

TOWNSHIP OF UPPER CHICHESTER

April 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, absent, Mr. DiMarco, Mr. Baiocco, Mr. Gallagher, Mr. Stewart, Ms. Catania, Ms. Whitaker, Mr. Neary, Mrs. Lizza. All present unless otherwise noted.

III. **RECOGNITIONS**

1. *The Board presented Joan Morrison with an award for 15 years of dedicated service with the Recreation Department.*
2. *The Board presented Gary Beam with an award for 10 years of dedicated service with the Highway and Sanitation Departments.*

IV. **APPROVAL OF MINUTES**

Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board approve the minutes of the Regular Meeting held on March 10, 2011. Question? Motion carried without dissent.

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. DiMarco, that the Board authorize the Engineer to prepare the MPC punch list for Gehr Plastics, Inc., Naamans Creek Center. Question? Motion carried without dissent.*
3. *Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board authorize the Engineer to prepare the listing for the 2011 Road Program bid and bid documents. Question? Motion carried without dissent.*
4. *Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board award the 2009 & 2010 CDBG Street Improvements Award, to Innovative Constructions Services, Inc., Folcroft, in the amount of \$88,895.00, streets to include Arlington, Ogden Washington and Ninth Avenues and Oxford Place. Question? Motion carried without dissent.*

5. *Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board authorize the emergency repairs to the inlet on Winding Way, by SWERP, Inc., in the amount of \$2,620.00. Question. Motion carried without dissent.*
6. *Moved by Mr. Baiocco, seconded by Mr. Neary, that the Board adopt Resolution No. 11-12, acknowledging that the Township has completed the terms of the scope of work and the intent of the EGGs grant for the Chichester Avenue Pedestrian Access and Beautification Project. 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.*

VIII. MANAGER'S REPORT – Ms. Lizza

1. *Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board accept the Exoneration/Refund List #11-04, as submitted. Question? Motion carried without dissent.*
2. *Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board grant the plan review extension request for St. Martin's Housing Corporation, Meetinghouse Road, to June 30, 2011. Question? Motion carried without dissent.*
3. *Ms. Lizza announced the Township received a grant as part of the environmental initiative provision between BP and the PA DEP, in the amount of \$17,580.00.*

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 a \$15,000.00 portion of the allotment to each of the three fire companies, balance to be released upon receipt of IRS 990 Form. 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 approve adopt Resolution No. 11-13, proclaiming the week of May 1-7, 2011, as Children's Mental Health Awareness Week, with the actual day of awareness on May 3, 2011. 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 reimbursement of the mounting and installation of two tipplers, to the Bulk Account, in the amount of \$9,756.11. Question? Motion carried without dissent.*

3. Moved by Mr. Baiocco, seconded by Mr. Neary, that the Board authorize the purchase of 648-65 Gallon Roll Out Recycling Carts, with UHF RFID tags, total amount \$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 \$488,410.88, 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 \$600.00, 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 \$750.00, 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 \$750.00 as appearing on the Bill List. Question? Motion carried without dissent.
5. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the budgeted transfer of \$44,305.00 from the Bulk account for trash – PLGIT, to the Highway/Sanitation PLGIT Account. Question? Motion carried without dissent.
6. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board authorize the Environmental Protection Act 101, Sec 902 Municipal Recycling Grant received, in the amount of \$133,660.80 be placed in the Highway/Sanitation PLGIT Account. Question? Motion carried without dissent.
7. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize the payoff of the 2011 TAN, principal-\$1,000,000.00, interest-\$4,909.72, total amount \$1,004,909.72. Question? Motion carried without dissent.

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

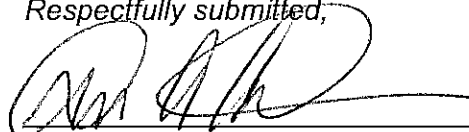
1. Mr. Stewart highlighted the monthly Recreation Board report.
2. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the reimbursement of the balance of the expenses for the repair to the Community Services Building from the Recreation PLGIT, in the amount of \$6,668.71, to the General Fund Bulk Account. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the reimbursement of the payment of the scissor lift for the gym from the Recreation PLGIT to the General Fund Bulk Account, in the amount of \$5,400.00. Question? Motion carried without dissent.

4. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize the reimbursement of the payment of the mulch for the playgrounds from the Recreation PLGIT to the General Fund Bulk Account, in the amount of \$28,200.00. Question? Motion carried without dissent.
5. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board adopt Resolution No. 11-14, expressing appreciation and thanks to Barbara DiMario for 15 years of service with the Parents of Murdered Children Park. Question? Motion carried without dissent.

X. **ADJOURNMENT**

Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board adjourn at 8:38 PM. Question? Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary