

TOWNSHIP OF UPPER CHICHESTER

November 11, 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. PRESENTATIONS

1. David Holland, Fire Marshal and the Board of Commissioners honored the three local Fire Companies for a job well done on October 1, 2010, during the tropical storm that struck the region.
2. The Board of Commissioners honored Michael J. Chermak for his 15 years of dedicated service to the Police Department.

IV. APPROVAL OF MINUTES

1. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the minutes of the Regular Meeting held on October 14, 2010. Question? Motion carried without dissent.

V. COMMENTS OF CITIZENS

1. Gary Friday, Beeson Avenue, noted he presented a petition from the residents to control the traffic speed on the street, at the Caucus meeting, asked what the next step would be and reported everyone that he spoke with was very helpful.
2. Kathleen Higgins, Beeson Avenue, reported something should be done about the traffic as soon as possible and that water ponds in front of her home.
3. Fred Franks, Trophy Drive, asked if Township would look into exempting retirees from certain permit fees, asked Township to look into turn signals when turning lanes are installed, asked if there was a cost for the duplicate earned income tax mailings?

VI. 2011 TENTATIVE BUDGET

Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board adopt the 2011 Tentative 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.

VII. ENGINEER'S REPORT

1. Ms. Catania presented her monthly report. A copy of this report is on file in the office.

2. Moved by Mr. Baiocco, seconded by Mr. DiMarco, that the Board adopt Resolution No. 10-47, final reverse subdivision/subdivision and land development plan approval for Society Hill of Boothwyn, submitted by Harvin Properties, LLC, located on the south side of Bethel Road. Question? Motion carried without dissent.
3. Moved by Mr. Baiocco, seconded by Mr. DiMarco, that the Board adopt Resolution No. 10-48, Kate's Glen-BODO Group, Inc., Escrow Release #6, in the amount of \$107,929.32. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board award the 2011 Traffic Signal Maintenance and Repair Contract to Charles Higgins & Sons, in the amount of \$2,334.00. Question? Motion carried without dissent.
5. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board award the 2011 Street Light Maintenance and Repair Contract to Republic ITS, in the amount of \$6,408.00. Question? Motion carried without dissent.

VIII. SOLICITOR'S REPORT

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. Baiocco, that the Board adopt Ordinance No. 662, Creating an "Airport District Overlay" to include: purposes of the district, definitions, airport zones, airport zone height limitations; permits required; use restrictions; nonconforming uses; variances; conflicting regulations; and amending the official zoning map by the adoption of an official supplementary airport overlay zoning map. Question? Motion carried with Mr. Neary dissenting.
3. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board authorize the Solicitor to bid the 2011 Tax Anticipation Note, bids to be accepted at the December meeting. Question? Motion carried without dissent.

IX. MANAGER'S REPORT

Moved by Ms. Whitaker, seconded by Mr. Neary, that the Board authorize the tax appeal refund, Belvue Terrace, in the amount of \$792.39, as requested by the Treasurer. Question? Motion carried without dissent.

X. 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 the payment of \$800.00 from the Drug Forfeiture Account to Daniel Barr. 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 adopt Resolution No. 10-49, PECO, Green Region Grant-Improvements at Furey Road Pond. 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 Mr. Baiocco, that the Board approve the List of Bills for the General Fund, in the amount of \$385,201.68, as appearing on the bill list. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize the transfer of \$50,000.00, from the Non-Uniformed Defined Benefit Pension Plan to the Investment Account. Question? Motion carried without dissent.

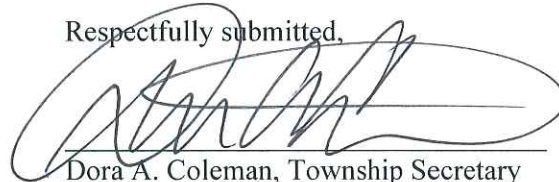
E. Recreation, License & Inspection, Zoning & Planning - Mr. Stewart, Chairman

1. Mr. Stewart highlighted the monthly Recreation Board report.
2. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board authorize the release of the final 20% of the fire escrow deposit for James Riley, 2450 Larkin Road, as approved by the Director of Inspections. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize the release of the final 20% of the fire escrow deposit for Juan Rosario, 134 Washington Avenue, as approved by the Director of Inspections. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution No. 10-50, Exempting Active Duty Military Service Persons from Certain Permit Fees. Question? Motion carried without dissent.
5. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the transfer of \$2,120.00 from the Recreation PLGIT Fund to the General Fund, payment of recreation benches. Question? Motion carried without dissent.

XI. ADJOURNMENT

Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adjourn at 8:45 PM. Question? Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary