

TOWNSHIP OF UPPER CHICHESTER

October 8, 2015

I. CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Mr. Michael Gaudio, President, in the Meeting Room of the Municipal Building, Furey Road, Delaware County, Pennsylvania. Mr. Gaudio conducted the Pledge of Allegiance.

II. ROLL CALL

Roll was conducted by Mr. Michael Gaudio. Mr. Gaudio, Mr. Raikowski, Ms. Whitaker, Mr. Baiocco, Mr. Neary, Mr. Viscuso and Mr. Catania, all present.

III. MEETING MINUTES

Moved by Mr. Neary, seconded by Mr. Raikowski, the Board approve the meeting minutes from the September 10, 2015 regular meeting. Questions? Motion carried without dissent.

Mr. Gaudio noted the Board held Executive Sessions on October 1 and October 8, 2015 to discuss various legal and personnel issues.

IV. SPEAKERS

1. Tom Brazill – quarterly pension report

Tom reported that the last quarter was the worst in 4 years. It is reminiscent of 2011. The accounts now seem to be going up. The momentum is in an upward direction.

2. Betsy Barnes – Library

Betsy thanked the board for the use of the lobby and field house for their annual book sale. They raised \$1400. They are asking for a 9% increase over last year's budget due to opening extra hours and the need to pay an extra person. Also, their phone system needs to be replaced and computers have some issues. Mr.

Gaudiuso said he would talk to Joe DiMarco at Excel Business about IT monitoring.

V. TOWNSHIP MANAGER

Moved by Mr. Neary and seconded by Ms. Whitaker, the motion was made to hire Mr. George Needles as the new Township Manager, Resolution #2015-33. The vote was: Mr. Baiocco-yes, Ms. Whitaker-yes, Mr. Raikowski-no and Mr. Neary-yes, Mr. Gaudiuso-yes. Motion carried.

VI. COMMENTS OF CITIZENS

Rodney Wilson – 10 Story Rd. Mr. Wilson spoke on behalf of his neighbors about the DO NOT ENTER sign that was removed from his street. He would like it put back up. After some discussion it was decided the residents would talk to their neighbors about not going down the wrong way and then they would reinstate the sign.

He also questioned traffic plans for the construction on Dutton Street. Mr. Viscuso stated no plans were submitted.

VII. ENGINEER'S REPORT

- 1. Mr. Viscusco presented the Engineer's report.*
- 2. 2014 CDBG Project (Galbraith/Arlington & Oxford) work continues to be done.*
- 3. 2015 Road Program – the contractor is finishing up and will be back for the punch list work to be done.*
- 4. Bernard Street drainage – waiting for the report from Monroe Energy to come.*
- 5. Jennifer Lane update-easement has been signed and executed.*

6. *Resolution 2015-34 for the 495 Cherry Tree Road and 716 Carole Lane stormwater easement. Moved by Mr. Neary and seconded by Mr. Raikowski, motion carried without dissent.*
7. *Resolution 2015-35 for the 3103 Rodney Ave. stormwater easement. Moved by Mr. Neary and seconded by Mr. Raikowski, motion carried, without dissent.*
8. *A meeting with Fizzano Brothers has been scheduled for October 22, 2015.*

VIII. SOLICITOR'S REPORT

1. *Resolution 2015-36 – SPCA agreement for animal control –moved by Mr. Neary, seconded by Mr. Raikowski this was approved pending review.*
2. *Resolution 2015-37 – Permanent Business Licensing Fees. Moved by Mr. Neary, seconded by Mr. Raikowski, motion carried without dissent.*
3. *Resolution 2015-38 – adopting CUC Agreement. Moved by Mr. Neary, seconded by Ms. Whitaker, motion carried without dissent.*
4. *There was a discussion about the repository property on Larkin Road. After some discussion it was decided to table this until further information was available.*

IX. REPORTS OF COMMISSIONERS

A. *Highway & Sanitation, Library, Street Lighting & Traffic Signals* **– Mr. Baiocco, Chairman**

Mr. Gaudio gave Mr. Baiocco's report

1. Moved by Mr. Neary and seconded by Mr. Raikowski to hire as a full time employee Richard Graham. Motion carried without dissent.

B. Recreation, Sewer & Water – Ms. Whitaker, Chairman

1. Ms. Whitaker noted the reports are on file in the office for review.
2. Resolution 2015-39 – Proclamation for Thomas C. Roberts, Sr. Moved by Ms. Whitaker, seconded by Mr. Raikowski. Motion carried without dissent.

C. Fire & Safety, Zoning & Planning – Mr. Raikowski, Chairman

1. Mr. Raikowski noted that the reports are on file in the office for review.
2. Mr. Raikowski noted that they are looking into an assistant (apprentice) for the Fire Marshal. No one will be appointed now.
3. Also, the fund drive for the UCVFD is now on.

D. Administration/Finance, Grants, Open Space/Shade Tree – Mr. Neary, Chairman

1. Administration/Financial reports are on file in the office for review.
2. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve the List of Bills for the General Fund, in the amount of \$757,623.57. Motion carried without dissent.
3. Mr. Neary stated there was one trash refund. Moved by Mr. Neary and seconded by Mr. Raikowski. Motion carried.
4. Mr. Neary stated there will be a Budget Review meeting on October 21st at 7:00 p.m.
5. Moved by Mr. Neary, seconded by Mr. Raikowski to approve Resolution 2015-40 for the Fire Relief Associations. Motion carried without dissent.
6. Moved by Mr. Neary, seconded by Ms. Whitaker to approve Resolution 2015-41 for the Minimum Municipal Obligation of funds to pension plans. Motion carried without dissent.

7. Mr. Neary spoke about the Johnson Control light project and speaking with Mike Wolfe about financing. He will speak with Frank Catania before proceeding.

E. Public Safety, License & Inspections & Historical Society – Mr. Gaudio, Chairman

1. Mr. Gaudio talked about appointed Giulio Gaspero Sr. to the fire police. Moved by Mr. Neary, seconded by Mr. Raikowski, motion carried without dissent.
2. Mr. Gaudio noted that MapleZone is working on the historical buildings on the property.
3. Codification of Ordinances – the draft should be back possibly by the end of the year.
4. Mill Road speed humps – some discussion with the Chief and Dave Holland as to the impact of speed humps to cut down on excessive speeding.
5. Jennifer Way project – completed
6. Larkin Road approval letter for sale of property was tabled.
7. Mr. Gaudio talked about the hiring of a part time code enforcement officer for inspections.

X. NEW BUSINESS

There was none to discuss.

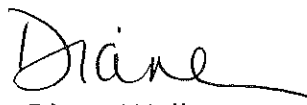
XI. OLD BUSINESS

There was none to discuss.

XII. ADJOURNMENT

Moved by Mr. Neary, seconded by Mr. Raikowski that the Board adjourns. Motion carried.

Respectfully submitted,



Diane Walls

Assistant Township Secretary

