

UPPER CHICHESTER TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING
AGENDA
THURSDAY, FEBRUARY 9, 2017
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESENTATION OF SERVICE PLAQUE FOR SERGEANT KENNETH ALLEN
- V. 2016 PENSION PERFORMANCE REPORT
- VI. APPROVAL OF THE MINUTES OF THE JANUARY 9, 2017 BOARD OF COMMISSIONERS MEETING
- VII. CITIZEN COMMENTS
- VIII. PROFESSIONALS REPORTS
 - A. Engineer's Report
 1. Consider a Resolution for the Release of Escrow Funds for Royal Farms Store 192.
 1. Consider motion to approve the results of the Final Inspection of the Intercon Trucking Land Development 142 Conchester Highway. Approval authorizes the Township Manager to forward the Engineer's Report to Intercon Trucking.
 2. Consider a Resolution recognizing Engineer's Week.
 - B. Solicitor's Report
 1. Clover Subdivision
 2. CSX Reverse Subdivision / Land Development
 3. PA MPC – Fee in Lieu
 4. ACT 133 of 2016
 - C. Manager's Report
 1. Consider a motion to approve a quote from Signal Service Inc in the amount of \$4,503.00.
 2. Consider a Resolution allowing for the Destruction of certain Township Records.

3. Consider a Resolution for the Release of Fire Escrow proceeds for 2304 Blueball Avenue pending the issuance of a Certificate of Occupancy and signing of a General Release document.
4. Consider a Resolution to make application to Delaware County for 2017 County Liquid Fuels Funds.
5. Consider a Resolution setting a Bulk Account Cash Reserve Policy.
6. Consider a Resolution approving the opening of a 90 day CD at TD Bank with unassigned reserve funds.
7. Consider a Resolution approving the various Recreation Projects to be completed using previously collected Fee-in-lieu funds. (This is a budgeted item)
8. Consider a motion to authorize the Township Manager to advertise for the position of Assistant Township Manager.

IX. COMMISSIONERS REPORTS

- A. 3rd Ward Commissioner Joe Baiocco
 1. Highway & Sanitation
 2. Street Lighting & Traffic Signals
 3. Recreation
 4. Other
- B. 2nd Ward Commissioner Nicole Whitaker
 1. Library
 2. Sewer & Water
 3. Other
 - a. State Legislative Update
- C. 1st Ward Commissioner Ed Raikowski
 1. Fire & Safety
 2. Zoning & Planning
 3. Emergency Management
 4. Other
- D. 4th Ward Commissioner Joe Neary
 1. Administration and Finance
 - a. List of Bills
 - b. Trash Refunds
 - c. Escrow Releases
 2. Other
 - a. Boothwyn Highlands
 - b. Yorktown request

c. Creekside handicap signs

E. 5th Ward Commissioner Mike Gaudiuso

1. Public Safety

a. Consider a motion to elevate Matthew McCusker to the position of Full Time Patrolman effective February 13, 2017.

2. Inspections/Property Maintenance

3. Historical Society

4. Other

a. Mill Road Traffic Calming Town Hall Meeting.

X. NEW BUSINESS

XI. ADJOURNMENT