THOMPSON: Can they call the
13 township and see if they can get the CO? Are they
14 moving in?

15 MR. NEARY: Here's the problem.
16 We have a lot people talking and we have a court
17 reporter. We can't allow people speaking over
18 other people who are trying to answer questions. We
19 can't have any comments from the back.

20 He can't record everything. So if
21 you need to speak, you need to come forward. But as
22 Mike said, we need to move the meeting along as well.

23 MS. McKEOWN: So as it stands
24 right now, nothing is getting done. You took the oath
25 to take the job. Protect the people then.

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THE PRESIDENT: We will now move to our engineer's report.

MS. CATANIA: Thank you. I do have a copy of my report. I think everyone knows A.F. Damon has started all of the paving work. I believe the schedule is on the Internet so it has been posted if anyone is interested.

I have a couple of things that need to be considered this evening. The first is the contract for street light maintenance, salt, traffic signals. Are there any others that I haven't seen yet? And I will need to get those together for bid.

George, from last week's meeting, has given me the information as far as salt. Typically you are utilizing about 48 to 50 thousand dollars worth of salt. Last year we only used 19, but I think that was an odd year that we had very little snow and ice -- knock on wood that we continue that -- but I think that should absolutely be bid at this point.

I am going to ask for a motion to authorize preparation of those specifications.

MR. BAIOTTO: I have one question on that. The street light and maintenance program, we

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have a ten-year warranty on these lights, don't we?

MS. CATANIA: I have never seen any contract, so I don't know that I can answer that question.

MR. NEARY: I would authorize the engineer to do the specs for the bids, but in the meantime we can determine it. Are there other street lights?

MR. BAIOTTO: We will take a bid and hopefully never use it.

MR. NEARY: So moved.

MR. RAIKOWSKI: I second it.

MS. CATANIA: Because I would need to know what lights you have now, so we need to get that together.

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

THE BOARD: Aye.

THE PRESIDENT: Motion carries.

MS. CATANIA: I also reached out to Premier Concrete and have ordered the maintenance bond, and I am going to recommend that the payment be forwarded to the Delaware County Office of Housing and Community Development for the 2014 Community

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2 Development Block Grant in the amount of \$12,009.53. I
3 know that Pennoni Associates has signed off on that
4 invoice. I think the last thing that will have to be
5 done by Pennoni Associates is a final quantities
6 change order unless that has already been completed.
7 We haven't verified that, and that will close out the
8 project for CDBG for the next reporting period that
9 ends in July, the end of July.

10 MR. NEARY: So moved.

11 MR. RAIKOWSKI: Second it.

12 THE PRESIDENT: Any questions?

13 MR. RAIKOWSKI: That is Galbraith
14 Avenue, I guess?

15 MS. CATANIA: Yes. There is a
16 punch list item as I talked about last week. Premier
17 has agreed sometime in September, October, they will
18 be back to do some minor topsoil and seeding that needs
19 to be done, and we can't do it before that.

20 It certainly won't germinate in
21 this kind of weather. If it does it will be dead, so
22 they have agreed to do that and I will just follow up
23 with them at some point confirming that.

24 THE PRESIDENT: There is a motion
25 and a second on the floor. All in favor?

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THE BOARD: Aye.

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THE PRESIDENT: Motion carries.

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MS. CATANIA: I also got word

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concerning the package that was put together for the

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reapportionment, and at some point in time I need to

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have a conversation. I spoke to Bud and let George

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know, but I just want to make sure that everybody is

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on the same page as to what needs to be done for the

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reapportionment with the state approvals.

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The road program, we had an issue

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with Wiltshire Drive where the cul-de-sac was not in

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the road program. Based on the milling, we are

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looking at an additional four to \$5,000 for that first

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ward to get the cul-de-sac completed, and they will do

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the milling tomorrow if I can get an authorization to

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allow that to happen.

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MR. NEARY: We've done that

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before, paid it out of general funds, the difference.

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MS. CATANIA: I think because

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Wiltshire Drive is on the list that PennDOT isn't

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going to have an issue with it because they just have

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Wiltshire Drive. The only issue I have right now is

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to make sure that Damon knows to go ahead and mill

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that, and then he is going to be paving starting on

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Pleasantview tomorrow.

MR. NEARY: You should authorize them, in my opinion, to go ahead with that.

MR. RAIKOWSKI: So moved.

MS. WHITAKER: Second.

MR. RAIKOWSKI: The only question I have, we have a motion and Nicole just seconded it, but how did it not get on there when it is Wiltshire Drive and then it's the end of the street?

MS. CATANIA: We had so many changes in your ward that I missed it. I said that to you earlier. Obviously, I misunderstood that list. So it was not on that list.

MR. RAIKOWSKI: I know we were going around Sixth, Okiola --

MS. CATANIA: That whole area there, yes. For some reason it just did not get on that list. It should have been there. It was not.

