

## TOWNSHIP OF UPPER CHICHESTER

December 8, 2011

### I. CALL TO ORDER

*The regular meeting of the Board of Commissioners was called to order by James R. Stewart, President, at 7:30 P.M., in the Meeting Room of the Municipal Building, Furey Road, Delaware County, Pennsylvania. Mr. Stewart conducted the Pledge of Allegiance.*

### II. ROLL CALL

*Roll was called as follows: Mrs. Devlin, Mr. DiMarco, Mr. Baiocco, Mr. Gallagher, Mr. Stewart, Ms. Catania, Ms. Whitaker, Mr. Neary, Mrs. Lizza. All present unless otherwise noted.*

### III. RECOGNITIONS

- 1. The Board of Commissioners presented Mr. Glenn Jones, with a resolution for his accomplishments in the Special Olympics.*
- 2. The Board of Commissioners presented Mr. Robert Sanderson, with a certificate for his community service to our Library.*
- 3. The Board of Commissioners presented Mr. Stewart, with a clock, for his years of dedicated service as a Commissioner.*
- 4. The Board of Commissioners presented Mr. DiMarco, with a clock, for his years of dedicated service as a Commissioner*

### IV. APPROVAL OF MINUTES

- 1. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the minutes of the Regular Meeting held on November 10, 2011. Question? Motion carried without dissent.*

### V. COMMENTS OF CITIZENS

- 1. George Orsini, Larkin Road, thanked everyone for the work that was recently done in his area.*
- 2. Dawn Daniels, President of the Library Board, thanked everyone for their help with the Library, gave a report about the Library, and asked about a noise ordinance for the trains.*
- 3. Marie Gaudiuso, Chichester Avenue, expressed good wished to Mr. Stewart and Mr. DiMarco and thanked Mr. Gallagher for the work that was done for the decision.*

### VI. ADOPTION OF 2012 BUDGET & TAX LEVY ORDINANCE

- 1. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board adopt the 2012 Budget, as presented, Millage Rate 5.35, (1/2 mill decrease); Local Services Tax-*

\$52.00, Trash Fee-\$190.00, Earned Income Tax 1%. Question? Motion carried with Mr. Neary dissenting.

2. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board adopt the 2012 Tax Levy Ordinance No. 671, as presented, Millage Rate 5.35, (1/2 mill decrease). Question? Motion carried with Mr. Neary dissenting.

**VII. ENGINEER'S REPORT – Ms. Catania, P.E.**

1. Ms. Catania presented the monthly report. A copy of this report is on file in the office.
2. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize Payment #3, for the Municipal Flooring. Question? Motioned carried without dissent.
3. Moved by Ms. Whitaker, seconded by Mr. Neary, that the Board adopt Resolution No. 2011-30, designating the two projects for the 2012 Community Development Block Grant Program. Question? Motioned carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board authorize the Engineer to complete the CDBG applications that are due by January 11, 2012. Question? Motion carried without dissent.

**VIII. SOLICITOR'S REPORT – Mr. Gallagher, Esq.**

1. Mr. Gallagher presented the monthly report. A copy of this report is on file in the office.
2. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board adopt Resolution No. 11-31, recognizing the generosity of the Estate of Milton Dresner and Shirley D. Tassoni Trust, for their gift of seventeen (17) acres of open space to the Township and noting that a plaque will be displayed in the Municipal Building. Question? Motion carried without dissent.
3. Moved by Mr. Baiocco, seconded by Ms. Whitaker, that the Board adopt Ordinance No. 672, extinguishing a walking trail in the Planned Residential Development (PRD) known as Creekside Village at Naamans and authorizing the Solicitor to prepare for filing a document of extinguishment. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the extension request of Creekside Village at Naamans Amended PRD – Phase III, to January 16, 2012. Question? Motion carried without dissent.

**IX. MANAGER'S REPORT – Ms. Lizza**

1. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board approve the plan review extension request of Dental Healthcare Association, 5000 Chichester Avenue, to March 29, 2012. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board approve the plan review extension request of Jeff Schott, 2915 Chichester Ave, to February 29, 2012. Question? Motion carried without dissent.

3. *Moved by Ms. Whitaker, seconded by Mr. Neary, that the Board adopt Resolution No. 11-33, authorizing the Township to enter into a three year agreement with the Animal Protection board of Delaware County for stray animal service. Question? Motion carried without dissent.*
4. *Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board approve the 2012 Township Meetings Schedule. Question? Motion carried without dissent.*

**X. REPORTS OF COMMISSIONERS**

**A. Public Safety-Ms. Whitaker, Chairwoman**

1. *Ms. Whitaker noted that the monthly Police Department Report is on file in the office.*
2. *Moved by Ms. Whitaker, seconded by Mr. Baiocco, that the Board approve the Global Connect contract for the residential phone notification system. Question? Motion carried without dissent.*

**B. Sewer, Water, Street Lighting, Traffic Signals & Grants-Mr. DiMarco, Chairman**

1. *Moved by Mr. DiMarco, seconded by Mr. Neary, that the Board adopt Resolution No. 11-32, expressing appreciation to Glenn D. Jones for his Special Olympic accomplishments. Question? Motion carried without dissent.*

**C. Highway & Sanitation, Historical Society-Mr. Baiocco, Chairman**

1. *Mr. Baiocco noted that the monthly Highway & Sanitation Department Report is on file in the office.*
2. *Moved by Mr. Baiocco, seconded by Mr. Neary, that the Board authorize the payment of the new trash truck, upon receipt, in the amount of \$153,063.78. Question? Motion carried without dissent.*
3. *Moved by Mr. Baiocco, seconded by Mr. DiMarco, that the Board authorize the purchase and payment of 4,536 recycle carts from Rehrig Pacific, in the amount of \$223, 181.20, for Township residents. Question? Motion carried with Mr. Neary dissenting, noted that he would prefer to reduce taxes instead.*

**D. Administration & Finance, Open Space & Shade Tree – Mr. Neary, Chairman**

1. *Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the List of Bills for the General Fund, in the amount of \$531,355.66, as appearing on the Bill List. Question? Motion carried without dissent.*
2. *Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board approve Exoneration/Refund List No. 11-8, as submitted. Question? Motion carried without dissent.*
3. *Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution No. 11-34, the 2012 Fee Schedule Resolution. Question? Motion carried without dissent.*

4. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board adopt Resolution No. 11-35, 2012 Fee-in-Lieu Resolution. Question? Motion carried without dissent.
5. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize the transfer to reimburse the General Fund Bulk Account for the payment of the 2011 Road Program and Engineering fees from the Liquid Fuels Fund. Question? Motion carried without dissent.

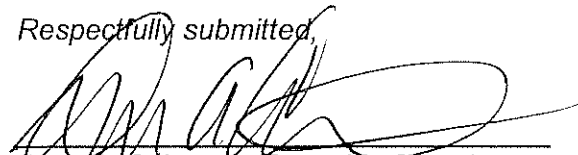
**E. Recreation, License & Inspection, Zoning & Planning - Mr. Stewart, Chairman**

1. Mr. Stewart highlighted the monthly Recreation Board report.
2. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board approve the waiver request of Dunkin Donuts, located at Conchester Highway, from the Land Development. Question? Motion carried without dissent.

**XI. ADJOURNMENT**

Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adjourn at 8:25 PM. Question? Motion carried without dissent.

Respectfully submitted,



Doris A. Coleman, Township Secretary