

TOWNSHIP OF UPPER CHICHESTER

November 10, 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, absent, Mr. DiMarco, Mr. Baiocco, Mr. Gallagher, Mr. Stewart, Ms. Catania, Ms. Whitaker, Mr. Neary, Mrs. Lizza. All present unless otherwise noted.

III. RECOGNITIONS

The Board of Commissioners recognized Jim Smith, past Chief of Reliance Hook & Ladder Fire Company for his 18 years of dedicated service to the Fire Company and the Township.

IV. APPROVAL OF MINUTES

- 1. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the minutes of the Public Hearing held on October 6, 2011, proposed amendment to Phase III of the Creekside Village at Naamans PRD Plan. Question? Motion carried without dissent.*
- 2. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the minutes of the Regular Meeting held on October 13, 2011. Question? Motion carried without dissent.*

V. COMMENTS OF CITIZENS

- 1. Tim Cosgrove, W. Arlene Drive, congratulated Mr. Baiocco, and thanked Mr. Neary for the great road resurfacing job that was done in his area.*
- 2. Lou Perti, Market Street, asked about the proposed WaWa on the Conchester Highway.*

VI. 2012 TENTATIVE BUDGET

Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board adopt the 2012 Tentative 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 without dissent.

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 the advertising of the CDBG Public Hearing, December 8, 2011. Question? Motioned carried without dissent.*

3. Moved by Ms. Whitaker, seconded by Mr. Neary, that the Board authorize the Engineer and Commissioner Whitaker to meet with the property owners of 2155 Locust Street. Question? Motioned 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 authorize the Solicitor to attend the upcoming Judicial Sale for 210 Willers Avenue. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Ordinance No. 668, Act 90 Ordinance, the Neighborhood Blight Reclamation and Revitalization Act/Act 90 of 2010, for adoption. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board adopt Ordinance No. 669, repealing Ordinance No. 609, Streetscape. Question? Motion carried without dissent.
5. Moved by Mr. DiMarco, seconded by Mr. Baiocco, that the Board adopt Ordinance No. 670, adopting DELCORA's Revised Standards, Rules and Regulations and Local Limitations for the Western Service Area. Question? Motion carried without dissent.

IX. MANAGER'S REPORT – Ms. Lizza

1. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board authorize the refund of taxes - deactivation of 2000 Village Way, Rouse/Chamberlin, LTD, in the amount of \$4,325.10. Question? Motion carried without dissent.
2. Moved by Mr. DiMarco, seconded by Mr. Neary, that the Board approve the plan review extension request of Reformed Presbyterian Church, 2655 Chichester Ave, to February 29, 2012. Question? Motion carried without dissent.
3. Moved by Mr. Baiocco, seconded by Mr. Neary, that the Board approve the waiver request for SALDO for Creek Parkway parking lot change. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution No. 11-29, PEMA Designation of Agent-Hurricane Irene. 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.

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

1. *Mr. DiMarco noted the progress on Naamans Creek Road.*

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 authorizing the hiring of Mathew Dugan to the Highway and Sanitation Departments. Question? Motion carried without dissent.*
3. *Moved by Mr. Baiocco, seconded by Mr. Neary, that the Board appoint James Putman, as Foreman of the Highway and Sanitation Departments. Question? Motion carried without dissent.*
4. *Moved by Mr. Baiocco, seconded by Mr. DiMarco, that the Board authorize the transfer from the Highway PLGIT Account, to the General Fund Bulk Account, for the payment of the back-hoe, in the amount of \$69,539.00. Question? Motion carried without dissent.*

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 \$472,347.34, as appearing on the Bill List. Question? Motion carried without dissent.*
2. *Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the List of Bills for the Non-Uniformed Pension Fund, in the amount of \$2,200.00, as appearing on the Bill List. Question? Motion carried without dissent.*
3. *Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize the following General Fund Bulk Account transfers:*
 - a. *\$28,176.00 to Highway PLGIT, Recycling Grant*
 - b. *\$30,000.00 to Police Severance Account*
 - c. *\$20,000.00 to Police Vehicle PLGIT Account*
 - d. *\$20,000.00 to Highway PLGIT-Trash Truck*
 - e. *\$15,000.00 to Highway PLGIT-Recycling Truck*
 - f. *\$59,000.00 to Capital Improvement Fund, Street Light Audit and Maintenance.**Question? Motion carried without dissent.*

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

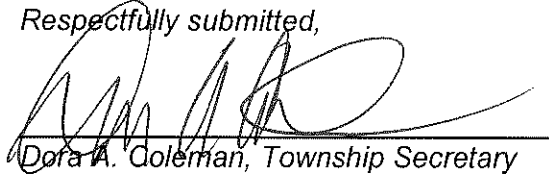
1. *Mr. Stewart highlighted the monthly Recreation Board report.*

XI. ADJOURNMENT

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

November 10, 2011

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Dora A. Coleman', written over a horizontal line. The signature is fluid and cursive.

Dora A. Coleman, Township Secretary