THE PRESIDENT: All in favor?

THE BOARD: Aye.

THE PRESIDENT: Motion carried.

MS. CATANIA: The municipal building roof, the GAF is sending a tech out to take a look to see whether or not they can be covering the

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repairs to the roof. So I just wanted to let you know that. I don't have a date as of yet.

That is all I have unless anyone has any other questions.

THE PRESIDENT: Any questions for our engineer?

(No response).

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

MR. GALLAGHER: Thank you, Mr. President. I would just ask for a motion to authorize me to offer to AT and T a settlement in regards to an alleged overpayment to the township, the equivalent of 24 months, which I believe is the applicable statute of limitation, concerning that overpayment.

The amount calculated by the township would be \$72,578.88.

MR. NEARY: So moved.

MR. RAIKOWSKI: Second. That's one time?

MR. GALLAGHER: One and done.

THE PRESIDENT: All in favor?

THE BOARD: Aye.

THE PRESIDENT: Motion carried.

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MR. GALLAGHER: That is all I have on my agenda.

THE PRESIDENT: Are there any questions or comments for our solicitor?

(No response).

THE PRESIDENT: If not, we will move to our manager's report.

MR. NEEDLES: Good evening, everybody. From the secretary of the board, the township meeting minutes are on file in the administrative offices and are available for inspection during business hours. The meeting minutes will also be available on the township website before the end of the business day tomorrow for the June meeting.

For my treasurer's report, year-to-date we have collected \$9,536,650.81 in revenue. Expenses, we have had \$6,640,456.99.

My manager's report, I have a couple of motions I would like the board to entertain if they so please.

The first is consider a motion to approve the contract for the Design and Development of the New Upper Chichester Township website with Michael

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Board Meeting

Campagnini in the amount of \$2500.

MR. NEARY: So moved.

MR. RAIKOWSKI: Second.

THE PRESIDENT: All in favor?

THE BOARD: Aye.

THE PRESIDENT: Motion carried.

MR. NEEDLES: Thank you. I think that is going to be a large benefit for the residents since we are going to make that a highly interactive website with a lot of information coming through there.

The second is an item we talked about in the caucus meeting as well. It's the Maintenance contract on our phone system. We received the first year free for the installation. I am recommending that the board consider a motion to approve the Basic Maintenance Contract for the township phone system in the amount of \$1,478.03.

MR. NEARY: So moved.

MS. WHITAKER: Second.

MR. RAIKOWSKI: That's for the year?

MR. NEEDLES: Yes.

THE PRESIDENT: All in favor?

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THE BOARD: Aye.

THE PRESIDENT: Motion carries.

MR. NEEDLES: There is a more expensive package, but I feel we do not need 24/7 service on that phone since we do have regular business hours.

Next up, we received a request for the placement of a Handicapped Parking sign in the vicinity of 56 Taylor Avenue in Linwood, Pennsylvania, 19061. I would ask for a motion to approve that.

MS. WHITAKER: So moved.

MR. NEARY: Second.

THE PRESIDENT: All in favor?

THE BOARD: Aye.

THE PRESIDENT: Motion carries.

MR. NEEDLES: Then you will see in your packet, and I believe I emailed out the colored version, but I can send it out if need be. So CSX Railroad would like to shut down in sequential weeks the railroad crossing at Naamans Creek Road and then after that the railroad crossing at Meetinghouse Road on the side of town directly adjacent to that.

Their request from us is we approve the detouring that they are recommending. The

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detour would be very similar for both projects and,
essentially, push through Ogden Avenue.

MS. WHITAKER: So we are approving
PennDOT?

MR. NEEDLES: Yes, we are
approving the detour that they would send in to
PennDOT.

MS. WHITAKER: Okay.

MR. NEEDLES: We are stating that
we are okay with this specific detour.

MR. RAIKOWSKI: They are detouring
it to Ogden Avenue and Mill Road?

MR. NEEDLES: Yes. They estimate
the work will be about four days each time.

THE PRESIDENT: George, do we have
the exact dates?

MR. NEEDLES: Yes.

MR. NEARY: It's July 25th to the
29th and August 1st to the 5th.

MR. NEEDLES: Correct.

MR. NEARY: But they are saying
four days or five to be sure?

MR. NEEDLES: Right, and if they
finish up the first early, they want to just go right

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into the second one.

MR. NEARY: And they won't keep the detour up over the weekend. We need to determine that.

MR. NEEDLES: Okay. We can state that stipulation in the letter to PennDOT.

THE PRESIDENT: And it's the same nature of the work they are doing now. They are redoing the surface at the railroad crossing?

MR. NEEDLES: Yes, so they are digging up, I believe, two feet deep, pulling everything out and re-laying the track. They also are doing the work down in Delaware too. I saw a couple of spots down there.

