

TOWNSHIP OF UPPER CHICHESTER

November 7, 2013

I. CALL TO ORDER

The caucus meeting of the Board of Commissioners was called to order by Nicole Whitaker, President, at 7:34 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. Gaudiuso, Mr. Viscuso, P.E., Ms. Whitaker, Mr. Catania, Esq., Mr. Raikowski, Mr. Neary. All present unless otherwise noted.

III. EXECUTIVE SESSION

1. *The Board went into Executive Session at 7:35 PM and returned at 8:08 PM.*

IV. GENERAL BUSINESS

1. *The Board announced that the preliminary budget would be available for review on November 8, 2013 at the Township Building.*

2. *Moved by Mr. Neary, seconded by Mr. Raikowski, to approve the Township's preliminary budget reflecting no tax increase. Question? Motioned carried without dissent.*

3. *Moved by Mr. Baiocco, seconded by Mr. Raikowski to vote on the property and casualty proposals that were presented prior to the meeting. A roll call vote was carried out – Mr. Baiocco voted for Gibbons; Mr. Gaudiuso voted for Gibbons; Mr. Raikowski voted for Gibbons; Mr. Neary voted for Gallagher; Ms. Whitaker voted for Gallagher. The property and casualty insurance was awarded to the Gibbons Agency by a roll call vote of 3-2.*

V. REPORT OF COMMISSIONERS

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

1. *Mr. Raikowski highlighted his monthly reports.*

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

1. *Mr. Baiocco highlighted his monthly reports and noted that he heard many requests for action on the Cherry Tree Road light while working the polls.*

C. Administration & Finance – Mr. Neary, Chairman

1. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution 13-30 to approve the distribution of the Pension Aid Fund from the State Auditor General as outlined, among the various plans. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution 13-31 to approve the distribution of the Fire Relief funds from the Commonwealth of Pennsylvania as outlined. Question? Motion carried without dissent.

D. Recreation, Library – Mr. Gaudio, Chairman

1. Mr. Gaudio highlighted an issue at Bethel Rd. facing Thornton Rd after the completion of road paving, noting that a straight arrow needed to be painted.
2. Mr. Gaudio highlighted an issue with the trees at Willowbrook Shopping Center being cut down.
3. Mr. Gaudio noted that the Delaware County Council would be coming for a meeting.

E. Public Safety – Ms. Whitaker, Chairman

1. Ms. Whitaker highlighted her monthly Public Safety reports.

VI. SOLICITOR'S REPORT

1. Mr. Catania presented the Solicitor's report and noted that there would be 2 action items after discussion on Creekside Village.

VII. ENGINEER'S REPORT

1. Mr. Viscuso presented the Engineer's report.

VIII. COMMENTS OF CITIZENS

A representative of the Library presented a report on the activities at the Library, including a fundraising raffle, a grant they were awarded and a December 7th book sale.

IX. GENERAL BUSINESS

1. Moved by Mr. Neary, seconded by Mr. Raikowski to return funds to the Liquid Fuels account that were deemed non-compliant after an audit. Question? Motion carried without dissent.

X. **EXECUTIVE SESSION**

1. *The Board went into Executive Session at 8:53 PM and returned at 9:53 PM.*

XI. **ADJOURNMENT**

Moved by Mr. Neary; seconded by Mr. Raikowski, that the Board adjourn at 9:54PM. Question? Motion carried without dissent.

Respectfully submitted,