

TOWNSHIP OF UPPER CHICHESTER

July 14, 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 Ms. Whitaker, that the Board approve the minutes of the Public Hearing, for a Zoning Ordinance Amendment, 1414 Meetinghouse Road, held on June 9, 2011. Question? Motion carried without dissent.*
- 2. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the minutes of the Public Hearing, for a Zoning Ordinance amendment, 4881 Chichester Avenue, held on June 9, 2011. Question? Motion carried without dissent.*
- 3. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the minutes of the Regular Meeting held on June 9, 2011. Question? Motion carried without dissent.*

IV. COMMENTS OF CITIZENS

- 1. Jay Harowitz, Martin Dragovich, Terry Sher, Martin Glogowski, Debbie Cooper, William Taylor, Suzan Costantini, Mannie Green, Vincent Lewis, residents of the Creekside development expressed their concerns about the poor conditions of the sidewalks, the funds to fix the sidewalks, who maintains the sidewalks, reported land disappearing under some homes, questioned the unpaved streets in development, questioned the walking trail, who maintains the trail, should the trail be upgraded, should the trail be removed, and questioned the location of the single home mailboxes.*
- 2. Ed Raikowski, Mill Road, questioned the activity at the old Boothwyn Elementary School, has occupancy permit been issued and/or any additional revenue received.*
- 3. Nick Tortorello, Dogwood Avenue, reported presenting the Board with a copy of a petition asking to leave the Butler Tract zoning the way it is.*

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. Baiocco, that the Board authorize the Engineer to complete the punch list for Creekside Village, Phase 3. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board adopt Resolution No. 11-19, Scott Brady Construction, Thomas Avenue, Escrow Release No. 3. Question? Motion carried without dissent.
4. Moved by Mr. DiMarco, seconded by Mr. Neary, that the Board authorize the Engineer to complete the following work authorizations: McCay Avenue survey-CDBG project, update details for SLDO appendix, road construction estimates for Story Road, review-Delaware County Act 537, Western Plan of Study, Chester-Ridley Creek Service Area Update. 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. Mr. Gallagher announced that the Township received notification from James E. Evans, Managing Director, of the Church Housing Corp for the St. Martins Senior Housing, 700 Meetinghouse Road, dated June 27, 2011, stating that they were withdrawing their Zoning Hearing Board appeal and preliminary plan.

VII. TREASURER/TAX COLLECTOR'S REPORT – Mrs. Devlin

1. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the tax appeal refund to Folio #09-00-01680-01, Johnson Road, in the amount of \$233.68, as presented by the Treasurer. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the tax appeal refund to Folio #09-00-02271-00, Meetinghouse Road, in the amount of \$1,099.81, as presented by the Treasurer. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the tax appeal refund to Folio #09-00-02271-01, Meetinghouse Road, in the amount of \$23,288.85, as presented by the Treasurer. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board authorize the refund of a duplicate 2011 Township Tax payment, to Folio #09-00-02305-09, Mill Road, in the amount of \$853.52, as presented by the Treasurer. Question? Motion carried without dissent.

VIII. MANAGER'S REPORT – Ms. Lizza

1. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board accept the Exoneration/Refund List #11-07, as submitted. Question? Motion carried without dissent.

2. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board grant the plan review extension request for Reformed Presbyterian Church, Chichester Avenue, to September 30, 2011. Question? Motion carried without dissent.
3. Moved by Mr. Neary seconded by Mr. Baiocco, that the Board adopt Resolution No. 11-20, authorizing and directing the proper officials to sign the attached Automated Red Light Enforcement Program Project Funding Agreement. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board approve PPL Energy Plus as the Township's energy provider through December 31, 2012, at a rate of \$7.792/kwh. Question? Motion carried without dissent.
5. Mrs. Lizza announced that the Township has signed the SPCA contract extension through December 31, 2011.
6. Mrs. Lizza announced that the Township has received a letter from PennDOT, dated June 15, 2011, stating that at this time they do not recommend left turn signals at the Chichester Avenue and Meetinghouse Road intersection.
7. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize the Engineer to inspect the inlet, for ways to repair, in the vicinity of 698 Cherry Tree Road and Arrowhead. Question? Motion carried without dissent.

IX. 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 Library allotment, in the amount of \$26,035.45. Question? Motion carried without dissent.
3. Moved by Ms. Whitaker, seconded by Mr. Neary, that the Board authorize the payment of the Library's miscellaneous insurances, in the amount of \$1,654.00, this was not included in the budget presented to the Township. Question? Motion carried without dissent.

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

1. Mr. DiMarco gave an update on the rehabilitation of various water mains throughout the Township, by Chester Water Authority, he noted the project is being expanded.

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 reimbursement of

the snow plow for the new truck, to the Bulk Account, in the amount of \$4,637.00. Question? Motion carried without dissent.

3. Moved by Mr. Baiocco, seconded by Mr. Neary, that the Board authorize the transfer from the Highway/Sanitation PLGIT Account for the reimbursement of the new recycling cans, to the Bulk Account, in the amount of \$29,464.56. 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 \$388,842.99, 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 Police Pension Plan, in the amount of \$4,700.00, as appearing on the Bill List. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the List of Bills for the Non-Uniformed Pension Plan, Defined Benefit, in the amount of \$3,800.00, as appearing on the Bill List. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the List of Bills for the Non-Uniformed Pension Plan, Defined Contribution, in the amount of \$1,100.00, as appearing on the Bill List. Question? Motion carried without dissent.
5. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve Resolution No. 11-21, approving the forms of and authorizing and directing the execution of the request for conversion and the notice of conversion related to the General Obligation Note, 2002 Series, for the Delaware Valley Regional Finance Authority. Question? Motion carried without dissent.

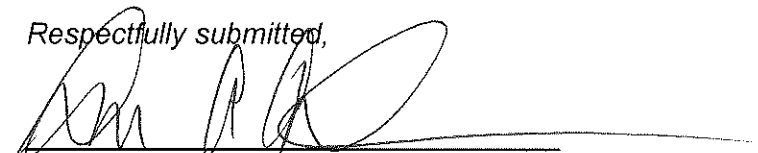
E. Recreation, License & Inspection, Zoning & Planning - Mr. Stewart, Chairman

1. Mr. Stewart highlighted the monthly Recreation Board report, noting the theme for the Annual Community Day: Upper Chichester Salutes our Military.

X. ADJOURNMENT

Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adjourn at 8:58 PM. Question? Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary