

TOWNSHIP OF UPPER CHICHESTER

December 9, 2010

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

1. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the minutes of the Public Hearing for the Airport District Overlay Ordinance, held on November 11, 2010. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the minutes of the Regular Meeting held on November 11, 2010. Question? Motion carried without dissent.

IV. COMMENTS OF CITIZENS

1. Susan Maisano, 4423 Somerset Lane, reported that the work the Township did behind their homes has not been completed.
2. Dave Thompson, 2110 Ferncroft Avenue, presented his thoughts about the new leaf collection procedure, the earned income tax and suggested one police commissioner for the area communities.
3. Fred Franks, 4333 Trophy Drive, asked about the property taxes, will the millage rate stay the same, and questioned the budget for 2011.
4. Nick Tortorello, 410 Dogwood Circle, reported Nether Providence passed a tax for ownership of rental property and asked if the Township was thinking about doing this.

V. ADOPTION OF 2011 BUDGET & TAX LEVY ORDINANCE

1. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board adopt the 2011 Budget, as presented, Millage Rate 5.85, (no increase); Local Services Tax-\$52.00, Trash Fee-\$190.00, Earned Income Tax 1%. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board adopt the 2011 Tax Levy Ordinance No. 663, as presented, Millage Rate 5.85, (no increase). Question? Motion carried without dissent.

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. DiMarco, that the Board adopt Resolution No. 10-51, Naaman's Creek Crossing, Escrow Release #16, in the amount of \$11,145.00 Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board adopt Resolution No. 10-52, Concord Valley, Escrow Release #5, in the amount of \$161,278.50. Question? Motion carried without dissent.
4. Moved by Mr. DiMarco, seconded by Mr. Neary, that the Board authorize payment of Invoice No. 1 and Final, for the 2010 Road Program, to A.F. Damon Co., in the amount of \$77,934.68. Question? Motion carried without dissent.
5. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board approve Change Order #1, final quantities for the 2010 Road Program. Question? Motion carried without dissent.
6. Moved by Mr. DiMarco, seconded by Mr. Neary, that the Board authorize payment of Invoice No. 1 and Final, for the Meetinghouse Road Storm Sewer Improvements, to A. Gargiule & Son, Inc., in the amount of \$21,501.50. Question? Motion carried without dissent.
7. Moved by Mr. DiMarco, seconded by Mr. Neary, that the Board approve Change Order #1, final quantities for the Meetinghouse Road Storm Sewer Improvements. 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.
2. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution No. 10-54, awarding the 2011 Tax Anticipation Note to TD Bank, interest rate 1.75%. Question? Motion carried without dissent.

VIII. MANAGER'S REPORT – Ms. Lizza

1. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board adopt Resolution No. 10-55, the 2011 Township Fee Schedule. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution No. 10-56, the 2011 Fee-in-Lieu provisions of the subdivision land development ordinance. Question? Motion carried without dissent.
3. Ms. Lizza presented the 2011 Township Meetings Schedule.

IX. REPORTS OF COMMISSIONERS**A. Public Safety and Library-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, as approved by the Police Department, the handicap parking request of 1827 Huddle Avenue. Question? Motion carried without dissent.

3. Ms. Whitaker announced the Library will not longer be under the Township, it will stand alone.
- B. Sewer & Water, Street Lighting & Traffic Signals & Grants-Mr. DiMarco, Chairman**
1. Mr. DiMarco noted that, after doing the research, for now the Township will not change electric providers with the upcoming deregulation.
- 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 \$311,484.06, as appearing on the bill list. Question? Motion carried without dissent.
 2. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution No. 10-57, the 2011 Wage & Salary Resolution. Question? Motion carried without dissent.
 3. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the transfer of the balance of the 2010 Liquid Fuels Fund to the General Fund Account. Question? Motion carried without dissent.
 4. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the transfer of \$30,000 from the General Fund Bulk Account to the Police Severance Account. Question? Motion carried without dissent.
 5. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize the debt service principal and interest payment due 12/27/10, for the Delaware Valley Regional Finance Authority, General Obligation Note Series 2002 as follows: principal \$55,000.00 and monthly interest \$1,611.23, total amount \$56,611.23. Question? Motion carried without dissent.
 6. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board reappoint Michael Chermak, as the Fourth Ward representative to the Southern Delaware County Authority. 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 Ms. Whitaker, that the Board authorize the release of 100% of the fire escrow deposit for William Carroselli, 407 Beech Street, as approved by the Director of Inspections. Question? Motion carried without dissent.
 4. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize the payment of the Walmart invoice, in the amount of \$1,938.96, for the annual Children's Christmas Party. Question? Motion carried without dissent.

X. ADJOURNMENT

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

Respectfully submitted,



Dora A. Coleman, Township Secretary