

TOWNSHIP OF UPPER CHICHESTER

January 13, 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, absent, Mr. Baiocco, Mr. Gallagher, Mr. Stewart, Ms. Catania, Ms. Whitaker, Mr. Neary, Mrs. Lizza. All present unless otherwise noted.*

III. **RECOGNITIONS**

1. *Moved by Ms. Whitaker, seconded by Mr. Neary, that the Board accept the retirement of Sgt. Peter H. Lunn, of the Police Department, effective January 31, 2011. Question? Motion carried without dissent.*

2. *Moved by Ms. Whitaker, seconded by Mr. Neary, that the Board elevate Patrolman Jason D. Mark to Sergeant, effective February 2, 2011. Question? Motion carried without dissent.*

*Judge David Griffin administered the oath.*

3. *Moved by Ms. Whitaker, seconded by Mr. Neary, that the Board elevate Michael P. Molineux from a Part-time Police Officer to a Full-time Police Officer, effective February 2, 2011. Question? Motion carried without dissent.*

*Judge David Griffin administered the oath.*

4. *The Board presented Patrolman Hurley Smoak with an award for his 25 years of dedicated service in the Police Department.*

5. *The Board presented Patrolman Kevin Mitchell with an award for his 15 years of dedicated service in the Police Department.*

IV. **APPROVAL OF MINUTES**

1. *Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the minutes of the Public Hearing to discuss the proposed use of the Delaware County's Fiscal Year 2011 CDBG Funds, held on December 9, 2010. Question? Motion carried without dissent.*

2. *Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board approve the minutes of the Regular Meeting held on December 9, 2010. Question? Motion carried without dissent.*

**V. COMMENTS OF CITIZENS**

1. *No comments were presented.*

**VI. ENGINEER'S REPORT - Ms. Catania, P.E.**

1. *Ms. Catania presented her 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 adopt Resolution No. 11-02, Naaman's Creek Crossing, Escrow Release #17, in the amount of \$2,250.00 Question? Motion carried without dissent.*
3. *Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the Engineer to complete the inspection at American Promotional (TNT) as outlined in the MPC. Question? Motion carried without dissent.*
4. *Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize the Engineer to bid the Fieldhouse Floor Replacement. Question? Motion carried without dissent.*
5. *Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the Engineer to look at various alternatives for interior upgrades for the Municipal Complex. Question? Motion carried without dissent.*
6. *Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board reaffirm the adoption of Resolution No. 11-01, 2011 Community Development Block Grant proposed projects. Question? Motion carried without dissent.*

**VII. SOLICITOR'S REPORT - Mr. Gallagher, Esq.**

1. *Mr. Gallagher presented his 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. Baiocco, that the Board grant the plan review extension request for St. Martin's Housing Corporation, Meetinghouse Road, to March 30, 2011. Question? Motion carried without dissent.*
2. *Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board grant the plan review extension request for Reformed Presbyterian Church of Boothwyn, Chichester Avenue, to March 24, 2011. 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 reappoint Wayne Martin, as the Second Ward Member, to the Board of Health. Question? Motion carried without dissent.*
3. *Moved by Ms. Whitaker, seconded by Mr. Neary, that the Board reappoint Nunzio Mattera, as the Second Ward Member, to the Planning Commission. Question? Motion carried without dissent.*

**B. Sewer & Water, Street Lighting & Traffic Signals & Grants**

1. *Moved by Ms. Whitaker, seconded by Mr. Neary, that the Board reappoint Marie Schueren as a member of the Shade Tree Commission. 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.*

**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 \$382,788.22, 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 \$2,500.00, as appearing on the Bill List. Question? Motion carried without dissent.*
3. *Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board approve the List of Bills for the Non-Uniformed Pension Plan, Defined Benefit, in the amount of \$3,750.00, 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 \$4,200.00 as appearing on the Bill List. Question? Motion carried without dissent.*
5. *Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board reappoint Richard Krasowski, as a member of the Civil Service Commission. Question? Motion carried without dissent.*
6. *Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board reappoint Roger Burke, as an At-Large member of the Planning Commission. Question? Motion carried without dissent.*
7. *Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board reappoint Georgene Anderson, as an At-Large member of the Recreation Board. Question? Motion carried without dissent.*

8. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board reappoint Thomas Simpson, as a member of the Zoning Hearing Board. Question? Motion carried without dissent.

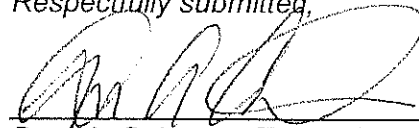
**E. Recreation, License & Inspection, Zoning & Planning - Mr. Stewart, Chairman**

1. Mr. Stewart highlighted the monthly Recreation Board report.
2. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board reappoint Kelly Toland, as an At-Large member of the Recreation Board. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board reappoint Patti Stewart, as the Fifth Ward Member, to the Recreation Board. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board reappoint Liz Franz, as an At-Large member of the Recreation Board. Question? Motion carried without dissent.
5. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board reappoint John White, as a member of the Property Maintenance Appeals Board. Question? Motion carried without dissent.

**X. ADJOURNMENT**

Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board adjourn at 8:30 PM. Question? Motion carried without dissent

Respectfully submitted,



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Dora A. Coleman, Township Secretary