

TOWNSHIP OF UPPER CHICHESTER

November 14, 2013

I. CALL TO ORDER

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

II. ROLL CALL

Roll was called as follows: Mr. Baiocco, Mr. Gaudio, Mr. Viscuso, P.E., Ms. Whitaker, Mr. Michael Sheridan, Esq., Mr. Raikowski, Mr. Neary, Ms. Devlin. All present unless otherwise noted.

III. ENGINEER'S REPORT

1. *Mr. Viscuso presented the Engineer's report.*
2. *Mr. Viscuso said that they would need to release funds on the ball field project, which was under way. He was waiting on a number.*
3. *Moved by Mr. Neary; seconded by Mr. Baiocco, that the Board adopt Resolution 13-32 to release escrow funds on the Maple Zone project. Question? Motion carried without dissent.*
4. *Moved by Mr. Neary; seconded by Mr. Raikowski, that the Board adopt Resolution 13-33 to release the final escrow release for the Wawa project. Question? Mr. Baiocco asked if they should hold the escrow money until the final few items were straightened out. Motion carried without dissent.*

IV. COMMENTS OF CITIZENS

Dr. William Ware, Cherry Tree Road, expressed concerns with the new traffic patterns and markings along the roadway after the work on the new Wawa was completed.

V. SOLICITOR'S REPORT

1. *Mr. Sheridan presented the Solicitor's report.*
2. *He noted that they would discuss Creekside in Executive Session.*

VI. REPORTS OF COMMISSIONERS

A. Highway & Sanitation, Zoning & Planning – Mr. Raikowski, Chairman

1. *Mr. Raikowski noted that the monthly reports are all on file in the office.*

2. Mr. Raikowski noted the Teamsters contract was signed and sent for counter signatures.

3. Mr. Raikowski noted the outstanding performance of the Highway Department.

B. Grants, Historical Society, Street Lighting & Traffic Signals – Mr. Baiocco, Chairman

1. Mr. Baiocco noted the issues that they were having throughout the Township with street and traffic lights. He asked for patience until the 1st of the New Year, as they will have a new, local company handling the issues at that time.

2. Mr. Baiocco said that Maple Zone would be up and running with games in March, with a Grand Opening scheduled for May 17, 2014.

C. Administration & Finance – Mr. Neary, Chairman

1. Mr. Neary noted that the financial statements were on file at the office for review. He announced that there would be a budget meeting on Wednesday, November 20th at 7:30pm.

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 \$467,477.17. Question? Motion carried without dissent.

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

D. Recreation, Library – Mr. Gaudiuso, Chairman

1. Mr. Gaudiuso highlighted the monthly Recreation Department report, noting that they were following up on the tree issue at the Willowbrook Shopping Center and the issue with the bus stops not being ADA compliant the Concord Valley Road dedication

E. Public Safety – Ms. Whitaker, Chairman

1. Ms. Whitaker presented the monthly Police Department Report

2. Ms. Whitaker noted Sun Centers Studios expansion that is being discussed and other issues that go along with that, such as the Transportation Bill.

VII. ENGINEER'S REPORT CONTINUED

Moved by Mr. Neary; seconded by Mr. Baiocco to release the first payment for the Ball Field Project. Question? Motion carried without dissent.

VIII. EXECUTIVE SESSION

The Board went into Executive Session at 7:58pm and returned at 8:24pm.

- 1. Moved by Mr. Neary; seconded by Mr. Gaudio, that the Board accept the "Takeover Agreement" with Travelers for the Creekside Village Development. Question? Motion carried without dissent.*
- 2. Moved by Mr. Neary; seconded by Mr. Baiocco to award a paving contract for Village Way to Gessler Landscaping in the event that Travelers does not get the road paved by November 25. Question? Motion carried 3-2, with dissent from Ms. Whitaker and Mr. Raikowski.*

IX. ADJOURNMENT

Moved by Mr. Neary; seconded by Mr. Baiocco, that the Board adjourn at 8:30PM. Question? Motion carried without dissent.

Respectfully submitted,