THE PRESIDENT: They are not laying down a third rail?

MR. NEEDLES: Not to my knowledge. I didn't see any indication of extra work being done that would connect there or anything of that manner.

MS. WHITAKER: I had two people ask me, were they adding a third track? And I said, Not to my knowledge, but I don't know what they are doing, so I couldn't give them an answer.

THE PRESIDENT: They would have to

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2 lay down thousands of miles of tracks before they got
3 to our point for that to happen.

4 MS. WHITAKER: Well, it comes up
5 right there at the crossing, and they have added one,
6 so they will add one to go out to the side so that
7 they can load the car, the auto trains there, and let
8 them sit there. So they would bring one out to the
9 side, which is what they could be doing but I am not
10 sure.

11 THE PRESIDENT: I was under the
12 impression it's a continuous third line.

13 MS. WHITAKER: I don't think so.

14 MR. NEEDLES: You can see the one
15 on Naaman's Road pretty well, so I can run down there
16 and take a look at it.

17 MS. CATANIA: Did you by any
18 chance get anything from the PUC with regard to any of
19 this?

20 MR. NEEDLES: No. Everything is
21 through PennDOT and CSX.

22 MS. CATANIA: Because if they were
23 improving that, there should have been a PUC order for
24 that, and they would most definitely have to do it if
25 there was a third rail that was being added. You

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Board Meeting

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might be able to query the PUC website to see if it's on there.

THE PRESIDENT: All in favor?

THE BOARD: Aye.

THE PRESIDENT: Motion carries.

MR. NEEDLES: Then we received a request by email from the Upper Chichester Library for an additional donation for the year. They are purchasing a new copying machine. It was updated in an email by Betsy today that their request is \$1,450.

MS. WHITAKER: Right. They were able to sell the old copier for 400 dollars, which brought the cost from 1,850 down to 1,450. So moved.

MR. NEARY: Second.

THE PRESIDENT: All in favor?

THE BOARD: Aye.

THE PRESIDENT: Motion carried.

MR. NEEDLES: Then just a few items to touch on. Delinquent trash collection. At the caucus meeting I presented the board with potential contracts with a few vendors. I would like to review that and discuss it again at the caucus meeting in August. That was initially the request from the tax collector, and there is some potential

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for some increased revenue there.

From the personnel side, we have two applications for staffing. Rick Halbom with Code Inspections is now with us three days a week, and Hannah Young has joined the team as a part-time administrative assistant in the office.

Rick has a plethora of experience including being a former co-owner of a commercial construction company and working for J.P. Morgan.

MR. HALBOM: Merrill Lynch.

MR. NEEDLES: I apologize. I didn't want to insult you. Rick is a councilman in the Borough of Souderton and a former member of their planning commission. He has been a welcome addition to the staff here.

Then Hanna Young is a recent graduate of Widener University. While there she studied political science and international studies. She has an interest in pursuing a career in municipal government. She is currently exploring options for grad school where she is interested in pursuing her master's in public or business administration. So they have been a joy to have here and we are happy to have them here.

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Board Meeting

The CSX update, I have been working with Peggy Smith, the manager of community affairs and safety, on getting a public town hall meeting set to allow the residents access to the decision-makers at CSX. So why don't we get that meeting on the books, which I am confident is going to be coming pretty soon.

We will alert the residents in any means necessary, and we encourage -- and I think the board will agree, too -- that we encourage the residents to come out and ask questions and voice your concerns to CSX directly as they will have the people that can make things happen there.

That is all I have at this time.

THE PRESIDENT: Any questions for our township manager?

MS. WHITAKER: I do. George, you had mentioned you had met with Keith Johnson from Chester Water.

MR. NEEDLES: Yes.

MS. WHITAKER: Can you give me an update on the Second Ward?

MR. NEEDLES: What I met with him on was the milling issue that dropped into Okiola. So

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2 I didn't really get into any discussion outside of
3 that with what was going on there. I talked to Lisa
4 briefly a little bit about this, and do you have any
5 light that you can shed on it?

6 MS. CATANIA: The list that was
7 provided -- George provided me a list a couple of
8 weeks ago. I gave that to Keith. Some of the things
9 are on an agenda to be restored. I do not have a
10 final schedule, but Keith and I have been trying to
11 catch up. He was on vacation last week.

12 So I am still trying to work
13 around his schedule and my schedule too. I think it's
14 a matter of us just knowing what they are planning on
15 doing.

16 MS. WHITAKER: Okay. So can you
17 send me an email on that?

18 MS. CATANIA: Yes.

19 MS. WHITAKER: Thank you. I think
20 that's it. I put in the email that you gave me a copy
21 of the book.

22 MR. NEEDLES: The report will be
23 out tomorrow on the complaints and violations.

24 MS. WHITAKER: The first one is
25 the one I was referring to, not the updated one.

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Board Meeting

MR. NEEDLES: I can pull any date range out of the system.

