

TOWNSHIP OF UPPER CHICHESTER

May 10, 2012

I. CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by Nicole Whitaker, President, at 7:43 P.M., in the Meeting Room of the Municipal Building, Furey Road, Delaware County, Pennsylvania. David Lanphear, of Boy Scouts Troop #443, 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. APPROVAL OF MINUTES

1. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve the minutes of the Public Hearing, Pappas Diner, 4400 Chichester Avenue, held on April 12, 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 April 12, 2012. Question? Motion carried without dissent.

IV. COMMENTS OF CITIZENS

1. Joe DiMarco, Naamans Creek Road, complimented the crew that is currently working on Route 491, for the good job they are doing and reported that Farmers John's, Bethel Avenue is selling ribs, and the property is not currently zoned for this.
2. Ed Karpinski, Kristine Court, reported that the sidewalk on Chichester Avenue, between Mill Road and the entrance to Chichester High School is in very poor condition and have been trying to see who is responsible to repair it.
3. Frank Sill, Trophy Drive, reported that he has brought to the attention of the Board about the graffiti, on the back of large traffic signs, asked what can be done to have it removed and has PennDOT responded to this request.
4. Gary Friday, Beeson Avenue, asked for an update on the proposed traffic arrows at Chichester Avenue and Meetinghouse Roads.

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. 12-24, the Delaware County 2011 Hazard Mitigation Plan. Question? Motion carried without dissent.

3. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution No. 12-25, Concord Valley, Chichester Avenue, Escrow Release No. 6, in the amount of \$159,416.11. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board authorize the Engineer, to confirm the streets and advertise for bid the 2012 Road Program, to include Aston Township. Question? Motion carried without dissent.
5. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board authorize the Engineer to advertise for bid the 2011 CDBG Project-McKay Avenue. Question? Motion carried without dissent.
6. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board authorize the Engineer to have the Excelsior Park Village Park appraised, at a cost of \$750.00. Question? Motion carried without dissent.
7. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board authorize the following work to be done by the Engineer: Williams/Transco-Easement on Ogden Avenue; 4409 & 4411 Garnet Mine Road-Open Space offer from owner; 4 Cella-Sink holes & fence at end of Bernard; Yorktown-Review plantings at entrance. Question? Motion carried without dissent.

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

1. Mr. Catania presented *the Solicitor's report*.
2. Mr. Catania announced that the Commissioners had an Executive Session to discuss litigation and employee matters before the meeting.
3. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Ordinance 675, changing the Planning Commission from five to seven members. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Ordinance 676, Establishing membership of the Shade Tree Commission as members of the Township Planning Commission and providing for simultaneous terms of office. Question? Motion carried without dissent.
5. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Ordinance 677, Police Pension Plan, addressing compensation for pension purposes and pre-retirement survivor benefits for Police Officers. Question? Motion carried without dissent.
6. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution No. 12-26, settling the Tax Assessment Appeal Litigation, 17 Keystone Road. Question? Motion carried without dissent.
7. Moved by Mr. Raikowski, seconded by Mr. Neary, that the Board adopt Resolution No. 12-27, authorizing litigation proceeding in reference to 2245 Third Avenue, for

refusing to remediate and/or return property to a safe condition. Question? Motion carried without dissent.

VII. MANAGER'S REPORT – Ms. Lizza

1. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution No. 12-28, exempting active members of Ogden, Reliance and Boothwyn Fire Companies from the payment of certain permit fees. 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 left turn phase at Meetinghouse Road and Chichester Avenue, in the amount of \$13,671.00. Question? Motion carried without dissent.
3. Moved by Mr. Raikowski, seconded by Mr. Gaudio, that the Board authorize the hiring of three part-time, summer help, employees for the Highway and Sanitation Departments, to be ratified in June. 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 Township had received a grant from DEP, Act 101, in the amount of \$23,437.00.
3. Mr. Baiocco announced that The Heritage Commission of Delaware County, at their Thirty-Fourth Annual Preservation Awards Ceremony, on May 16, 2012, will present the Special Project Award to Jim Holland, Ed Holland, and David Holland, for the reconstruction of The Ogden World War II Monument.

C. Administration & Finance, Open Space & Shade Tree - Mr. Neary, Chairman

1. Moved by Mr. Neary, seconded by Mr. Gaudio, that the Board approve the List of Bills for the General Fund, in the amount of \$321,943.61. Question? Motion carried without dissent.
2. 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 \$300.00. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve Exoneration/Refund List No. 12-05, as submitted. Question? Motion carried without dissent.
4. Mr. Neary announced the Finance Committee Meeting, June 20th, 7 P.M.

5. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board authorize the transfer from the General Fund to the Highway & Sanitation Capital Improvement Fund, in the amount of \$23,437.00, the DEP, Act 101 Grant. Question? Motion carried without dissent.
6. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize Gibbons Insurance Company to change the Long-Term Disability and Short-Term Disability carrier to Unum Life Insurance. Question? Motion carried without dissent.

D. Recreation, Library – Mr. Gaudio, Chairman

1. Mr. Gaudio highlighted the upcoming events of the Recreation Board.
2. Mr. Gaudio announced that the Librarian has resigned and they are looking for a replacement.

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. Gaudio, that the Board authorize the interceptor purchase as a replacement in the Police Department Fleet. 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