

TOWNSHIP OF UPPER CHICHESTER

July 18, 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: Ms. Devlin, Mr. Gaudiuso, Mr. Viscuso, P.E., Ms. Whitaker, Mr. Catania, Esq., Mr. Raikowski, Mr. Neary. All present unless otherwise noted. Mr. Baiocco was absent.

III. APPROVAL OF MINUTES

Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve the minutes of the Regular Meeting held on June 13, 2013. Question? Motion carried without dissent.

Ms. Whitaker announced that the Board has held two executive sessions, this month, one on Wednesday, July 10th following our Budget Meeting and one this tonight, for personnel and potential litigation.

IV. COMMENTS OF CITIZENS

- 1- Carol Dopson, 1623 Summers Lane – Discussed trying to get some closure on the traffic issues on their street.
- 2- William Ware, 400 Cherry Tree Road – Discussed a concern regarding the amount of water in front of his business on Cherry Tree.
- 3- Elena Wak, 909 Bethel Road – Discussed her concerns with the traffic and property maintenance on Bethel Road.

V. ENGINEER'S REPORT – Mr. Viscuso, P.E.

1. Mr. Viscuso presented the monthly Engineer's report.
2. *Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution No. 13-19 to allow demolition of the structure. Question? Motion carried without dissent.*

VI. SOLICITOR'S REPORT – Mr. Catania, Esq.

1. Mr. Catania presented *the Solicitor's report*.
2. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board appoint Joan Morrison as the acting secretary and all the positions as outlined by Mr. Catania that were performed by Mrs. Coleman and Kate Snyder as the Assistant. Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board accept the proposal of Joseph P. Possenti Jr. & Associates to assist with the administration. Motion carries without dissent.
4. Moved by Mr. Neary, seconded by Mr. Raikowski to activate the Civil Service Commission to provide a new list of applicants for the Police Department. Motion carries without dissent.

VIII. REPORTS OF COMMISSIONERS

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

1. Mr. Raikowski noted that the monthly Highway and Sanitation Department. Reports are on file in the office.
2. Moved by Mr. Raikowski, seconded by Mr. Neary, that the Board extend the summer help (Marvin Priceland) for an additional thirty days. Motion carries without dissent.

B. Administration & Finance - Mr. Neary, Chairman

1. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve the List of Bills for the General Fund, in the amount of \$337,274.20. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve Exoneration/Refund List No. 13-07, as submitted. Question? Motion carried without dissent.
3. Moved Mr. Raikowski, seconded by Mr. Gaudio, that the Board waive the requirement for the installation of sidewalk of a home on Naamans Creek Road. Motion carries. Mr. Neary voted no.

C. Recreation, Library – Mr. Gaudio, Chairman

1. Mr. Gaudio highlighted the monthly Recreation Department report. He announced that the festivities for Community Day start on August 29 and end on September 1.

D. Public Safety, License & Inspection, Sewer & Water - Ms. Whitaker, Chairman

1. Ms. Whitaker presented the monthly Police Department Report.
2. Moved Mr. Neary, seconded by Mr. Raikowski, that the Board activate the Civil Service Commission to administer the Police Exam in September. Motion carried without dissent.
3. Moved Mr. Neary, seconded by Mr. Raikowski, that the Board approve the purchase of four new police bikes out of the Drug Forfeiture account for the amount of \$2,887.52. Motion carried without dissent.
4. Moved Mr. Neary, seconded by Mr. Raikowski, that the Board approve the move of a handicap sign from 632 Taylor Avenue to 636 Taylor Avenue. Motion carried without dissent.

IX. ADJOURNMENT

Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adjourn. Question? Motion carried without dissent.

Respectfully submitted,

Michael A. Possenti