

TOWNSHIP OF UPPER CHICHESTER

September 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.

Mr. Stewart asked that the audience remain standing for a moment of silence for the victims of 9-11.

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. DiMarco, that the Board approve the minutes of the Regular Meeting held on August 11, 2011. Question? Motion carried without dissent.

IV. COMMENTS OF CITIZENS

- 1. Rocco Gaspari, Jr., President of the Board of Commissioners for Lower Chichester Township, announced the upcoming Multi-Municipal 9/11 – 10th Anniversary Event, with Lower Chichester, Trainer and Marcus Hook. Mr. Gaspari noted that Commissioners from each municipality was in attendance.*
- 2. Attilio Gaudio, Chichester Avenue, reported that there was a "For Sale" sign on the Harvin property, on Chichester Avenue, asked how could this be if property is still in litigation, asked if a Court decision has been made about the property, and what is the Township's position.*
- 3. Marie Gaudio, Chichester Avenue, gave a summary about the progression of the Harvin property project, on Chichester Avenue and reported that she was upset for not being allowed to be part of the Court proceedings.*
- 4. Carolyn Willauer, Chichester Avenue, reported she also was upset about the "For Sale" sign on the Harvin property on Chichester Avenue, questioned what this would do to the roads, and the impact on the schools.*
- 5. Nick Tortorella, Dogwood Circle, asked if property is in litigation, could it be sold.*
- 6. Michael Gaudio, Woodstream Road, asked for clarification on the Township's position on the Harvin property on Chichester Avenue.*

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. 1, in the amount of \$340,392.60. Question? Motioned carried without dissent.*
3. *Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve Municipal Flooring Replacement Change Order #3, Credit for Koester product unused, in the amount of \$6,968.00. Question? Motioned carried without dissent.*
4. *Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board adopt Resolution No. 11-24, TNT Promotional Events, Inc., escrow release. 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 Ms. Whitaker, that the Board authorize the proper officials to sign the Municipal Energy Grant, as reviewed by the Solicitor. Question? Motion carried without dissent.*
3. *Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board place a \$10,000.00 bid limit on the purchase of the 210 Willers Avenue property. Question? Motion carried without dissent.*

VII. MANAGER'S REPORT – Ms. Lizza

1. *Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize the Township Engineer to inspect the driveway apron at 71 Dresner Court, sinkhole under driveway. 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 authorize the payment of the balance of the Reliance Fire Company allotment, in the amount of \$30,000.00. 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 Solicitor to work with the Inspection Department, to resolve the issue with the burned out house on Third 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 authorize the transfer from the Highway/Sanitation PLGIT Account, for the payment of the new lazer mower, to the Bulk Account, in the amount of \$7,925.39. 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 \$313,746.93, as appearing on the Bill List. Question? Motion carried without dissent.*

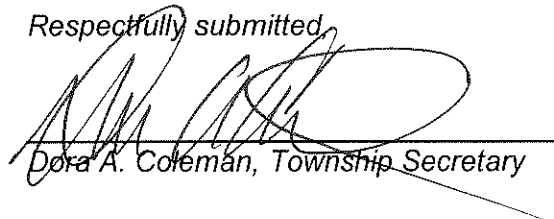
E. Recreation, License & Inspection, Zoning & Planning - Mr. Stewart, Chairman

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. *Mr. Stewart read into the record the 2012 Financial Requirement and Minimum Municipal Obligation for the following pension funds: Non-Uniformed Defined Contribution; Non-Uniformed Pension Plan and the Police Pension Plan.*

IX. ADJOURNMENT

Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board adjourn at 8:57 PM. Question? Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary