

TOWNSHIP OF UPPER CHICHESTER

May 9, 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, absent, Mr. Gaudiuso, 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

IV. COMMENTS OF CITIZENS

1. Tom Palmer, Dawn Daniels, Nick Tortello, Joe DiMarco, Daniel Woods, presented, asked and answered any questions about the proposed library referendum.
2. Mary Beth Thompson, Ferncroft Avenue, thanked the Board for cleaning up house next door, and reported additional work needs to be done on 2109 Ferncroft Avenue.
3. Residents reported that the closing of Bethel Road is currently not working and asked that it be revisited
4. Susan Hart, Friends Way, asked for clarification on the engineer and health inspector payments.
4. Gary Friday, Beeson Avenue, asked for clarification of right-to-know request about the professionals' salary, if health inspector was state certified and where the murder in Twin Oaks stood.

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 award the 2013 Road Program to Innovative Construction Services, in the amount of \$354,608.44. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board adopt Resolution No.13-15, WaWa, Route 322, Escrow Release No. 4. 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 adopt Resolution No. 13-12, accepting the tax assessment by stipulation for 1902 Market Street. Question? Motion carried 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 authorize the payment of the Highway/Sanitation new pickup truck, in the amount of \$26,935.00. Question? Motion carried without dissent.
3. Mr. Raikowski announced the new recycling schedule for the summer.

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

1. Mr. Baiocco briefly reviewed the current issues in his ward.

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 \$412,146.60. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve Exoneration/Refund List No. 13-05, as submitted. Question? Motion carried without dissent.

D. Recreation, Library – Mr. Gaudiuso, Chairman

1. Mr. Gaudiuso highlighted the monthly Recreation Department report.
2. Moved by Mr. Gaudiuso, seconded by Mr. Neary, that the Board authorize the release of the final portion of the Library allotment, in the amount of \$35,000.00, their Form 990 has been received. Question? Motion carried without dissent.

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, that the Board authorize the release of one half of the Fire Company allotment, in the amount of \$30,000 each, to Ogden & Reliance Fire Companies, balance to be released upon receipt of Form 990. Question? Motion carried without dissent.

IX. ADJOURNMENT

Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adjourn at 9:10 PM. Question? Motion carried without dissent.

Respectfully submitted,

Dora A. Coleman, Township Secretary