

TOWNSHIP OF UPPER CHICHESTER

January 16, 2014

I. CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Michael Gaudiuso, President, at 7:30 P.M., in the Meeting Room of the Municipal Building, Furey Road, Delaware County, Pennsylvania. Mr. Gaudiuso conducted the Pledge of Allegiance.

II. ROLL CALL

Roll was called as follows: Mr. Baiocco, Mr. Gaudiuso, Mr. Viscuso, P.E., Ms. Whitaker, Mr. Francis J. Catania, Esq., Mr. Raikowski, Mr. Neary, Ms. Devlin. All present unless otherwise noted.

III. PENSION PLAN PRESENTATION

Financial advisor to the pension plan updated the Board on the Pension Plan status and the plan moving forward into the New Year.

IV. GENERAL

Moved by Mr. Neary; seconded by Mr. Raikowski that the Board accept the meeting minutes for the September 2013 meeting, and the December 2013 meeting, with edits to the December meeting. Motion carried without dissent.

Mr. Gaudiuso noted that the Board held Executive Sessions on January 6, January 9 and January 16 of 2014 to discuss litigation and personnel matters.

V. COMMENTS OF CITIZENS

Gary Friday, Beeson Ave., expressed concerns with the "Devlin" ordinance change. He asked when a letter was going to be sent out. He asked for the information from the 2011 petition to change their street.

Richard Higgins, Beeson Ave., expressed concerns with the drainage from the storm system at Beeson and Redwood.

Janet Spica, FernCroft Circle, expressed concerns with residents being told that they only have a certain amount of time to speak.

Ralph DueWhite, Douglas Ave., expressed concerns with his address and not having a specific address, but various cities being used.

Michelle Fanelli, Bethel Rd., asked questions about the 2 lot subdivision on Bethel Rd.

Lou Perti, Market Street, asked for an update on the 322 project.

VI. ENGINEER'S REPORT

- 1. Mr. Viscuso presented the Engineer's report.*
- 2. Mr. Viscuso explained that there were grading issues with the ball field project that had resulted in 3 change orders.*
- 3. Moved by Mr. Neary; seconded by Mr. Baiocco to approve change orders in the amount of \$49,306.84 with a due date for the project of April 1, 2014. Question? Ms. Whitaker asked if the State was aware of the change order and extension of time. Mr. Viscuso confirmed that the State was aware of both items. After questions, motion carried without dissent.*
- 4. Moved by Mr. Neary; seconded by Mr. Baiocco, that the Board go with Musco's option 2 for the lighting for the field in the amount of \$63,053, with a 10 year warranty and 1 change over, and the lights to be purchased from Costar. Question? Motion carried without dissent.*
- 5. Mr. Viscuso noted that he would be meeting with the engineer for the Bus Shelter issues next week. He noted that they would be proceeding with the Road Program in tandem with Aston Township and that they would be aiming to receive bids by March 1st.*
- 6. Moved by Ms. Whitaker; seconded by Mr. Neary to adopt Resolution 14-06 to affirm that the Township apply for PECO grant in the amount of \$10,000 for the dredging of the Furey Road Pond. Question? Motion carried without dissent.*
- 7. Moved by Mr. Neary; seconded by Mr. Baiocco that the Board adopt Resolution 14-07 to approve the escrow release to the developer for the Maple Zone project in the amount of \$110,489.50. Question? Motion carried without dissent.*
- 8. Moved by Mr. Raikowski; seconded by Mr. Neary to table Resolution 14-08 for the final subdivision plans for McGinley Holdings. Question? Motion carried without dissent.*

VII. SOLICITOR'S REPORT

1. Mr. Catania presented the Solicitor's Report. He noted that notice would be sent to Beeson Ave. residents and that they were working on identifying WiFi locations for the Comcast agreement.
2. Moved by Mr. Neary; seconded by Mr. Baiocco to approve Resolution 14-09 to authorize the vacation of Rankin Avenue report to be filed with the Court. Question? Motion carried without dissent. Mr. Neary abstained.
3. Moved by Mr. Raikowski; seconded by Ms. Whitaker to approve Resolution 14-10 to name Boothwyn Fire Company as the Township's BLS and ALS provider and pledge \$100,000 to support them in that role. Question? Mr. Gaudio asked if that was a one year agreement. Mr. Catania said that it would be something that is revisited annually. Motion carried without dissent.

VIII. TREASURER'S REPORT

1. Ms. Devlin noted that there professional services agreement with DNB Bank would allow for payments made at the Bank.

IX. REPORTS OF COMMISSIONERS

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

1. Mr. Baiocco noted that they had a new lighting contractor as of January 1, 2014, so he hoped any issues would be resolved in a much timelier manner moving forward.
2. He noted that as newly appointed Chair of the Highway & Sanitation Department, he would be looking into getting quotes on a new trash truck from Costar.

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

1. Ms. Whitaker noted that all of the end of year reports were on file at the office for review.
2. She noted the number of permits that were applied for in 2013 and the monies associated with those applications.

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

1. Mr. Raikowski noted that the end of year reports for his previous committees were on file at the office for review.

2. Moved by Mr. Raikowski, seconded by Mr. Neary, to name Hal Etsell to the Board of Health. Question? Motion carried without dissent.

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

1. Mr. Neary noted that the financial reports were on file at 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 \$397,887.42. Question? Motion carried without dissent.

3. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve the payments to Thomas Anderson and Associates for both the uniformed and non-uniformed pension plans. Question? Motion carried without dissent.

4. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve the payment of the exoneration refund list for the month of January. Question? Motion carried without dissent.

5. Mr. Neary noted that they were going to proceed with interviews for the managers next Saturday.

GENERAL ITEMS AFTER REPORT:

1. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board appoint Tim Cosgrove to the Vacancy Board. Question? Roll call vote: Neary – yes, Baiocco – yes, Raikowski – no, Whitaker – abstains, Gaudio – yes. Motion carried 3-1.

2. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board appoint Pat Devlin as treasurer. Question? Motion carried without dissent.

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

1. Mr. Gaudio noted that he would report on Public Safety at next month's meeting.

2. Mr. Gaudio asked if they could move on the Library's 1st half of the year allotment.

3. *Moved by Ms. Whitaker, seconded by Mr. Neary to approve the \$35,000 1st half Library allotment. Question? Motion carried without dissent.*

4. *Mr. Gaudiuso thanked Joan for all of her assistance with the Recreation Board. He noted some other outstanding items from his previous committee included the Concord Valley Road Dedication, which was awaiting deeds from Baker and that the AutoZone would be moving into the old Rite Aid in the Willowbrook Shopping Center.*

X. ADJOURNMENT

Moved by Mr. Raikowski; seconded by Mr. Baiocco, that the Board adjourn at 8:45PM. Question? Motion carried without dissent.

Respectfully submitted,