

TOWNSHIP OF UPPER CHICHESTER

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

IV. COMMENTS OF CITIZENS

- 1. Susan Maisano, Sommerset Lane, reported still having water issues in her area.*
- 2. Donna Rouder, Taylor Avenue, reported vandalism in area, asked what can be done.*

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. DiMarco, seconded by Mr. Baiocco, that the Board authorize the Engineer to prepare the Municipal Security for the Rogers Crossing development. Question? Motion carried without dissent.*
- 3. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the Engineer to prepare the bid and bid documents for the Fieldhouse Wall Coverings. Question? Motion carried without dissent.*
- 4. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board award the Fieldhouse Flooring Replacement Bid to Beynon Sports Surfaces, Inc., of Hunt Valley, MD, in the amount of \$455,900.00. 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 adopt Resolution No. 11-10, Accepting the Deed of Dedication for the Huntington Court Roadway, Naamans Creek Crossing Subdivision. Question? Motion carried without dissent.*

3. *Moved by Ms. Whitaker, seconded by Mr. Neary, that the Board authorize the Solicitor to prepare an ordinance to make the traffic one-way on Beeson Street. Question? Motion carried without dissent.*

VII. MANAGER'S REPORT – Ms. Lizza

1. *Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution No. 11-11, Energy Smart Communities Municipal Energy Efficiency Grant Program. Question? Motion carried without dissent.*
2. *Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board accept the Exoneration/Refund List #11-03, as submitted. Question? Motion carried without dissent.*
3. *Moved by Ms. Whitaker, seconded by Mr. Neary, that the Board grant the plan review extension request for St. Martin's Housing Corporation, Meetinghouse Road, to April 30, 2011. Question? Motion carried without dissent.*
4. *Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board grant the plan review extension request for Reformed Presbyterian Church of Boothwyn, Chichester Avenue, to May 31, 2011. Question? Motion carried without dissent.*
5. *Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the installation of a street light in the 1800 block of Peach Street. Question? Motion carried without dissent.*
6. *Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board authorize the Township joining the Joint Chester-Ridley-Crum Watersheds Association (CRC), MS4 Program, fee \$200.00. Question? Motion carried without dissent.*
7. *The Board and Bruce D. Johnson, Highway & Sanitation Superintendent, discussed the Township's tree trimming policy.*

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 purchase of police vehicle for the detective division. Question? Motion carried without dissent.*

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

1. *Mr. DiMarco announced the Route 491, Naamans Creek Road meeting with PennDOT, at the Township Building, on March 17, 2011, at 9 AM.*

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.*

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

1. *Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board approve the List of Bills for the General Fund, in the amount of \$336,172.19, 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 \$2,700.00, 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 \$2,750.00, 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 \$2,750.00 as appearing on the Bill List. Question? Motion carried without dissent.*
5. *Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize a Non-Uniform Pension Plan study by our Municipal Pension Specialist, Thomas J. Anderson, in the amount of \$2,200.00. Question? Motion carried without dissent.*

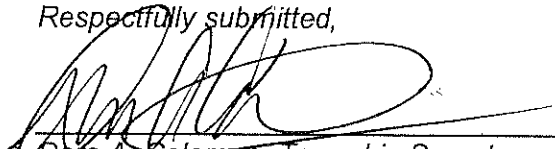
E. Recreation, License & Inspection, Zoning & Planning - Mr. Stewart, Chairman

1. *Mr. Stewart highlighted the monthly Recreation Board report.*

IX. ADJOURNMENT

Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board adjourn at 8:23 PM. Question? Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary

