

TOWNSHIP OF UPPER CHICHESTER

July 12, 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 Public hearing for the rezoning of parcels in the First Ward of the Township, held on June 14, 2012. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve the minutes of the Regular Meeting held on June 14, 2012. Question? Motion carried without dissent.

IV. COMMENTS OF CITIZENS

1. Daniel Woods, 49 Story Road, reported having trouble getting out of his development to Route 452, asked about a light in area, complained of neighborhood being used as a cut through for a local business.

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. 12-31, Reformed Presbyterian Church, Chichester, Escrow Release No. 1 and #2, total amount to be released \$61,182.61. Question? Motion carried without dissent.

VI. SOLICITOR'S REPORT – Mr. Catania, Esq.

1. Mr. Catania presented *the Solicitor's report*.
2. Moved by Mr. Gaudiuso, seconded by Mr. Raikowski, that the Board adopt Resolution No. 12-32, Disapproving the request of Slowdown, Inc., for the Liquor License Transfer. Question? Roll call vote. 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. Mr. Raikowski announced the proposed closing of Meetinghouse Road, at the double railroad tracks for repair, August 20 thru August 24, 2012.
- B. Grants, Historical Society, Street Lighting & Traffic Signals – Mr. Baiocco, Chairman**
1. Mr. Baiocco presented a report from the Historical Society.
 2. Mr. Baiocco noted that the Board will look into Mr. Woods request for traffic signal.
- 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 \$422,388.21. Question? Motion carried without dissent.
 2. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve Exoneration/Refund List No. 12-07, as submitted. Question? Motion carried without dissent.
 3. Mr. Neary announced the Finance Committee Meeting, August 22nd, 7 P.M.
- D. Recreation, Library – Mr. Gaudiuso, Chairman**
1. Mr. Gaudiuso highlighted the upcoming events of the Recreation Board.
 2. Moved by Mr. Gaudiuso, seconded by Mr. Raikowski, that the Board authorize payment of second half of the allotment to the Library, in the amount of \$28,199.04. 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 accept the resignation of Richard Krasowski, from the Civil Service Commission, effective immediately. Question? Motion carried without dissent.
- VIII. 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