MS. WHITAKER: Okay.

THE PRESIDENT: If there are no other questions, we will move to our Commissioners' reports. Commissioner Joe Baiocco.

MR. BAIOTTO: Thank you. Highway and Sanitation. The guys are in full gear for the summer. They came up with a little unexpected bridge problem down by Peach Street that put them a little behind. That's why the lines will be a little delayed.

Once again, they save us money by doing that work in-house. They were able to jump on it and get to work.

Street lighting and traffic signals. The street light project is just about done. I think it's probably around 98 percent, and I have actually gotten a lot of positive calls on how bright they are and how nice they are. So I think we did something right as a board there.

Recreation. Joan is in the middle of summer camp. Probably ready to pull the hair out of her head by the second week, but everything seems

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to be going good and I haven't heard any complaints or any problems.

That is all I have. Thank you.

THE PRESIDENT: Any questions for Commissioner Baiocco?

(No response).

THE PRESIDENT: If not, we will move on to Commissioner Whitaker.

MS. WHITAKER: Good evening. Thank you for agreeing to pay the balance on the library's copier.

A couple of things that I have this evening are I just want to touch on CSX again, just to make some things known. I have been talking to the service transportation board. They have an informal side and a formal side that deals with complaints from townships and residents regarding the railroad.

George has been talking with them as well. I have been talking with Mr. Oglesby as well as a representative from the service transportation board, and they are trying to facilitate a meeting between the township and CSX. Up until this point, they have been uncooperative to meet with us, and the

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2 only reason why they are coming before us in a couple
3 of weeks is because they had purchased a piece of
4 property off of 322, that area that is all wooded
5 before you get off the highway to either get on to 95
6 or go to Highland Avenue.

7 So that huge piece of property
8 across from Excelsior Village, they purchased that
9 piece of property to expand the auto depot. So that
10 is why they have to come before the board. They have
11 to come before planning for land development. That is
12 why we are actually able to kind of talk with them.
13 But prior to that, we have been trying to set up
14 meetings with them. So this is kind of our door
15 opening for that to happen.

16 So we definitely will put the
17 information out there, and we want residents to come.
18 But I, personally, want to ask the board to again look
19 at putting together an ordinance, and I do have some
20 suggestions for ordinances that we can put together to
21 implement that may or may not -- basically what CSX
22 says is you have to do something that is going to, I
23 guess, hurt them financially in a sense, so that they
24 can make adjustments to their, I guess, normal
25 practices. Because up until now the road has been

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2 closed this week, but they have had blockages for
3 twenty minutes, thirty minutes, to the point that the
4 bus that used to come up 452 now goes up Chi Avenue.

5 I think that was one of the
6 factors as to why SEPTA rerouted that bus, because the
7 road was closed so many times that they came that way.
8 So I think that now with the land development, that is
9 one piece, but I see us getting into a more lengthy,
10 possibly litigation going forward.

11 So I just want the board to, I
12 guess, be aware of that. The auto depot was in my
13 ward, so it affects our residents. It has more of an
14 impact on the people that live around that, because
15 they have to deal with the idling trains, the trains
16 going back and forth and unloading, the constant
17 noise.

18 So we have been getting a lot of
19 complaints, and I am surprised nobody is here
20 tonight -- but I am also kind of happy about that as
21 well. So, again, we will put the information out to
22 the residents, and we hope that we get the residents
23 out here to support our cause for that.

24 The other thing that I want to do
25 is, Rick and Keith, can you guys -- there is several

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2 areas in property maintenance in the Second Ward, and
3 I know, Rick, you are now assigned to the Second Ward.
4 So I have been asking Keith for some sort of ordinance
5 that discusses grass cutting and individuals that cut
6 their grass and they leave the grass in the street.

7 Do we have an ordinance that
8 speaks to that? I know we have one that we discussed,
9 the 302, that talks about how you keep your yard and
10 things like that. What do we have that specifically
11 addresses that? Because when they leave it in the
12 street, that is when the grass goes into the
13 stormwater drains.

14 You have trees growing up. We
15 have so many drains with garbage and trees and things
16 growing out of them. Do we have anything that speaks
17 to that?

18 MR. CROWLEY: I think that is
19 actually a state law or a DEP law because of the grass
20 clippings going into the storm drains and then the
21 bricks. So it's not really at the local level. It's
22 more of a government level or federal level.

23 MS. WHITAKER: Okay.

24 MR. HALBOM: If I can address that
25 just from a standpoint of the convenience of

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2 enforcement, Ms. Whitaker, I fully understand what you
3 are saying. It probably would be worthwhile to have a
4 Township Ordinance that we can enforce. It's a little
5 difficult for us as township officials to enforce a
6 state or federal law. There is kind of a disconnect
7 there. If I had a Township Ordinance, I can enforce
8 that at District Court.

