

TOWNSHIP OF UPPER CHICHESTER

January 6, 2014

I. CALL TO ORDER

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

II. ROLL CALL

Roll was called as follows: Mr. Raikowski, Ms. Whitaker, Mr. Baiocco, Mr. Neary, Mr. Gaudiuso, Mr. Viscuso, P.E., Frank Catania, Solicitor, all present unless otherwise noted.

III. SWEARING IN OF PART-TIME POLICE OFFICERS

A. District Justice David Griffin conducted the swearing in of Officers Christopher Gaspari and Joseph Augustine.

IV. SWEARING IN OF ELECTED OFFICIALS

A. Certificates of Election were presented by Patricia Devlin, Tax Collector, Nicole Whitaker, Commissioner – 2nd Ward, Joseph Neary – Commissioner – 4th Ward.

B. District Justice David Griffin conducted the swearing in of elected officials.

V. ORGANIZATION OF BOARD OF COMMISSIONERS

A. Moved by Mr. Neary, seconded by Mr. Raikowski that Joan Morrison be appointed as Temporary Chairperson. Question? Motion carried without dissent.

B. Nominations for President: Moved by Mr. Baiocco, seconded by Mr. Neary to nominate Michael Gaudiuso. Question?

Moved by Mr. Neary, seconded by Mr. Raikowski to close nominations. Question? Motion carried without dissent.

Roll call vote: Mr. Raikowski – no, Ms. Whitaker – no, Mr. Baiocco – yes, Mr. Neary – yes, Mr. Gaudiuso – yes. Motion carried 3-2 appointing Mr. Gaudiuso as President of the Board of Commissioners.

C. Nominations for Vice-President: Moved by Ms. Whitaker, seconded by Mr. Gaudiuso to nominate Ed Raikowski. Question?

Moved by Mr. Neary, seconded by Mr. Raikowski to close nominations. Question? Motion carried without dissent.

Roll call vote: Mr. Raikowski – yes, Ms. Whitaker – yes, Mr. Baiocco – yes, Mr. Neary – yes, Mr. Gaudio – yes. Motion carried unanimously appointing Mr. Raikowski as Vice President of the Board of Commissioners.

VI. REMARKS FROM THE COMMISSIONERS

1. Ms. Whitaker stated that she felt that the change of leadership of the Board tonight was a clear, personal attack on her, and that the attack was made on her because she committed to changing how business was run in Upper Chichester and went out and solicited an insurance quote that ultimately saved the Township \$325,000. She said that despite the change in leadership she would continue to serve the residents of Upper Chichester and be present at every meeting. She thanked everyone for their support.
2. Mr. Gaudio said that when Mr. Larkin was brought to the table for the township insurance in 2012 that he supported his quote. He also said that it was a 5-0 vote to split the insurance. He also stated that when the insurance was voted on again in 2013 that he supported to keep the insurance split between Gibbons and Larkin, even though Gibbons was higher with his portion of the township account by \$30,000.00. Mr. Gaudio said that he wanted to send a message to the local business that the township is willing to support and work with them. He also stated that he has no intention of taking Mr. Larkin's portion of the township's account from him and that he is more than willing to work with him. He said that his decision to become President was not an easy one, and he talked and prayed with his wife about it. He said that he is here to be a good leader and include every commissioner in all decisions. Mr. Gaudio said that he has worked in the field of engineering for almost 20 years on both national and international projects and currently represents his company to negotiate and resolve important questions raised by clients. He stated that he is confident in his abilities and skills to be a successful president.

Respectfully submitted

VII. COMMENTS OF CITIZENS

Janet Spica, Ferncroft Circle, welcomed Mr. Gaudio as President and said that she did not like Ms. Whitaker's comment that they withheld information that they saved the Township money on the insurance.

Ms. Whitaker said that it was a compromise for an all-five vote, that it was a Board decision to not reveal the exact number so as to not hurt his business.

Ms. Spica stated that her concern is how many other things have been hush hush since Ms. Whitaker has been President.

Mr. Raikowski stated that nothing has been withheld and anyone who has asked questions has been informed. He said that Executive Sessions are for personnel matters. He said that the residents have been more informed in the last two years than they have ever been in his 20 years. He said that line items on the budget would be one example of that.

