

TOWNSHIP OF UPPER CHICHESTER

September 12, 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. Neary, Mr. Raikowski, Mr. Catania, Esq., Ms. Whitaker, Mr. Viscuso, P.E., Mr. Gaudio, Mr. Baiocco. All present unless otherwise noted.

III. APPROVAL OF MINUTES

- 1. Moved by Mr. Neary; seconded by Mr. Baiocco, that the Board approve the minutes of the Regular Meeting held on August 8, 2013 meeting. Question? Motion carried without dissent.*
- 2. Ms. Whitaker reported that the Board has had 4 Executive Sessions to discuss personnel & litigation matters.*

IV. COMMENTS OF CITIZENS

Rodney Wilson, Story Road, reported an issue with the traffic sign on his street not being enforced.

Elizabeth Flanick, representing her uncle (Charles Lavin) who lives on Bethel Ave., reported an issue with neighbors' shrubbery coming onto her uncle's property & asked if the Township would be passing an ordinance to address this issue, in which the encroaching neighbor is responsible for cleaning up their trees and shrubbery. She also expressed concerns about the light at Cherry Tree Rd and the Conchester Highway.

Dominic Arabilla, representing the Reformed Presbyterian Church of Boothwyn, discussed their parking lot issue and their escrow fund.

Elaine Litwa, Bethel Ave. expressed her concern with what was placed on her street to try and assist with the traffic and speeding that is still occurring on the street. She also expressed her concern with the school bus picking up the handicapped child on the street.

Rocco Richardson, Galbraith Ave., expressed his concern with the storm drain issue and the easements requested.

John Orndorff, Galbraith Ave, expressed his concern with the storm drain issue and easements requested. He also expressed his concern with traffic signs throughout the Township, an example being a no right turn sign that is not followed. He also expressed concerns about light poles leaning in on Chichester Ave. and being a safety concern.

V. ENGINEER'S REPORT

- 1. Mr. Viscuso presented the Engineer's report.*
- 2. Moved by Mr. Neary; seconded by Mr. Raikowski, that the Board approve the awarding of the street light maintenance contract to Lenni Electric, with the clarification being a lower rate if 5 or more poles are addressed at a time. Question? Ms. Whitaker asked if they needed to award that tonight. Mr. Viscuso informed her that their contract had not yet expired, so it could wait. Ms. Whitaker asked if they could table that motion.*
- 3. Moved by Mr. Baiocco; seconded by Mr. Raikowski to table the motion on awarding the street light maintenance contract until the October meeting. Question? Motion carried without dissent.*
- 4. Moved by Mr. Neary; seconded by Mr. Baiocco, that the Board approve the awarding of the rock salt contract OceanPort for a three year contract. Question? Motion carried without dissent.*
- 5. Moved by Mr. Raikowski; seconded by Mr. Neary, that the Board adopt Resolution No. 13-19 to release escrow funds on the 2915 Chichester Ave. project, with the check not being released until final inspections are completed. Question? Mr. Neary asked for the total of the escrow release. Motion carried without dissent.*

VI. SOLICITOR'S REPORT

- 1. Mr. Catania presented the Solicitor's report.*
- 2. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board adopt Ordinance No. 684, to authorize a three way stop at Cherry Street and Greenwood Ave. Question? Motion carried without dissent.*
- 3. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board adopt Resolution No. 13-20, granting easements and temporary work permits to Transcontinental Gas Pipeline Co for work to be completed on Ogden Ave. Question? Mr. Raikowski asked if this would affect residents who had expressed concerns with the company being on their property. Motion carried without dissent.*

4. *Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution No. 13-21, the tax assessment appeal resolution for 5104 Chichester Ave. Question? Motion carried without dissent.*
5. *Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution No. 13-22, the tax assessment appeal resolution for 3 & 4 Creek Parkway subject to the School Board's acceptance of the TAA. Question? Motion carried without dissent.*

VII. 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.*

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

1. *Mr. Baiocco highlighted the monthly reports.*

C. Administration & Finance – Mr. Neary, Chairman

1. *Mr. Neary noted that all of the reports were on file in the office.*
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 \$375,488. Question? Motion carried without dissent.*
3. *Moved by Mr. Neary, seconded by Mr. Raikowski, to approve the payment of the exoneration list 13-09. Question? Motion carried without dissent.*

D. Recreation, Library – Mr. Gaudio, Chairman

1. *Mr. Gaudio highlighted the monthly Recreation and Library report.*
2. *Moved by Mr. Baiocco, seconded by Mr. Raikowski, to replace the condenser that services the weight room to the lowest responsible bidder in the amount \$1,850. Question? Motion carried without dissent.*

E. Public Safety – Ms. Whitaker, Chairman

1. *Ms. Whitaker noted that all of the monthly Public Safety Reports were on file in the office.*

VIII. **ADJOURNMENT**

Moved by Mr. Baiocco; seconded by Mr. Raikowski, that the Board adjourn at 9:00PM. Question? Motion carried without dissent.

Respectfully submitted,