9 MR. NEEDLES: Let me look into our
10 NPDES permit. There is something in there that will
11 allow us to kind of take care of that.

12 MS. WHITAKER: Where we wouldn't
13 have to do our own Ordinance?

14 MR. NEEDLES: We have a lot of
15 regulations to essentially prevent people from putting
16 anything into a stormwater system that could be
17 harmful and decrease nutrients, so let me pull it up.

18 I have been to a couple of classes
19 recently with Lisa. We haven't really scratched the
20 surface on that, but there is going to be some
21 significant changes to that at the state level pretty
22 soon, and it's going to be important that we take some
23 significant measures there.

24 So you will hear me bring up MS4,
25 NPDES, PDMO, BMPs. You will hear me start talking

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about that a lot more frequently.

MS. WHITAKER: So get me that, George, as soon as you can because we have an issue with that.

The other thing that I wanted to discuss that we discussed previously -- and it's an email. I guess it was in Ed's ward but also in my ward, fences. Typically if someone puts up the plastic, different style fences that are the same on both sides.

It's not specifically addressed in our current Ordinance, but then you have the wooden fences that people put up, and I think we need to clarify in our Ordinance that the, I guess, the rough side, if you call it, the not nice side, is on the inside and not on the outside.

MR. GALLAGHER: We do have an Ordinance saying that.

MS. WHITAKER: Our basic ordinance that I saw doesn't clarify it.

MR. NEEDLES: I don't know if that was taken out in 2012 when the rezoning was done or what, but it doesn't currently state that.

MS. WHITAKER: And I have a

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Board Meeting

picture that I will send around of it.

MR. GALLAGHER: The finished side had to be facing out.

MR. NEEDLES: Which is common.

MS. WHITAKER: Right, because if you don't have it, then you have some with it out and some with it in and it makes the neighborhood look bad. I have a picture of two houses in my neighborhood that have the rough side out and it looks terrible.

So if it's not in there, I would ask the board to look at adding that to it so we can have that for next month.

THE PRESIDENT: We have been looking at our parking ordinance and our storage pod ordinance, so we can definitely add that to the list.

MS. WHITAKER: Okay.

THE PRESIDENT: So there are a couple of things that we want to present to the board, so we will make sure that we get the fence on there also.

MS. WHITAKER: So you are reviewing some ordinances now?

THE PRESIDENT: Yes.

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MS. WHITAKER: Okay. So let me think if I have any more while you are doing it. Those are the two that came up. I believe that is all I have.

I just want to say to Rick that I walked some of the neighborhoods this weekend and people told me you were out, asking if there was somebody new, was he not from around here, and I hadn't met you yet but I said, yes, we definitely have someone new to help Keith, because Keith has been doing the entire ward and getting beat up for several years.

So we're glad to have the addition of you here at the township and hopefully we can get a better handle of what's going on. So any recommendations for an Ordinance that you have, please present them to George as you walk around and see different things that would help us.

Thank you.

MR. HALBOM: And I look forward to having the opportunity to spend some time with you, too, as we move forward. I want to take advantage of your knowledge of your ward, and our purpose is to help the residents. To the extent things have to be

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enforced sometimes, we will do that, but I would rather do it a more congenial level.

MS. WHITAKER: Right. Thank you.

THE PRESIDENT: We will move on to Commissioner Raikowski's report.

MR. RAIKOWSKI: All reports are on file for the fire marshal. Mine is nice and quick. I want to explore for next month, for the board also, one of goals of the medic unit. We have two police cars that we get rid of every year, and there is the possibility of putting a second medic on by using one of the old police cars. That is going to be the chief medic.

Crozer used to do that with the chief medic and they would respond if needed, and then with the second medic here, we may be able to have more medics involved with the EMS system that we are providing the township. So we are exploring that right now. I am going to be meeting with Mike Lynch on that and see exactly what we will need.

The only difference is any vehicle that has any medic in it has to be certified by the state. Boothwyn has two medic units, both ambulances have to be certified. There have been some ambulance

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2 companies that were hit with a fine because they felt
3 they could just move some of the equipment from this
4 one to that one, but each piece that you have has to
5 be equipped, but being a car is limited to what you
6 need to have. So it is cost effective. They have
7 most of the material already, but it will benefit the
8 township to have more than one medic on call 24/7.

9 Trust me. There is going to be
10 some issues with the board and the township and other
11 townships in the county that they are going to face
12 sooner or later with Crozer Hospital going for-profit
13 now. There is just a feeling that a lot of this medic
14 service isn't going to be around for all of the other
15 municipalities because that is what they do.

