

TOWNSHIP OF UPPER CHICHESTER

December 13, 2012

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. Gaudiuso, Mr. Viscuso, P.E., Ms. Whitaker, Mr. Catania, Esq., Mr. Raikowski, Mr. Neary. All present unless otherwise noted.

III. APPROVAL OF MINUTES

1. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve the minutes of the Regular Meeting held on November 8, 2012. Question? Motion carried without dissent.

IV. COMMENTS OF CITIZENS

1. Betsey Barnes, Upper Chichester Librarian, thanked the Board for their help and support for the Library and noted the grants received.

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

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

2. Moved by Mr. Baiocco, seconded by Mr. Neary, that the Board authorize the final billing for the 2012 Road Program, in the amount of \$391,542.65, as presented by the Township Engineer. 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. 12-46, 2013 Fee-In-Lieu Resolution. Question? Motion carried without dissent.*

3. *Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution No. 12-47, Accepting Dedication of 4409 & 4411 Garnet Mine Road, subject to approval of Township Engineer & Solicitor. Question? Motion carried without dissent.*

4. *Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Ordinance 678, the new Zoning Ordinance. Question? Motion carried without dissent.*

VII. 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 award the bids for the used Township Equipment and Vehicles, as approved by the Department Supervisors. Question? Motion carried without dissent.
3. Moved by Mr. Raikowski, seconded by Mr. Baiocco, that the Board vote to approve the Memorandum of Understanding for a new agreement between the Township and the Teamsters Local 312, subject to the acceptance of the local and approval of the Solicitor. 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 a street light on Jefferson Avenue (between Rogers Avenue and Riviera South). Question? Motion carried without dissent.
3. Moved by Mr. Baiocco, seconded by Mr. Neary, that the Board authorize the purchase of a speed sign, for the Police Department, in the amount of \$5,135.00, with an anonymous donation of \$2,000.00. 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 \$492,804.15. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve and adopt the 2013 Budget, as presented, Millage Rate 5.10 (1/4 mill decrease), Local Services Tax-\$52.00, Trash Fee-\$190.00, Earned Income Tax 1% and authorize the Solicitor to advertise the Tax Levy Ordinance. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution No. 12-48, 2013 Wage & Salary Resolution. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board authorize the payment to Delaware Valley Regional Finance Authority (DVRFA), General Obligation Note, Series of 2002, principal, in the amount of \$59,000.00, due 12/26/2012. Question? Motion carried without dissent.

5. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board authorize the reimbursement to the General Fund Bulk Account for the payment of the 2012 Road Program from the Liquid Fuels Funds, in the amount of \$391,542.65. Question? Motion carried without dissent.
6. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board authorize the following transfers from the General Fund to:
 - a. \$60,000 - Police Severance Account
 - b. \$6,000 – Police Chief's Vehicle
 - c. \$6,000 – EM Management Car Accrual
 - d. \$30,000 – Major Equipment
 - e. \$130,000 – Major roads & road repair
 - f. \$50,000 – Dump TruckQuestion? Motion carried without dissent.
7. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board authorize the following transfers into the General Fund Account:
 - a. \$171,000 – to pay for trash truck
 - b. \$642,315 – appropriated balanceQuestion? 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 final payment for the municipal gym floor. 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 adopt Resolution No. 12-49, 2013 Fee Schedule. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board accept the 2013 Township Meetings & Holiday Schedule, with changes noted. Question? Motion carried without dissent.

VIII. ADJOURNMENT

Moved by Mr. Neary, seconded by Mr. Gaudiuso, that the Board adjourn at 10:30 PM. Question? Motion carried without dissent.

Respectfully submitted,

Dora A. Coleman, Township Secretary