

## TOWNSHIP OF UPPER CHICHESTER

June 13, 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, Ms. Devlin, Mr. Gaudio, Mr. Viscuso, P.E., Ms. Whitaker, Mr. Catania, Esq., Mr. Raikowski, Mr. Neary. All present unless otherwise noted.

### III. APPROVAL OF MINUTES

Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve the minutes of the Regular Meeting held on April 11, 2013. Question? Motion carried without dissent.

Ms. Whitaker announced that the Board has held two executive sessions, this month, one last week and one this week, for personnel, litigation and insurance matters.

There was a special presentation by Brandi Lee. She sang a song and will be a contestant for the talent show portion of Community Day.

### IV. COMMENTS OF CITIZENS

No citizen comments.

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

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

### 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 adopt Resolution No. 13-16, re-approval of the Final Plan – Maple Zone Bat Works, LLC. Question? Motion carried without dissent.*

3. *Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution No. 13-17, accepting the tax assessment for Huff Paper Co. – 10 Creek Parkway. Question? Motion carried without dissent.*
4. *Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution No. 13-18, accepting the tax assessment for 1507 Meetinghouse Road. Question? Mr. Gaudiuso abstained from voting. Motion carried.*

#### **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. Mr. Raikowski announced the new recycling schedule through Labor Day.
3. Moved by Mr. Raikowski, seconded by Mr. Neary, that the Board approve the painting of 10 street light poles by Seimens at the cost of \$345.00 per pole. Question? Motion carried without dissent.

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

1. Mr. Baiocco briefly reviewed the current issues in his ward.
2. Moved by Mr. Baiocco, seconded by Mr. Neary, to address traffic issues, signage for no left turn at Story Road. A report from Chief Bush followed.

##### **C. 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 \$395,002.35. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve Exoneration/Refund List No. 13-06, as submitted. Question? Motion carried without dissent.

##### **D. Recreation, Library – Mr. Gaudiuso, Chairman**

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


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

1. Ms. Whitaker presented the monthly Police Department Report.
2. Moved by Mr. Neary, seconded by Mr. Raikowski, to reimburse from PLGIT – Police Dept. Booking Fees Account to Police Dept. Equipment the amount of \$1,710.00. Question? Motion carried without dissent.

**IX. ADJOURNMENT**

Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adjourn at 8:40 PM. Question? Motion carried without dissent.

Respectfully submitted,



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Diane Walls