16 When you are for-profit, they
17 don't care how you get to the hospital. You are going
18 to get there sooner or later, but in my opinion only,
19 I can see other municipalities losing some medics, and
20 I think it was the best thing we did two years ago for
21 the township and the residents. Enough on that.

22 Galbraith Avenue, easements are
23 all signed, sealed, delivered and recorded. They will
24 be going out to the owners. That is on the back
25 burner with a couple of things that is going on right

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now, but it is going on.

And just a reminder, we do have our rezoning for 3709 Chi Avenue for August 11th. That is it. Thank you.

THE PRESIDENT: Any questions or comments for Commissioner Raikowski?

MR. RAIKOWSKI: One other thing. Just to piggyback off of Commissioner Whitaker, the Board of Commissioners here is trying to get this meeting set up with CSX prior to this package I have, that we all have up here, of CSX coming on July 28th.

So if you can attend, please attend. Tell the residents. We will get the date out as soon as we can. Thank you.

THE PRESIDENT: If there are no comments or questions for Commissioner Raikowski, we will move to Commissioner Neary's report.

MR. NEARY: Good evening, everybody. I would like to move that the administrative reports are available at the office. I would like to move the payment of the list of bills in the amount \$850,120.55.

MR. RAIKOWSKI: Second.

THE PRESIDENT: All in favor?

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Board Meeting

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THE BOARD: Aye.

THE PRESIDENT: Motion carried.

MR. NEARY: I move for approval of
the refund list, 16-07.

MR. RAIKOWSKI: Second.

THE PRESIDENT: All in favor?

THE BOARD: Aye.

THE PRESIDENT: Motion carried.

MR. NEARY: Chetty Builders,
that's an ongoing concern that both Lisa and Bud have
weighed in on and they are going to be, I assume,
looking into the deed a little bit more and see what
they can find, but it is on the back burner for right
now.

Redistricting, I know that the
state is not going to approve because we broke some of
the census blocks. We may have to adopt it without
those changes, and the election board can tell the
people on King Street that you three houses are voting
in the fourth ward, and you two houses are going to
the first ward, but that is their problem. Or we can
just wait until next year.

I also talked to the Census
Bureau. We are not too late to get into voting change

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blocks for the census, so I will be going over that.
We do need some GIS capabilities, so I would have to
go over it with Lisa and move forward with that if
possible.

Finally, Keith and I met with the
constituent up on Arlene that abuts the Powell
property on Garnett Mine where we had authorized the
removal of some bamboo. We met with them. The
problem is pretty series.

I also asked Keith to contact the
arborist to see if any trees were going to be
impacted. So we are going to be looking at that.
Hopefully, he is going to look at it and doing that in
two or three weeks.

He also made some suggestions,
which he is going to send us, about changing the
ordinance to get away from having aluminum as the
barrier because it tends to deteriorate over time.

There is a thicker, better product
out there, but we will get all of that detail. So I
just wanted to bring that to the board's attention.
And I will have one new item when we get to New
Business.

THE PRESIDENT: Lisa, regarding

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2 the redistricting, has there been an official reply
3 from the state indicating to us that either we need to
4 adopt the map without the changes as Commissioner
5 Neary indicated, or are they willing to work with us?

6 Does the board need to get
7 together and discuss what Commissioner Neary had just
8 stated saying, Do we adopt the map without those
9 several changes regarding cutting of the census
10 blocks?

11 MS. CATANIA: I don't that I have
12 the answer to that. When I spoke to Adam Yake, he
13 indicated to me that he had contacted the county and
14 discussed it with the county. We got absolutely
15 nothing and that was my third phone call to him when I
16 finally did speak with him.

17 I asked Bud to reach out yesterday
18 to Mike Maddren who is handling that for the county to
19 see what was discussed between the two parties,
20 between the state and the county election board, and I
21 have not heard anything.

22 MS. WHITAKER: I have a question
23 for Joe.

24 THE PRESIDENT: Go ahead.

25 MS. WHITAKER: You said the state,

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2 you say you don't see them approving it because of the
3 census blocks because of the splitting, them not
4 approving the changes that we want?

5 MR. NEARY: Yes.

6 MS. WHITAKER: So for the record,
7 I am not in favor of that map because I don't want one
8 half of my street in one ward and one half in another.

9 So if that means we have to start
10 over, then that means we have to start over.

11 MR. NEARY: I agree. I don't want
12 what is going on in my ward -- you are talking two or
13 three houses -- but there is a process that -- and I
14 have the website if you would like to look at it --
15 there is an entire process that you can go through
16 where the township or the municipality, township,
17 borough, whatever, can suggest changes to census
18 blocks.

19 So we can address that, but that
20 will be for the 2020 census. In the meantime, I would
21 still represent 30 percent of the population, 26
22 percent of the roads, and getting 20 percent of the
23 pay.

