

TOWNSHIP OF UPPER CHICHESTER

February 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, Ms. Nelson, P.E. for Mr. Viscuso, P.E., Ms. Whitaker, Mr. Catania, Esq., Mr. Raikowski, Ms. Lizza, Mr. Neary. All present unless otherwise noted.

III. PROMOTIONS/RECOGNITIONS

Judge Griffin conducted the swearing in of the following Police Officers:

1. Promotion of Detective Thomas McNichol to (Administrative) Sergeant
2. Promotion of Officer John Keith to full-time Police Officer
3. Patrolman Chris Jones: Lateral transfer from patrol to criminal

IV. GUEST SPEAKER

1. Jay Schiliro, Mayor of Marcus Hook, spoke concerning the two refinery closings and answered questions from the Commissioners and audience.

V. APPROVAL OF MINUTES

1. Moved by Mr. Neary, seconded by Mr. Gaudiuso, that the Board approve the minutes of the Reorganization Meeting, held on January 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 January 12, 2012. Question? Motion carried without dissent.

VI. COMMENTS OF CITIZENS

1. Dave Thompson, Ferncroft Avenue, asked about the status of the Recreation Center on Market Street, reported traffic on I95 getting worst and Linwood Park needs a sound barrier.
2. Fred Hamilton, Williams Street, asked about the status of the vacant property next to him, questioned is it to be demolished and how long does that process take.
3. Gary Friday, Beeson Avenue, asked about the progress on the request from PennDOT for turning arrows on Chichester Avenue and Meetinghouse Road.

VII. DEPARTMENT HEADS-MONTHLY REPORT

1. The following Department Heads were in attendance and presented their monthly report: Glenn Holt, Inspection Department; David Holland, Fire and Emergency Management Departments; Joan Morrison, Recreation Department; Joseph Okolowski, Highway and Sanitation Departments.

VIII. ENGINEER'S REPORT – Ms. Nelson, P.E.

1. Ms. Nelson presented her report.
2. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution No. 12-10, Four Seasons landscaping & Design, LLC, 495 Story Road, preliminary land development approval. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution No. 12-11, application for County Aid, for resurfacing of various streets. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution No. 12-12, National Engineer's Week, February 19 to February 25, 2012. Question? Motion carried without dissent.
5. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board authorize the Engineer to complete the CDBG Planning Grant applications. Question? Motion carried without dissent.
6. Moved by Mr. Neary, seconded by Mr. Gaudioso, that the Board authorize the Engineer to update the lighting, zoning road and road program overlay maps. Question? Motion carried without dissent.
7. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board authorize the release of all application escrow funds for Kelly Landscaping, Market Street, with the exception of \$500.00 for engineering fees, pending recording of plans. Question? Motion carried without dissent.

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

1. Mr. Catania presented *his report*.
2. *Moved by Mr. Neary, seconded by Mr. Gaudioso, 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. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution No. 12-13, Western Delaware County Act 537 Sewage Facilities Plan Update - Chester-Ridley Creek Service Area. Question? Motion carried without dissent.*
4. *Moved by Mr. Raikowski, seconded by Mr. Gaudioso, that the Board adopt Ordinance No. 673, changing the Zoning Hearing Board from a three member Board to a five member board. Question? Motion carried without dissent.*

5. Moved by Mr. Gaudio, seconded by Mr. Raikowski, that the Board appoint Michael McKinney, Sr., as a member of the Zoning Hearing Board, for a five-year term. Question? Motion carried without dissent.
6. Moved by Mr. Raikowski, seconded by Mr. Gaudio, that the Board appoint Emmanuel Broomall, Jr., as a member of the Zoning Hearing Board, for a four-year term. Question? Motion carried without dissent.
7. Moved by Mr. Neary, seconded by Mr. Gaudio, that the Board adopt Resolution No. 12-14, Tax Assessment Appeal Refund, 3000 Village Way, Unit 3207. Question? Motion carried without dissent.
8. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adopt Resolution No. 12-15, Tax Assessment Appeal Refund, 7 Chelsea Parkway. Question? Motion carried without dissent.
9. Moved by Mr. Neary, seconded by Mr. Gaudio, that the Board authorize the Solicitor to review the current four indefinite subdivision/land development extensions on file. Question? Motion carried without dissent.
10. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the Solicitor to review the paper streets procedures and policies. Question? Motion carried without dissent.
11. Mr. Catania, Esq. announced that the Butler Tract Rezoning Hearing is scheduled for March 8, 2012, at 6 P.M., here at the Township Building.
12. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board authorize the Solicitor to prepare a new ordinance for advertising that would include "wraps" and 3D advertising. Question? Motion carried without dissent.
13. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board authorize the execution of the Delaware County Animal Control contract, subject to the review and approval of the Solicitor. Question? Motion carried without dissent.
14. Moved by Mr. Neary, seconded by Mr. Gaudio, that the Board authorize the Solicitor to correspond with the possible liquor license transfer applicant who wishes to transfer it from Marcus Hook to Upper Chichester Township. Question? Motion carried without dissent.

X. MANAGER'S REPORT – Ms. Lizza

1. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board authorize Robertson Fuel Oil to furnish and install three tank less water heaters, two for Township building and one for Highway building, in the amount of \$11,350.00. 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 authorize the purchase of the budgeted dump truck, total amount \$139,671.00. 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, Open Space & Shade Tree - 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 \$344,106.09. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board approve the List of Bills for the Non-Uniformed Pension Plan, Defined Contribution, in the amount of \$2,800.00. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board approve the List of Bills for the Non-Uniformed Pension Plan Defined Benefit, in the amount of \$4,050.00. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board approve the List of Bills for the Police Pension Plan, in the amount of \$4,500.00. Question? Motion carried without dissent.
5. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board approve Exoneration/Refund List No. 12-02, as submitted. Question? Motion carried without dissent.
6. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board authorize the transfer of \$7,776.68, the excess municipal contribution from the Non-Uniformed Defined Contribution Pension Plan, to the General Fund Account, as per our Municipal Pension Specialist, Thomas J. Anderson. Question? Motion carried without dissent.

D. Recreation, Library – Mr. Gaudiuso, Chairman

1. Mr. Gaudiuso announced that the Highway & Sanitation Superintendent and the Engineer inspected 123 Jenifer Way and will be presenting suggestions as soon as possible as to what can be done about the soil erosion problem in the area.
2. Mr. Gaudiuso announced that the Engineer inspected 429 Kristine Court and reported that he would send a letter to the bank about the water runoff.

E. Public Safety, License & Inspection, Sewer & Water - Ms. Whitaker, Chairman

1. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board authorize the promotion of Detective Thomas McNichol to (Administrative) Sergeant. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board authorize the promotion of Officer John Keith to full-time police officer. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board authorize the promotion of Patrolman Chris Jones, a lateral transfer from patrol to criminal. Question? Motion carried without dissent.

XII. ADJOURNMENT

Moved by Mr. Neary, seconded by Mr. Raikowski, that the Board adjourn at 9:15 PM. Question? Motion carried without dissent.

Respectfully submitted,

Dora A. Coleman, Township Secretary