

TOWNSHIP OF UPPER CHICHESTER

February 14, 2013

I. CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Nicole Whitaker, President, at 7:45 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 January 10, 2013. Question? Motion carried without dissent.

Ms. Whitaker announced that the Board was in Executive session earlier to discuss real estate and personnel issues.

IV. COMMENTS OF CITIZENS

1. None

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. 13-03, proclaiming February 17-23, 2013 as National Engineers Week in Upper Chichester Township. Question? Motion carried without dissent.

3. Moved by M. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution No. 13-04, making application for County Aid, for resurfacing of various streets. Question? Motion carried without dissent.

4. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution No.13-05, WaWa, Route 322 and Cherrytree Road, Escrow Release No. 2. 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. 13-06, accepting the owner's donation of certain parcels of unimproved land known as 4409 and 4411 Garnet Mine Road. 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 Oliver's proposal for the alarm system in the garage, in the amount of \$1,450.00. Question? Motion carried without dissent.

3. Moved by Mr. Raikowski, seconded by Mr. Neary, that the Board authorize the proper officials to submit a grant for the demolition of the deteriorated house on Third Avenue. 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.

C. Administration & Finance - Mr. Neary, Chairman

1. Moved by Mr. Gaudiuso, seconded by Mr. Raikowski, that the Board approve the List of Bills for the General Fund, in the amount of \$393,926.99. and the refund to the Historical Society for their Zoning Hearing Board application fee, in the amount of \$500.00. Question? Motion carried without dissent.

2. Moved by Mr. Raikowski, seconded by Mr. Baiocco, that the Board approve Exoneration/Refund List No. 13-02, as submitted. Question? Motion carried without dissent.

3. Moved by Mr. Neary, seconded by Mr. Gaudiuso, that the Board authorize the transfer of \$1,458.54, the excess municipal contribution from the Non-Uniformed Defined Contribution Pension Plan, to the General Fund Account, as per our Municipal Pension Specialist, Thomas J. Anderson. Question? Motion carried without dissent.

D. Recreation, Library – Mr. Gaudio, Chairman

1. Mr. Gaudio highlighted the monthly Recreation Department report.

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 appoint Guilio Gaspero, Jr., of Reliance Fire Company as a Fire Policeman. Question? Motion carried without dissent.

IX. ADJOURNMENT

Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adjourn at 8:25 PM. Question? Motion carried without dissent.

Respectfully submitted,

Dora A. Coleman, Township Secretary