VIII. APPOINTMENTS/RESOLUTIONS

- 1. Moved by Mr. Neary, seconded by Ms. Whitaker to nominate Joan Morrison as Township Secretary, Francis Catania as Township Solicitor, Joseph Viscuso as Township Engineer, Cindy Leitzell as Township Auditor, Dr. Goldberg as Township Health Officer, Dave Holland as the Township Fire Marshal/Civil Defense Direction, Ray Fuller as Township Fire Chief, Mary Burland as the Board of Health Vacancy from the fifth ward, Joe Perezi to the Civil Service Commission, Bob Harvey to the Planning Commission for the fifth ward, Ralph DueWhite for the Property Maintenance Board, Harold Robinson for the Second Ward Recreation Board seat, Rich Golato for the Sewer Authority from the third ward, Tom Simpson for the Zoning Hearing Board for the fourth ward, Mike Sheridan as the alternate Township Solicitor, Charles Remaley as the Housing Inspector/Zoning Enforcement Officer, Michelle Fanelli as the Assistant Health Officer, Twin Oaks Towing as the Towing Contractor, and Mark Brian as the Certified Sewage Enforcement Officer.. Question?*

Mr. Raikowski asked how they would make their no votes pronounced if they were included within the group appointments.

Mr. Neary amended his motion to remove the SDCA for the Third Ward and the Zoning for the Fourth Ward so that they could be considered in a separate vote. Seconded by Ms. Whitaker. The amended motion was carried without dissent.

- 2. Moved by Mr. Neary, seconded by Mr. Baiocco to nominate Rich Golato as the appointment for the sewer authority for the Third Ward. Question? Motion carried 3-1. Mr. Raikowski voted nay and Ms. Whitaker abstained.*

3. *Moved by Mr. Neary; seconded by Mr. Baiocco to nominate Thomas Simpson to fill the Zoning Hearing Board appointment for the fourth ward. Question? Motion carried 3-1. Mr. Raikowski voted nay and Ms. Whitaker abstained.*
4. *Mr. Neary noted that there were still a few openings, one with the Township Vacancy Board, one with the Board of Health and one with Land Planning. He said that they will continue as open seats or with those already seated serving until they decide on other appointments.*
5. *Moved by Mr. Neary, seconded by that the Board adopt Resolution No. 2014-1, designating TD Bank as the Township Depository. Question? Motion carried without dissent.*
6. *Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution No. 2014-2, designating the regular Board of Commissioners' meeting place, day and time. Question? Motion carried without dissent.*
7. *Moved by Mr. Neary, seconded by Mr. Raikowski that the Board adopt Resolution No. 2014-3, bank account certifications and signature cards for banking transactions with TD Bank. Question? Motion carried without dissent.*
8. *Moved by Mr. Neary, seconded by Mr. Raikowski that the Board adopt Resolution No. 2014-4, appointing Michael Gaudio as the Chief Administrative Officer of the Police and Non-Uniformed Pension Plans. Question? Motion carried without dissent.*
9. *Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution 2014-5, the 2014 Wage & Salary Resolution. Question? Motion carried without dissent.*
10. *Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board designate all Commissioners, Patricia M. Devlin, Treasurer; and Joan Morrison, Township Secretary as the authorized signatories on Township bank transactions. Question? Motion carried without dissent.*

IX. REMARKS FROM THE COMMISSIONERS

1. *Mr. Gaudio asked all commissioners if they could all provide input into the Township Manager search, so that they could move forward with that process and hopefully set up some interviews.*

2. *Mr. Neary thanked the residents of the fourth ward for their confidence and support in reelecting him and he looks forward to serving them for the next four years.*

X. ADJOURNMENT

Moved by Mr. Neary; seconded by Mr. Raikowski that the Board adjourn at 8:47PM. Question? Motion carried without dissent.

Respectfully submitted,

Upper Chichester Township Board of Commissioners

REORGANIZATION MEETING

January 6, 2014

AGENDA

1. Nomination & Election of PRESIDENT of the Board of Commissioners.

JOAN MORRISON: The first order of business is the nomination and election of a President of the Board of Commissioners.

I will entertain nominations.

Commissioner: I nominate _____ as President, seconded by _____.

JOAN MORRISON: I have a motion and a second. Are there any other nominations?

After nominations finished.


JOAN MORRISON Is there a motion to close the nominations?

Commissioner: I make a motion to close the nominations, seconded by _____.

JOAN MORRISON: OK, we have a motion and a second to close nominations. All those in favor of closing nominations signify by saying aye. Any opposed. Nominations are closed.

