

TOWNSHIP OF UPPER CHICHESTER

May 12, 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. APPROVAL OF MINUTES

Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the minutes of the Regular Meeting held on April 14, 2011. Question? Motion carried without dissent.

Mr. Stewart announced that Commissioner Whitaker had to leave early and that the agenda would be moved around.

IV. REPORTS OF COMMISSIONERS

A. **Public Safety-Ms. Whitaker, Chairwoman**

- Ms. Whitaker noted that the monthly Police Department Report is on file in the office.*
- Moved by Ms. Whitaker, seconded by Mr. Neary, that the Board adopt Resolution No. 11-17, approving, adopting and placing into immediate effect the Emergency Operations Plan of Upper Chichester Township. Question? Motion carried without dissent.*

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

- Mr. DiMarco gave a brief update on the Naamans Creek Road repairs, and the rehabilitation of various water mains throughout the Township, by Chester Water Authority, he noted a list of the streets are on file in office.*

C. **Highway & Sanitation, Historical Society-Mr. Baiocco, Chairman**

- Mr. Baiocco noted that the monthly Highway & Sanitation Department Report is on file in the office.*
- Moved by Mr. Baiocco, seconded by Mr. Neary, that the Board authorize the transfer from the Highway/Sanitation PLGIT Account, to the Bulk Account, for the reimbursement of the 2011 Ford Pickup Truck, in the amount of \$32,885.00. Question? Motion carried without dissent.*

3. Moved by Mr. Baiocco, seconded by Mr. Neary, that the Board authorize the hiring of three seasonal employees for the Highway & Sanitation Department as follows: Gary J. Beam, Jr., Ronald Bowden, and Michael C. Johnson. Question? Motion carried without dissent.
4. Mr. Baiocco announced the Township received an ARLE Grant, for traffic sign upgrades, in the amount of \$18,000.00.

D. Administration & Finance, Open Space & Shade Tree – Mr. Neary, Chairman

1. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board approve the List of Bills for the General Fund, in the amount of \$327,808.02, 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 Contribution, in the amount of \$750.00, 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 \$775.00, 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 Police Pension Fund, in the amount of \$775.00 as appearing on the Bill List. Question? Motion carried without dissent.
5. Mr. Neary announced that the new Township web site is up and operational, and thanked Township Employee, Jeanmarie Broomall, for her hard work.

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.

Ms. Whitaker left the meeting at 7:45 PM.

V. COMMENTS OF CITIZENS

No comments were presented.

VI. 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 approve the MPC punch list for Gehr Plastics, Inc., Naamans Creek Center, as presented by the Engineer. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution No. 11-15, Gehr Plastics, Inc., Naamans Creek Center, Escrow Release No. 1, in the amount of \$53,843.50. Question? Motion carried without dissent.

4. Moved by Mr. DiMarco, seconded by Mr. Baiocco, that the Board adopt Resolution No. 11-16, preliminary/final reverse subdivision and land development plan approval, for Dan Kelly Construction, LLC, 3677 Market Street. Question? Motion carried without dissent.

VII. 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. DiMarco, that the Board adopt Ordinance No. 664, establishing Beeson Street as a one-way street, from Redwood Street to Chichester Avenue. Question? Motion carried without dissent.

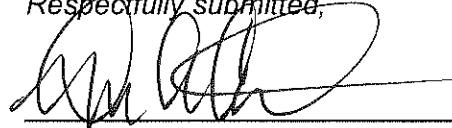
VIII. MANAGER'S REPORT – Ms. Lizza

1. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board accept the Exoneration/Refund List #11-05, as submitted. Question? Motion carried without dissent.
2. Moved by Mr. DiMarco, seconded by Mr. Neary, that the Board grant the plan review extension request for Reformed Presbyterian Church, Chichester Avenue, to July 31, 2011. Question? Motion carried without dissent.

IX. ADJOURNMENT

Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adjourn at 8:13 PM. Question? Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary