

TOWNSHIP OF UPPER CHICHESTER

February 12, 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 Township Manager Mr. McMullan. Mr. Gaudio, Mr. Raikowski, Ms. Whitaker, Mr. Baiocco, Mr. Neary, Mr. Mr. Viscuso and sitting in for Mr. Catania, Mr. Sheridan. All present unless otherwise noted.

III. MEETING MINUTES

Moved by Mr. Neary; seconded by Mr. Raikowski, the Board approved the meeting minutes from January's meeting. Questions? Motion carried without dissent.

Mr. Neary commented the minutes moved were for January's meeting not for December's minutes. Mr. Neary amended his motion to approve the minutes for January's minutes.

Mr. Gaudio noted that the Board held an Executive Session on January 8, 2015 to discuss various legal and personnel issues.

Presentation from Mr. Thomas Brazill, Township Pension Investor

Mr. Brazill provided quarterly reports to all Commissioners and verbally presented a status report of market activity and the impact on the pension plans. Mr. Brazill recommended increasing the small cap fund by 4% and the financial fund by 2.5%

Mr. Neary asked if the recommendations would come from the cash fund in the portfolio; Mr. Brazill answered yes. Ms. Whitaker asked for the total amount that would be taken out of the cash fund and Mr. Brazill responded 6.5%.

IV. COMMENTS OF CITIZENS

Mr. Frank Brown, 713 Wooten Dr. Mr. Brown is representing the Chichester Girls Softball Program. Mr. Brown asked for an update on bids that were received for remedial work of Furey Fields 1 and 2. Mr.

2. Mr. Baiocco received information about converting wasted energy into productive energy. The company that contacted Mr. Baiocco would like to give a presentation to the BOC.

3. Mr. Baiocco commented on the huge desk that was donated to the library and thanked the highway department for transporting the desk. Mr. Baiocco thanked Conrad Construction for providing volunteers to install the desk.

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

1. Ms. Whitaker noted all reports are on file in the admin office.

2. Ms. Whitaker announced an AAU tournament is scheduled for this weekend, next weekend is a quizzo event for a pancreatic fundraiser and February 22nd is a Karate tournament. Ms. Whitaker also discussed the upcoming pocketbook bingo fundraiser on March 21st to benefit Community Day.

3. Ms. Whitaker commented the Recreation Board will be holding several fundraisers this year to benefit Community Day. The Rec Board would like to offer free carnival ride passes to children for one day during Community Day.

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 reported Reliance Fire Company would like to install a sign on Township property on the side of the shopping center on Mill Road. Mr. Raikowski stated the Township owns the land where Reliance wants to install the sign. Mr. Gaudioso suggested Reliance submit a plan for the sign and Mr. Raikowski agreed.

3. Mr. Raikowski asked the solicitor review the ATV ordinance, specifically confiscating ATV's. Mr. Raikowski wants more stringent enforcement for repeat violators of the ordinance. Mr. Raikowski suggested the police department purchasing another ATV. Mr. Raikowski asked Mr. Gaudioso to work with the police to purchase another ATV.

Mr. Neary commented he raised the point about ATV's in an email last night to the BOC and is asking the solicitor to

explore confiscating ATV's and the legal rights of the Township in this matter.

Ms. Whitaker commented holding violators and possibly the parents of minors responsible for damages incurred to properties by individuals operating ATV's.

Mr. Sheridan noted there is a PA Law that does allow the ability to hold parents responsible for negative actions of minors.

Mr. Gaudio noted he has spoken to the Police Chief about stiffer actions taken against violators of the ATV ordinance. He commented the Chief found an ordinance from Philadelphia that outlines confiscating ATV's. Mr. Gaudio is asking the solicitor to review the Philadelphia ordinance.

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

1. Administrative/Financial reports are on file in the office for review.

1. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve the List of Bills for the General Fund, in the amount of \$586,515.64. Questions? Motion carried without dissent.

Mr. Neary noted there are a series of bills for the pension plans payable to Thomas Anderson: Non-Uniform Contribution plan in the amount of \$2,800, Non-Uniform Defined Contribution plan in the amount of \$4,300 and the Police Pension Plan in the amount of \$4,700. Moved by Mr. Neary and seconded by Mr. Raikowski. Questions? Moved without dissent.

2. Mr. Neary noted the Township Engineer, Solicitor and himself will be meeting with Travelers about Creekside on 2/13/15.

3. Mr. Neary discussed a couple issues including: Meetinghouse Road and Bridge Road - installing a street light to provide illumination to that area. Mr. Neary provided an estimate. Mr. Viscuso noted that cost is built into the Township's contract with Lenni Electric; other issue is three street lights on Greenwood and one on Spring Mill which need new colonial style lights.

4. Mr. Neary commented he received comments on Facebook from residents about Peddlers in the Township knocking on their doors after dark. Mr. Neary would like to add new time restrictions in the Transient Business Ordinance. Mr. Neary is suggesting

10am-6pm. Mr. Neary is requesting the solicitor review the current ordinance and move ahead with changing the time allotted to Peddlers.

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

1. Mr. Gaudio noted that all reports were on file in the office.
2. Mr. Gaudio encouraged residents to ask Peddlers to show their identification. Peddlers who are approved by the Township are issued an identification card from the Township.
3. Mr. Gaudio commented the Historical Committee is working on a location at the Butler Tract for a historical marker.
4. Mr. Gaudio announced meetings will reconvene with the Economic Development Committee. Mr. Gaudio asked Mr. McMullan to schedule a meeting with the EDC.
5. Mr. Gaudio noted there was a group of residents from Flora Lane area at last week's Caucus meeting in support of keeping the barricade in place at Flora Lane and Conchester Highway. In addition, residents from Flora Lane, Oliver Ave, Capri Circle and Riviera Road submitted signed petitions in favor of the closure of Flora Lane and Conchester Highway to Mr. Gaudio. Mr. Gaudio's recommendation is to keep the intersection closed. Mr. Gaudio asked Mr. Viscuso to investigate a barricade gate that would allow for emergency vehicles to pass through the intersection in the event of an emergency.

New Business

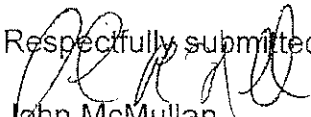
None Reported.

OLD BUSINESS

No discussion.

4. ADJOURNMENT

Moved by Mr. Neary, seconded by Mr. Raikowski that the Board adjourns. Questions? Motion carried without dissent.

Respectfully submitted,

John McMullan
Township Manager/Secretary