

TOWNSHIP OF UPPER CHICHESTER

August 9, 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, absent, 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 Public hearing for the transfer of a restaurant liquor license for Slowdown, Inc., Chichester Avenue, held on July 5, 2012. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve the minutes of the Reopening of the Public hearing for the transfer of a restaurant liquor license for Slowdown, Inc., Chichester Avenue, held on July 12, 2012. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve the minutes of the Regular Meeting held on July 12, 2012. Question? Motion carried without dissent.

IV. COMMENTS OF CITIZENS

1. Nick Tortello, Dogwood Circle, thanked the Township for all their help with rebuilding his home after a recent fire.
2. Joseph DiMarco, Naamans Creek Road, asked about the rain garden at Primetime Limo, on Chichester Avenue and reported the problem with low wires in his area.

V. 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. 12-32, preliminary/final subdivision/reverse subdivision plan approval for 246 Meetinghouse Road, Katherine Cardile. Question? Motion carried without dissent.*
3. *Moved by Mr. Raikowski, seconded by Mr. Baiocco, that the Board adopt Resolution No. 12-33, revised site plan and elevations for lots 31 to 33 for Concord Valley*

Townhomes, submitted by Iacobucci Homes, situate at Brayden Drive and Sophia Lane. 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. 12-34, tax assessment appeal litigation, 3737 Chichester Avenue, Ernest Manna and Darren Alston. Question? Motion carried without dissent.*
3. *Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Ordinance No. 679, requiring the registration of all vacant properties in the Township. Question? Motion carried without dissent.*
4. *Moved by Mr. Raikowski, seconded by Mr. Neary, that the Board adopt Resolution No. 12-35, setting registration fees for vacant properties. Question? Motion carried without dissent.*

VII. TREASURER/TAX COLLECTOR – Ms. Devlin

1. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board appoint Dora Coleman as the Township alternate to the Delaware County TCC. 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 authorize the thirty-day extension of the three temporary summer hires. Question? Motion carried without dissent.
3. Moved by Mr. Raikowski, seconded by Mr. Neary, that the Board authorize the payment of the new dump truck, contingent upon approval of the Highway & Sanitation Superintendent, total amount \$143,305.03. Question? Motion carried without dissent.
4. Moved by Mr. Raikowski, seconded by Mr. Neary, that the Board award the bid for emergency power to the fuel pumps, to the lowest bidder, Lenni Electric Corp, in the amount of \$4,280.00. 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. Neary, seconded by Mr. Raikowski, that the Board approve the List of Bills for the General Fund, in the amount of \$326,104.49. Question? Motion carried without dissent.

2. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve Exoneration/Refund List No. 12-08, as submitted. Question? Motion carried without dissent.
3. Mr. Neary announced the Finance Committee Meeting, August 22nd, 7 P.M.

D. Recreation, Library

1. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board authorize the transfer from the Recreation PLGIT to the General Fund Account for George Ely Associates, Inc., in the amount of \$3,392.00, for the Kingsman Road Playground equipment. 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 Devan Roberts, Huddle Avenue, as the second ward representative to the Planning Commission. Question? Motion carried without dissent.

IX. ADJOURNMENT

Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adjourn at 8:13 PM. Question? Motion carried without dissent.

Respectfully submitted,

Dora A. Coleman, Township Secretary