JOAN MORRISON Now we have a roll call vote for the position of President of the Board of Commissioners. When I call your name please indicate your vote

Ward 1	Mr. Raikowski
Ward 2	Ms. Whitaker
Ward 3	Mr. Baiocco
Ward 4	Mr. Neary
Ward 5	Mr. Gaudio



The PRESIDENT of the Board of Commissioners takes the Chair and JOAN MORRISON goes back to her regular life. THE END

From: Joseph Neary <jwn428@aol.com>

To: jbaiocco <jbaiocco@upperchitwp.org>; fjccp <fjccp@att.net>; jviscuso <jviscuso@pennoni.com>; m.gaudiuso <m.gaudiuso@aol.com>; fjc <fjc@fjccp.com>; nikki_whitaker1996 <nikki_whitaker1996@yahoo.com>; edraski <edraski@gmail.com>; upperchirec <upperchirec@yahoo.com>

Cc: jwn428 <jwn428@aol.com>

Subject: Agenda/Meeting

Date: Mon, Jan 6, 2014 3:16 pm

Nicole/Pat/Joe;

Make sure we bring our election certificates to the meeting to present. We should present the originals and then make copies so we can retain originals and give copies to the township.

To all commissioners, Pat, and Joan,

Please bring your drivers' license. TD bank is requesting that a copy of each signatory's license accompany the resolution we pass this evening.

Also I asked Deborah to check and Joan is bonded and can be added as a signatory.

Thanks,

Joe

County of Delaware



Pennsylvania

Certificate of Election

State of Pennsylvania }
County of Delaware } ss:

The Returns of the Municipal Election held the 5th day of November, 2013 having been computed and canvassed. We, the County Board of Elections, do hereby certify that in the Township of Upper Delaware County of Delaware

*files
Hbd*

Pat DEVLIN

was duly elected to the office of
Collector - 4 Year Term
in said District

whereof we have set our hand and seal
this 21st day of November, 2013



Lauren T. Hagan
Chief Clerk

James P. Beatty
John Anderson
Gerald Lawrence
County Board of Elections

County of Delaware



Pennsylvania

Certificate of Election

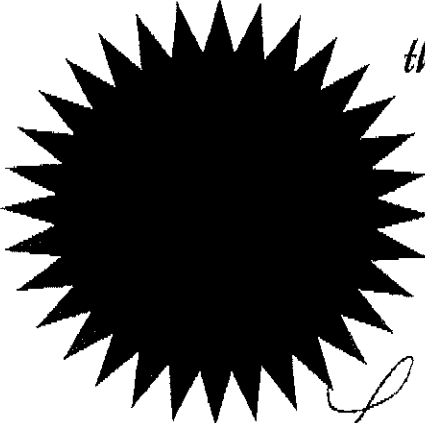
State of Pennsylvania }
County of Delaware } ss:

The Returns of the Municipal Election held the 5th day of November, 2013 having been computed and canvassed. We, the County Board of Elections, do Certify that in the Township of Upper Chichester in said County of Delaware

Nicole S. WHITAKER

*was duly elected to the office of
Commissioner 2nd Ward - 4 Year Term
in said District*

*In Testimony whereof we have set our hand and seal
this 21st day of November, 2013*



Lauren T. Hagan

Chief Clerk

James P. Belinfante

John Chabrea

Gerald Lawrence

County Board of Elections

County of Delaware



Pennsylvania

Certificate of Election

State of Pennsylvania }
County of Delaware } ss:

The Returns of the Municipal Election held the 5th day of November, 2013 having been computed and canvassed. We, the County Board of Elections, do Certify that in the Township of Upper Chichester in said County of Delaware

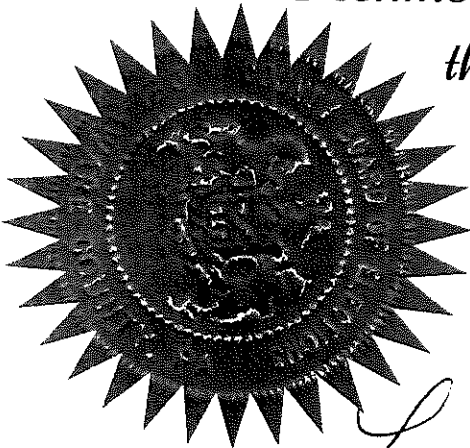
Joseph W. NEARY

was duly elected to the office of

Commissioner 4th Ward - 4 Year Term

in said District

*In Testimony whereof we have set our hand and seal
this 21st day of November, 2013*



Lauren T. Hagan

Chief Clerk

James P. Beatty

John Ambrose

Gerald Lawrence

County Board of Elections