

TOWNSHIP OF UPPER CHICHESTER

March 8, 2012

I. **CALL TO ORDER**

The regular meeting of the Board of Commissioners was called to order by Edward Raikowski, Vice-President, at 9:05 P.M., in the Meeting Room of the Municipal Building, Furey Road, Delaware County, Pennsylvania. Mr. Raikowski 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, absent, 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. Gaudiuso, that the Board approve the minutes of the Public Hearing for the Liquor License Application for Café Fresko, Inc., Chichester Avenue, held on February 3, 2012. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. Gaudiuso, that the Board approve the minutes of the Regular Meeting held on February 12, 2012. Question? Motion carried without dissent.

IV. **COMMENTS OF CITIZENS**

1. Gary Friday, Beeson Avenue, asked about the status of the arrows for Meetinghouse Road & Chichester Avenue and asked that the lines of communication with the residents in his ward be opened up.
2. Marybeth Thompson, Ferncroft Avenue, asked about the procedure for rezoning of a land in the Township.
3. Janet Spica, Ferncroft Circle, asked about the funding for the two additional Zoning Hearing Board members, reported lines on Chestnut Street, at Market Street, are faded, questioned temporary sign on Market Street.

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

1. Mr. Viscuso presented his report.
2. Moved by Mr. Neary, seconded by Mr. Gaudiuso, that the Board authorize the storm sewer tv inspection of Iacono Court by A to U Services for \$800.00. Question? Motion carried without dissent.

3. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the engineer to prepare a sketch for vegetation/weed removal to improve the site distance at Garnet Mine and Larkin Roads. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. Gaudiuso, that the Board adopt Resolution No. 12-16, preliminary/final reverse subdivision and land development approval for WaWa Store, located at 479 Conchester Highway. Question? Motion carried without dissent.
5. Moved by Mr. Neary, seconded by Mr. Gaudiuso, that the Board authorize the release of the site escrow for Hub Cap Jack, Conchester Highway, subject to getting easement signed. Question? Motion carried without dissent.

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

1. Mr. Catania presented *his report*.
2. Moved by Mr. Neary, seconded by Mr. Gaudiuso, that the Board accept the 30-day extension request by the applicant for the liquor license transfer for Pappas Restaurant, 4400 Chichester Avenue. Question? Motion carried without dissent.
3. Moved by Mr. Baiocco, seconded by Mr. Neary, that the Board authorize the proper officials to notify the property owner of the Warner property, 256 Meetinghouse Road of the time constraints to produce a plan to clean up his property. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. Gaudiuso, that the Board adopt Resolution No. 12-17, Tax Assessment Appeal Refund, 2707 Market Street. Question? Motion carried without dissent.

**VII. MANAGER'S REPORT – Ms. Lizza**

1. Moved by Mr. Baiocco, seconded by Mr. Neary, that the Board accept the plan review extension request of Dental Healthcare Assoc., 5000 Chichester Avenue, to September 29, 2012. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. Gaudiuso, that the Board authorize the proper officials to send the Comcast Cable Franchise Agreement to Cohen Law Group, subject to review of Solicitor, for approval of form and content. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board regretfully accept the resignation of Donald Zoladkiewicz, from the Civil Service Commission. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. Gaudiuso, that the Board accept the resignation of Gail King, from the Emergency Management Committee. 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. Gaudio, seconded by Mr. Baiocco, that the Board authorize the "Left Turn" phasing for Meetinghouse Road and Chichester Avenue, Higgins & Sons, in the amount of \$7,784.00. Question? Motion carried without dissent.
- B. Grants, Historical Society, Street Lighting & Traffic Signals – Mr. Baiocco, Chairman**
1. Mr. Baiocco announced that a representative from the Historical Society was in attendance earlier.
- C. Administration & Finance, Open Space & Shade Tree - Mr. Neary, Chairman**
1. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board approve the List of Bills for the General Fund, in the amount of \$373,277.20. Question? Motion carried without dissent.
  2. Moved by Mr. Neary, seconded by Mr. Gaudio, that the Board approve Exoneration/Refund List No. 12-03, as submitted. Question? Motion carried without dissent.
  3. Mr. Neary announced the Finance Committee Meeting, April 18, 2012, 7 PM.
- D. Recreation, Library – Mr. Gaudio, Chairman**
1. Mr. Gaudio announced that he met with the Highway & Sanitation Superintendent in reference to 123 Jenifer Way.
- IX. CONTINUATION**
- Mr. Raikowski announced at 9:50 PM, that the meeting would not be adjourned and would be continued on March 22, 2012, at 7:00 PM to consider the proposed Ordinance No. 674, Rezoning of the Butler Tract Ordinance, and all other lawful business.

Respectfully submitted,

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Dora A. Coleman, Township Secretary