

TOWNSHIP OF UPPER CHICHESTER

October 14, 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 Regular Meeting held on September 9, 2010. Question? Motion carried without dissent.

**IV. COMMENTS OF CITIZENS**

1. Mike Hill, Centax, Earned Income Tax Collector, discussed the collection rate, additional notifications to residents and the local businesses that are not in compliance with this tax.
2. Janet Spica, Ferncroft Avenue, asked why the residents have not been notified about the proposed development, at St Martins Church on Meetinghouse Road and asked about the plumbing business on Market Street that has tubs in front yard and a temporary business sign.
3. Mary Beth Thompson, Ferncroft Avenue, questioned what is the proper distance for notifying the residents of proposed development in their area and reported noticing the large amount of homes that are up for foreclosure in the township.

**V. ENGINEER'S REPORT**

1. Ms. Catania presented her monthly report. A copy of this report is on file in the office.
2. Ms. Catania gave a presentation of the Township's Efficient Growth for Growing Suburbs Grant (EGGS). This grant is for the Chichester Avenue pedestrian access and beautification and would result in a sketch/preliminary plan that would identify the location of the pedestrian pathway, landscaping and other amenities along the identified corridor and will be utilized to secure future grants for installation.

Ms. Catania asked for citizen comments, none given.

3. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board ratify the MPC punch list for Naaman's Creek Crossing, as presented by the Township Engineer. Question? Motion carried without dissent.

4. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board adopt Resolution No. 2010-42, Escrow Release No. 3 and final, Timothy & Susan Cosgrove, W. Arlene Drive. Question? Motion carried without dissent.
5. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board adopt Resolution No. 2010-43, Upper Chi Partners, Market Street, Release of Maintenance & Security Deposit. Question? Motion carried without dissent.
6. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board approve the sidewalk waiver request at 4018 Mulberry Street, upon engineer approval. Question? Motion carried without dissent.
7. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board authorize the Engineer to bid the annual Traffic Signal & Street Light Maintenance Contracts. Question? Motion carried without dissent.
8. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize Payment #1, to JMC Contractors for the sidewalk installation at Walnut and Ferncroft Avenue. Question? Motion carried without dissent.

#### **VI. 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. DiMarco, seconded by Mr. Baiocco, that the Board adopt Ordinance No. 661, False Alarm Ordinance, establishing regulations for the registration and use of residential and commercial alarms and automatic protection devices, requiring the need to respond to an alarm and providing penalties for false alarms and for the failure to respond to an alarm. Question? Motion carried with Mr. Neary dissenting.

#### **VII. 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 adopt Resolution No. 10-44, Distribution of the Foreign Fire Insurance allocation to the three Volunteer Fire Relief Associations. Question? Motion carried without dissent.

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

1. Moved by Mr. DiMarco, seconded by Mr. Baiocco, that the Board authorize the transfer of \$5,000.00 from the Traffic Improvement Fund to the General Fund Account, for the traffic signal repair at Market Street and Laughead Avenue. 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 payment for the 2011 Township Recycling Truck, in the amount of \$148,512.50, which will be reimbursed through a grant. 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 \$607,368.89, as appearing on the bill list. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the debt service principal and interest payment due 11/1/10, for the General Obligation Bond Series 2005 as follows: principal \$185,000.00 and interest \$42,864.15 total amount \$227,864.15. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution Non 10-45, approving the termination of the current loan fixed rate and approving the forms of and authorizing and directing the execution of the request for conversion and the notice of conversion related to the Delaware Valley Regional Finance Authority, General Obligation Note, 2005 Series issued by the Township. Question? Motion carried without dissent.

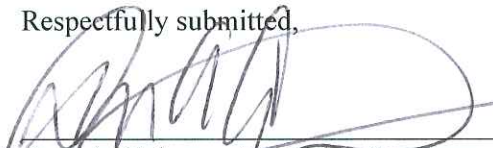
**E. Recreation, License & Inspection, Zoning & Planning - Mr. Stewart, Chairman**

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 80% 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 Ms. Whitaker, seconded by Mr. Neary, that the Board authorize the release of 80% 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 Ms. Whitaker, that the Board adopt Resolution No. 10-46, Distribution of 2010 State Aid Allocation and Minimum Municipal Obligation. Question? Motion carried without dissent.

**VIII. ADJOURNMENT**

Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adjourn at 9:00 PM. Question? Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary