

TOWNSHIP OF UPPER CHICHESTER

June 9, 2011

I. CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by James R. Stewart, President, at 7:42 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. APPROVAL OF MINUTES

Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the minutes of the Regular Meeting held on May 12, 2011. Question? Motion carried without dissent.

IV. COMMENTS OF CITIZENS

- 1. Tom Litchko, Oliver Lane, questioned the price that was paid for the Boothwyn Elementary School building on Meetinghouse Road.*
- 2. Nick Tortorello, Dogwood Circle, questioned what the Township's plans were for the future of the Library.*

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 Ms. Whitaker, that the Board award the Joint 2011 Road Program, to A.F. Damon, Inc., Upland, PA, total amount of bid, \$542,424.50, Upper Chichester's portion of the bid is \$192,343.86. 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 Solicitor to begin the process to declare the developer of Creekside Village at Naamans-Phase III in default. Question? Motion carried without dissent.*
- 3. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Ordinance No. 665, to re-zone certain property on Meetinghouse Road commonly known as the Boothwyn Elementary School property comprising 1.54 acres of land, more or less*

from a zone of R-2, Medium Density Residential District, to C-1, Neighborhood Commercial District. Question? Motion carried without dissent.

VII. MANAGER'S REPORT – Ms. Lizza

1. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board accept the Exoneration/Refund List #11-06, as submitted. Question? Motion carried without dissent.
2. Moved by Ms. Whitaker, seconded by Mr. Neary, that the Board grant the plan review extension request for St. Martin's Senior Housing Corp., Meetinghouse Road, to August 31, 2011. Question? Motion carried without dissent.
3. Moved by Mr. DiMarco, seconded by Mr. Baiocco, that the Board approve Grafton Association to represent the interests of Upper Chichester Township in the land development of parcel, 4881 Chichester Avenue, Butler Tract. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the proper officials to move forward with the County Energy grant for a LED retrofit of the lighting fixtures for the fieldhouse. Question? Motion carried without dissent.
5. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board adopt Resolution No. 11-18, Non-Uniform Defined Benefit Pension Resolution amendment.

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.

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 a trailer for grass cutting equipment, to the Bulk Account, in the amount of \$2,535.00. Question? Motion carried without dissent.
3. Moved by Mr. Baiocco, seconded by Mr. Neary, that the Board authorize the purchase of a 2012 International Chassis and Heil PT 1000 Body, a new trash truck, in the amount of \$153,063.78. Question? Motion carried without dissent.
4. Moved by Mr. Baiocco, seconded by Mr. Neary, that the Board approve sale of Old Dominion Leaf Machine and Leaf Box to the Borough of Collingdale, in the

amount of \$1,860.00. Question? Motion carried with Mr. DiMarco dissenting.

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 \$320,246.52, 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 Plan, Defined Benefit, in the amount of \$150.00, as appearing on the Bill List. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize Thomas J. Anderson & Associates, Inc. to perform a pension study of the Police Pension Fund. Question? Motion carried without dissent.
4. Mr. Neary announced that the upcoming Finance Committee Meeting, Thursday, June 23, 2011, at 7:00 P.M.


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

1. Mr. Stewart highlighted the monthly Recreation Board report, noting the activities planned for Community Day.
2. Mr. Stewart announced that the annual Chichester Business Association Charity Race/Walk, is scheduled for June 24, 2011.
3. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt the Youth Protection Policy for Upper Chichester Township. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the hiring of two temporary summer help employees, at a rate of \$9.00 per hour. Question? Motion carried without dissent.
5. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize the Engineer to prepare a cost study to pave the Furey Road Playground extension. Question? Motion carried without dissent.

IX. ADJOURNMENT

Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adjourn at 8:50 PM. Question? Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary