

## TOWNSHIP OF UPPER CHICHESTER

March 14, 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. POLICE DEPARTMENT RECOGNITIONS

The Board of Commissioners presented the following Police Officers with a Certificate of Recognition for a job well done: Sgt. Kenneth Massey-February 17, 2013-stolen trailer; Ptlm. Michael Molineux-July 5, 2012-theft and other related offenses; Sgt. Joseph Caulfield, Det. John Montgomery and Ptlm. Edward Brinkman-January 15, 2013-possession of a stolen vehicle, heroin and a 22 caliber revolver.

### IV. APPROVAL OF MINUTES

Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve the minutes of the Regular Meeting held on February 14, 2013. Question? Motion carried without dissent.

Ms. Whitaker announced that the Board was in Executive session last Thursday night, at caucus, and tonight, to discuss insurance and personnel issues.

### V. COMMENTS OF CITIZENS

1. Joe DiMarco, Naamans Creek Road, asked about the outstanding items that the Walgreens on Naamans Creek and Meetinghouse Roads and noted that the recent railroad track replacement was done very well.
2. Robert Miles, Hanby Tract, asked for input on his proposal for the property.
3. Betsey Barnes, librarian, gave an update on how the library is doing.
4. Nick Tortello, UCT Economic Development Committee, gave an update on their mission statement, goals and the next meeting date.

**VI. 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.13-07, TA Truck Sales, Inc, Market Street, Escrow Release No. 1. Question? Motion carried without dissent.

**VII. 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. 13-08, accepting the tax assessment by stipulation for 6 Huntington Court. 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. Report is on file in the office.
2. Moved by Mr. Raikowski, seconded by Mr. Neary, that the Board accept of Apple Ford, for a new pick-up truck for the Highway Department, lowest bidder. Question? Motion carried without dissent.

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

1. Mr. Baiocco presented a report from the Historical Society.
2. Moved by Mr. Baiocco, seconded by Mr. Raikowski, that the Board authorize the installation of two new street lights on Sommers Lane. Question? Motion carried without dissent.

**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 \$330,962.16. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board approve Exoneration/Refund List No. 13-03, as submitted. Question? Motion carried without dissent.
3. Mr. Neary announced the upcoming Finance Meeting, April 25, 2013, at 7 :30 PM, here at the Township Building.

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

1. Mr. Gaudiuso highlighted the monthly Recreation Department report.
2. Moved by Mr. Gaudiuso, seconded by Mr. Raikowski, that the Board authorize Tim Stone, a certified arborist, to inspect the leaning tree, at 1150 Flora Lane, to see if it can be saved, and prepare a report. Question? Motion carried without dissent.
3. Moved by Mr. Gaudiuso, seconded by Mr. Neary, that the Board authorize the release of ½ of the budgeted allotment for the Library. 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 existing light fixtures for the street light fixtures for Twin Oaks and the Johnson Street Park, be replaced. 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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Dora A. Coleman, Township Secretary