

TOWNSHIP OF UPPER CHICHESTER

January 10, 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 December 13, 2012. Question? Motion carried without dissent.

IV. DEPARTMENT HEADS-REVIEW OF 2012 AND GOALS FOR 2013

The following Department Heads were in attendance and made a presentation: Chief Bush, Police Department; Glenn Holt, Inspection Department; Joan Morrison, Recreation Department; Joseph Okolowski, Highway and Sanitation Departments.

V. COMMENTS OF CITIZENS

1. Nick Tortorello, Dogwood Circle, asked what was the new policy for disposing of televisions, computer monitors, etc. since they will no longer be picked up at the curb.

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

1. Mr. Viscuso presented the Engineer's report.
2. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution No. 13-01, 2013 CDBG Program-Improvements to Arlington Avenue and Oxford Place. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution No. 13-02, WaWa, Route 322 and Cherrytree Road, 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 Ordinance No. 681, fixing the tax rate of 5.10, for the fiscal year 2013, fixing the time for payments, discounts and penalties. Question? Motion carried without dissent.

3. *Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Ordinance No. 682, authorizing the imposition of a fee for the collection of trash, garbage, rubbish and refuse materials and establishing penalties for non-payment. 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. Gaudiuso, that the Board accept the plan withdrawal request and release of escrow monies, contingent upon the Solicitor's approval, for the Panarello Dental Office, Chichester Avenue. Question? Motion carried without dissent.
3. Moved by Mr. Raikowski, seconded by Mr. Neary, that the Board appoint Joaquin Perezi, to the Civil Service Commission, to fill an unexpired term, to December 31, 2013. Question? Motion carried without dissent.
4. Moved by Mr. Raikowski, seconded by Mr. Neary, that the Board reappoint Tom Wanniski, to the Recreation Board, term to expire December 31, 2017. 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. Neary, that the Board appoint Christine Brown, to the Zoning Hearing Board.

Moved by Mr. Raikowski, seconded by Mr. Gaudiuso, that the Board appoint James Holefelder, to the Zoning Hearing Board.

Question?

Roll Call Vote: Mr. Baiocco, Christine Brown; Mr. Gaudiuso, James Holefelder; Ms. Whitaker, James Holefelder; Mr. Raikowski, James Holefelder; Mr. Neary, Christine Brown.

Motion carried to appoint Mr. Holefelder, as a member of the Zoning Hearing Board, term to expire December 31, 2017 with Mr. Baiocco and Mr. Neary dissenting.

3. Moved by Mr. Baiocco, seconded by Mr. Neary, that the Board accept the donation for the speed sign machine. 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 \$251,664.86. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve the List of Bills for the Non-Uniformed Pension Fund, Defined Contribution, in the amount of \$2,800.00. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve the List of Bills for the Non-Uniformed Pension Fund, in the amount of \$4,300.00. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve the List of Bills for the Police Pension Fund, in the amount of \$4,700.00. Question? Motion carried without dissent.
5. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve Exoneration/Refund List No. 13-01, as submitted. Question? Motion carried without dissent.
6. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board reappoint Pat Short, as a member of the Board of Health, term to expire December 31, 2017. Question? Motion carried without dissent.
7. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board reappoint James Renner, as a member of the Planning Commission, term to expire December 31, 2017. Question? Motion carried without dissent.
8. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board reappoint Tom Breslin, as a member of the Property Maintenance Appeals Board, term to expire December 31, 2015. Question? Motion carried without dissent.
9. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board appoint Don Knudson, as a member of the Civil Service Commission, term to expire December 31, 2015. Question? Motion carried without dissent.

D. Recreation, Library – Mr. Gaudio, Chairman

1. Mr. Gaudio highlighted the monthly Recreation Department report.
2. Moved by Mr. Gaudio, seconded by Mr. Neary, that the Board appoint Robert Ganster, as a representative to the Southern Delaware County Authority (SDCA), term to expire December 31, 2017. 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 appoint Ralph DueWhite, Sr, to the Property Maintenance Appeals Board, to fill an unexpired term, to December 31, 2013. Question? Motion carried without dissent.

IX. ADJOURNMENT

Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adjourn at 8:35 PM. Question? Motion carried without dissent.

Respectfully submitted,

Dora A. Coleman, Township Secretary