

TOWNSHIP OF UPPER CHICHESTER

October 13, 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. APPROVAL OF MINUTES

1. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board approve the minutes of the Regular Meeting held on September 8, 2011. Question? Motion carried without dissent.

IV. COMMENTS OF CITIZENS

1. Joe Damico, Esq., representing WaWa, 479 Conchester Highway, reported that he was here to answer any questions about the proposed development.

V. 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 Mr. DiMarco, that the Board approve Municipal Flooring Replacement Invoice No. 2, in the amount of \$76,959.00. Question? Motioned carried without dissent.

3. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board authorize Payment No. 1, for the 1022 Joint Road Program, Marcus Hook Borough's portion, in the amount of \$20,875.39. Question? Motioned carried without dissent.

4. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board adopt Resolution No. 11-25, conditional preliminary reverse subdivision and land development approval for WaWa, 479 Conchester Highway. Question? Motion carried without dissent.

5. Moved by Mr. DiMarco, seconded by Mr. Baiocco, that the Board approve the final change order for the 2009/2010 Community Development Block Grant, for street improvements. Question? Motion carried without dissent.

6. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the Engineer to contact McMahon Associates, as to the ADA ramps on Chichester Avenue. Question? Motion carried without dissent.

7. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board authorize the Engineer to inspect the sinkholes in the Creekside development. Question? Motion carried without dissent.

VI. 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 Mr. Baiocco, that the Board authorize the removal of the trail easement in the Creekside Village at Naamans development. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize the Solicitor to advertise 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 Ms. Whitaker, that the Board authorize the Solicitor to advertise the repeal of Ordinance No. 609, Streetscape, for adoption. Question? Motion carried without dissent.

VII. MANAGER'S REPORT – Ms. Lizza

1. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board approve the plan review extension request of Reformed Presbyterian Church, 2655 Chichester Ave, to November 30, 2011. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board approve the plan review extension request of South Delco Investments, LLC, 5000 Chichester Avenue, to December 29, 2011. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board authorize the renewal of the 2012 Traffic Signal Contract for Charles A. Higgins & Sons, with no change in cost. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize the Township Engineer to complete a traffic calming paint plan for East Colonial Drive. Question? Motion carried without dissent.
5. Moved by Mr. Baiocco, seconded by Mr. Neary, that the Board authorize the Township Engineer to access road damage at Creek Parkway and Route 322. (Traffic signal loop needs to be repaired.) Question? Motion carried without dissent.
6. Moved by Mr. Baiocco, seconded by Mr. Neary, that the Board authorize the Township Engineer to meet with Jim Reading regarding possible expansion of Pentec parking lot. Question? Motion carried without dissent.

VIII. 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. Neary, that the Board adopt Resolution No. 11-26, Distribution of the Foreign Fire Insurance to the three Volunteer Fire Company Relief Association Funds, each company to receive \$64,149.54. Question? Motion carried without dissent.
3. Moved by Ms. Whitaker, seconded by Mr. Neary, that the Board adopt Resolution No. 11-27, Red Ribbon Week, October 24 thru October 30, 2011, "Working Toward a Drug Free Community". Question? Motion carried without dissent.
4. Moved by Ms. Whitaker, seconded by Mr. Neary, that the Board authorize the transfer from the Drug Enforcement Account to the Bulk Account, for the payment of the equipment for the new police vehicle, in the amount of 3,091.50. 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 authorize the hydrant installation at 5421 Chichester Avenue. Question? Motion carried without dissent.
2. Moved by Mr. DiMarco, seconded by Mr. Neary, that the Board authorize the installation of a street light on Fourth Avenue, between Meetinghouse Road and Okiola Avenue. 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 accept the retirement of Bruce D. Johnson, Superintendent of the Highway and Sanitation Departments. Question? Motion carried without dissent.
3. Moved by Mr. Baiocco, seconded by Ms. Whitaker, that the Board appoint Joseph Okolowski, as Superintendent of the Highway and Sanitation Departments. 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 \$393,080.88, as appearing on the Bill List. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize the payment of debt service, due November 1, 2011, for the General Obligation

Bond, Series 2010, principal \$290,000.00 and interest \$62,446.25, total amount \$352,446.25. Question? Motion carried without dissent.

- 3. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize the reimbursement from the Capital Reserve Account to the General Fund for Beynon Flooring, municipal flooring, payment #1 and #2, in the amount of \$417,351.60. Question? Motion carried without dissent.*


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

- 1. Mr. Stewart highlighted the monthly Recreation Board report, and thanked the Recreation Board for the wonderful job they did for the Annual Community Day: Upper Chichester Salutes our Military.*
- 2. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution No. 11-28, authorizing the distribution of the 2012 State Aid Allocation and Minimum Municipal Obligation for the following pension funds: Non-Uniformed Defined Contribution; Non-Uniformed Pension Plan and the Police Pension Plan. Question? Motion carried without dissent.*
- 3. Mr. Stewart announced that the Board would be going into Executive Session immediately after the meeting.*

IX. ADJOURNMENT

Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adjourn at 8:30 PM. Question? Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary