

TOWNSHIP OF UPPER CHICHESTER

June 14, 2012

I. CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Nicole Whitaker, President, at 7:53 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, Ms. Lizza, Mr. Neary. All present unless otherwise noted.

III. RECOGNITION

The Board of Commissioners presented Jata S. Ghosh, with a plaque for his years of service to the Upper Chichester Library, as the Librarian.

IV. APPROVAL OF MINUTES

1. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve the minutes of the Regular Meeting held on May 10, 2012. Question? Motion carried without dissent.

V. PRESENTATION

1. Chad Smalls, of Ogden Fire Company, presented a fire company proposal for new map books, in the amount of \$4,400. The Board reported they would look into this.

VI. COMMENTS OF CITIZENS

1. Richard Kirk, Brentwood Drive, questioned the outstanding items for the Creekside development.
2. Joseph Caulfield, Galbreath Avenue, reported the lot behind him needs to be cleaned up.
3. Janet Spica, Ferncroft Avenue, reported traffic problems on her street; line has worn off the street; and there are signs throughout the Township with graffiti on them, reported she submitted a list last year.
4. Tamara Buckalo, Randall Avenue, reported problems with street crumbling and the Kingsman Road playground is littered with drug items, asked for an increased Police surveillance.

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

1. Mr. Viscuso presented the Engineer's report.
2. Moved by Mr. Raikowski, seconded by Mr. Neary, that the Board award the Upper Chichester Township and Aston Township 2012 Road Program to Kehoe Construction, Inc., the Township's portion is a base bid amount \$386,197.40. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board award the McCay Avenue Drainage bid to Derryl Mills Excavating, Inc., in the amount of \$248,850.00, conditional on approval from the OHCD, FY 2011CDBG and accept the withdrawal of JMC's bid, lowest bidder, due to a mathematical error. Question? Motion carried without dissent.

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

1. Mr. Catania presented the *Solicitor's report*.
2. Moved by Mr. Raikowski, seconded by Mr. Baiocco, that the Board move to table the proposed ordinance, changing the zoning map and text amendment to the Township's Zoning Ordinance No. 503 and entails rezoning of four separate parcels of land. Question? Motion carried without dissent.

IX. TREASURER/TAX COLLECTOR – Mrs. Devlin

1. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the tax appeal refund, as approved by the Tax Collector, for Folio #09-00-03436-24, 2012 Township taxes, in the amount of \$287.91. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the tax appeal refund, as approved by the Tax Collector, for Folio #09-00-03435-22, 2012 Township taxes, in the amount of \$70.34. Question? Motion carried without dissent.

X. MANAGER'S REPORT – Ms. Lizza

1. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution No. 12-29, stating the Township's intent to follow the PA Municipal Records Schedule. Question? Motion carried without dissent.
2. Moved by Mr. Raikowski, seconded by Mr. Neary, that the Board adopt Resolution No. 12-30, Disposition Resolution for the destruction of specific records. Question? Motion carried without dissent.
3. Moved by Mr. Raikowski, seconded by Mr. Baiocco, that the Board approve the request to SEPTA, on behalf of the fire companies, for a bus donation for emergency training purposes and authorize the proper authorities to sign the agreements upon the Solicitor's approval. Question? Motion carried without dissent.

XI. 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 approve the seasonal hires: Marvin Brison, Gary Beam, Jr. and Bill Gambrill. Question? Motion carried without dissent.
 3. Moved by Mr. Raikowski, seconded by Mr. Neary, that the Board allow Reformed Presbyterian Church, Chichester Avenue, to keep the 9 parking spaces along Galbreath 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.
 2. Mr. Baiocco announced that the Historical Society has requested through the land development of Maple Zone Bat Works to have the corn crib and the shelling room given to the Historical Society and moved to a location to be determined. The Board will look into this.
- C. Administration & Finance, Open Space & Shade Tree - Mr. Neary, Chairman**
1. Moved by Mr. Neary, seconded by Mr. Gaudiuso, that the Board approve the List of Bills for the General Fund, in the amount of \$398,023.49. Question? Motion carried without dissent.
 2. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve Exoneration/Refund List No. 12-06, as submitted. Question? Motion carried without dissent.
 3. Mr. Neary announced the Finance Committee Meeting, June 20th, 7 P.M.
 4. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board authorize the Township to take possession of properties, 4409 and 4411 Garnet Mine Road, conditional to a free and clear title and clear environmental study. Question? Motion carried without dissent.
 5. Moved by Mr. Neary, seconded by Mr. Gaudiuso, that the Board remove the river rock and the concrete in Creekside. Question? Motion carried without dissent.
- D. Recreation, Library – Mr. Gaudiuso, Chairman**
1. Mr. Gaudiuso highlighted the upcoming events of the Recreation Board.
 2. Mr. Gaudiuso announced that the Public Hearing for Slowdown, Inc., the liquor license transfer request, is scheduled for July 5, 2012, at 6:00 PM.
- 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 authorize the changing of the date and time of the monthly Board of Health Meetings, to the

first Wednesday of the month @ 7 PM. Question? Motion carried without dissent.

XII. NEW BUSINESS

1. The Board of Commissioners went into Executive Session, to discuss personnel issues, at 9:15 PM.
2. The Board of Commissioners returned from Executive Session at 10:00 PM
3. Moved by Mr. Raikowski, seconded by Mr. Gaudiuso, that the Board remove Judy Lizza, as Township Manager, effectively immediately. Question?

Mr. Neary and Mr. Neary expressed their disapproval, reported worked very well with Judy and not aware that this vote was to be taken tonight.

Janet Spica, Ferncroft Avenue and Cindy Charney, expressed their concerns.

Roll call vote: Mr. Baiocco, no; Mr. Gaudiuso, yes; Ms. Whitaker, yes; Mr. Raikowski, yes; Mr. Neary, no.

Motion carried with Mr. Baiocco and Mr. Neary dissenting.

XIII. ADJOURNMENT

Moved by Mr. Raikowski, seconded by Mr. Gaudiuso, that the Board adjourn at 10:05 PM. Question? Motion carried without dissent.

Respectfully submitted,

Dora A. Coleman, Township Secretary