24 MS. WHITAKER: So, George, could
25 you get me that email? Because I would like to check

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that out.

MR. NEEDLES: Yes.

MS. WHITAKER: Thank you.

MR. NEARY: And only 20 percent of the votes. That is all I have.

THE PRESIDENT: Any questions or comments for Commissioner Neary?

(No response).

THE PRESIDENT: If not, we will move on to my report. Public Safety. The bike patrol has been out. That has been going well, and I know they have been rotating wards. So if you need any help from our chief regarding that situation, feel free to contact him.

Inspections Department. We covered that a little bit earlier tonight with some topics about new ordinances. Also last week at our meeting, I asked Rick and Keith to work on SOP outlining the different levels and steps for citations.

I know a lot of times residents come to us and ask us what are we doing. Sometimes they indicate that we're not doing anything at all, but this outline is something that I would like to

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2 have, which is our initial contact with the resident
3 and how they respond to us. If they don't respond
4 positively, then there is a citation typically issued.

5 After the citation is issued,
6 there is a court appearance and what is the result of
7 that court appearance. I know at the time when it
8 gets to the court it is really out of the township's
9 hands and it's in the Judge's hand.

10 So when that happens, I would like
11 to make sure that the residents know that we followed
12 our due process, and once it reaches the court level,
13 sometimes our hands are bind to do anything. So I
14 would like to have that as part of our SOP procedure.

15 MS. WHITAKER: And then the
16 outcome?

17 THE PRESIDENT: Right. So I asked
18 them to do that this month. Hopefully in August I
19 will be able to present something to the board with
20 that. I think that the new procedure that we have
21 implemented, I have a good feeling that it's going to
22 work out.

23 I also encouraged Rich to reach
24 out to you, Nicole and Joe, to have a sitdown talk and
25 maybe go through your ward areas to see what trouble

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2 spots that you would like for him to pay close
3 attention to.

4 Historical Society. I know we
5 have the sign easement, the historical sign easement.
6 I was wondering what the status on that was?

7 MR. RAIKOWSKI: That just got into
8 my packet. There was a little confusion with the
9 owner and the agreement. He was confused on it. I
10 will have to call him up. I think I have pictures of
11 the sign itself. It was a double-sided sign. I think
12 I still have it in my folder at home, and I will show
13 it to the gentleman. It's not that big. There is no
14 backing out. They are still going to do it.

15 It was a communication from the
16 guy that runs the place and the owner of the property,
17 and he wants to make sure everything is the way he
18 talked to us about it. We will meet out there real
19 shortly and get it done.

20 THE PRESIDENT: Thank you. I
21 touched on Mill Road last week. We sent out a letter
22 to the residents in that area talking about traffic
23 calming. I think I received about thirty letters back
24 so far. There is an indication that they would like
25 the township to look into it.

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Board Meeting

Last week I asked the board if it was okay for Lisa to meet with me out there. The board indicated that they would have no problem, so maybe next Friday we can go out and take a look at Mill Road to come up with some possible solutions.

I don't have anything else offhand. Are there any questions for me?

(No response).

THE PRESIDENT: If not, I believe there is some new business.

MR. NEARY: I just wanted to go over the area that is called Boothwyn Highlands or Boothwyn Gardens depending on what age you are, people call it different things; however, it's Orchard Streets, Peach, Plum, Locust. On my side they have very, very steep grades for a lot of them, and I think what I would like to do is I reached out to Steve Barrar's office and he suggested Senator Killion's office, and Lisa suggested PennVEST and looking into the possibility of determining what it would take to put in stormwater management over there.

It was done about twenty years ago on the other side of the creek on the 5th Ward side. It's only gotten worse over the last ten, twelve

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2 years. We have people that are sustaining significant
3 damage. You have properties that are putting in berms
4 forcing the water down to neighbors that are lower on
5 the street, and I think the only way to rectify it in
6 the long term is put in stormwater management.

7 I am not promising that we are
8 going to be able to do this, but I would like to, with
9 the board's approval, meet with Lisa and talk about
10 what we think the potential cost would be, and maybe
11 look into some types of loans or any grants that would
12 be available.

13 MR. RAIKOWSKI: If we explore it,
14 that is how we get to know. If nobody has really
15 never been over there -- I know when I was chairman, I
16 know what Joe is talking about. There are people's
17 backyards that have storm drains in, and I know we had
18 a bad issue that washed away part of the roads on each
19 side.

20 So I know what Joe is looking for
21 and Mike has on his and, trust me, it will save our
22 roads over there because the sides are starting to
23 fall in. It's bad.

24 MS. WHITAKER: I'm fine with it. I
25 have something also when you are finished.

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Board Meeting

MR. NEARY: I'm finished.

MS. WHITAKER: George, can you give Rick the file on Mr. Higgins in addition to the letter from tonight?

MR. NEEDLES: I will be glad to give you the file.

MS. WHITAKER: Okay. And then the other thing that came before the board last week at caucus was Story Road. Have you thought any more about that? Are you going to keep it at the 90 days, or are you going to open it back up? How many days has it been?

MR. BAIOTTO: I think we need to meet before school goes back.

MR. NEEDLES: It's 90 days so it would be September 7th.

MS. WHITAKER: Say again?

MR. NEEDLES: September 7th takes you to 90 days.

MR. BAIOTTO: But it's going to affect bus routes and stuff.

MS. WHITAKER: If it's September 7th, when do they go back to school? If it's the 6th, that's the day before.

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Board Meeting

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THE PRESIDENT: We should make a decision next month.

MS. WHITAKER: Labor Day is that Monday, the 5th, so they should go back to school on the 6th which is that Tuesday. So we will talk about it in August?

THE PRESIDENT: Yes.

MR. BAIOTTO: We will make a decision on what we are going to do in August.

MR. RAIKOWSKI: You are concerned about the buses but if it's the state --

MR. BAIOTTO: It's out of our hands then.

THE PRESIDENT: Their feeling is we will worry about that when it happens.

MR. RAIKOWSKI: I understand that, but what I am saying is the school district is redirecting their buses over there, too.

MR. BAIOTTO: I don't know. I haven't talked to nobody from the district about it, actually, but another concern was Somerset's emergency access comes out there. So now they have an emergency access at their emergency access.

THE PRESIDENT: I do have one new

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Board Meeting

item that was recently brought to my attention yesterday. I believe Mike Maddren contacted you to talk about some apartments on Apple Street?

MR. GALLAGHER: That is correct, yes, and he is going to meet with George.

THE PRESIDENT: Okay. If he is going to talk about the redistricting, if the conversation comes up, I don't have a problem with you discussing it either.

MR. GALLAGHER: Okay.

MS. WHITAKER: So what is he talking to George about?

MR. GALLAGHER: He owns some properties on Apple Street. I don't really know what --

MR. NEEDLES: We have a property owner, Andrew Briner, who owns two duplexes, I believe, that are connected together on Apple Street. We received a call from Mike Maddren that he wanted to talk about Mr. Briner's property.

Today I called him up and left a message for Mr. Briner to try to talk to him directly to find out what is going on.

MS. WHITAKER: Is Mike an

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attorney?

MR. NEEDLES: I don't know if he is his attorney, but Mike is an attorney.

MR. NEARY: If he is the attorney, he should follow every stipulation.

MS. WHITAKER: And I do have something else. I brought you guys something back from the conference. You can pass these around (indicating). One is a state pin in a flag and one is a commissioner pin. Those are from the state conference that I went to last month. That's it.

THE PRESIDENT: George, did you have something else?

MR. NEEDLES: I just have a quick note. Next month's Board of Commissioners meeting is August 11th. My wife's due date is August 15th. I will do my best to be here, but you may be getting my assistant secretary next month. I will do my best.

MR. GALLAGHER: That reminds me. I scheduled a hearing on the Zoning Ordinance Amendment for the properties on Chichester Avenue at 7 o'clock on August 11th.

THE PRESIDENT: Okay.

MR. GALLAGHER: It will be

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Board Meeting

advertised for that day.

MS. WHITAKER: I have something else. I forgot. You said that there was a zoning board meeting?

MR. RAIKOWSKI: Planning on the 28th.

MS. WHITAKER: I know that, but did he say something about zoning?

THE PRESIDENT: Bud just mentioned that we have the zoning hearing --

MR. RAIKOWSKI: It's the rezoning for 3709 Chichester Avenue.

MS. WHITAKER: You mentioned that too?

MR. RAIKOWSKI: Yes.

MS. WHITAKER: And that is on that Thursday?

MR. RAIKOWSKI: Yes.

MS. WHITAKER: When is the next zoning board meeting?

MR. NEEDLES: It would be the first week of August, that Monday.

MS. WHITAKER: Because they said that if don't have anything on their agenda, that they

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Board Meeting

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wouldn't meet in July or August is what you told me.

Did they put Mount Pleasant back on there? Is that on there for August? If not, can you please check into it?

MR. NEEDLES: Yes, I will look into it. I haven't received anything from them recently. So I will keep checking.

MS. WHITAKER: From who?

MR. NEEDLES: Mount Pleasant.

MS. WHITAKER: All right.

THE PRESIDENT: Do I have a motion to adjourn?

MR. NEARY: So moved.

MR. RAIKOWSKI: Second.

THE PRESIDENT: All in favor?

THE BOARD: Aye.

THE PRESIDENT: Motion carries.

We are adjourned.

(At 8:55 p.m., proceedings were 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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