

TOWNSHIP OF UPPER CHICHESTER

September 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 Regular Meeting held on August 12, 2010. Question? Motion carried without dissent.

IV. COMMENTS OF CITIZENS

1. No comments offered.

V. 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. Neary, seconded by Ms. Whitaker, that the Board adopt Resolution No. 2010-39, Escrow Release No. 2 and final, Liberty Roofing Center, Bethel Avenue. Question? Motion carried without dissent.

3. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution No. 2010-40, Escrow Release No. 16 and final, Deer Crossing Subdivision, Mullray Builders. Question? Motion carried without dissent.

4. Moved by Ms. Whitaker, seconded by Mr. Neary, that the Board authorize the Engineer to bid the 2009 CDBG Road Resurfacing Project. 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. Neary, seconded by Mr. Baiocco, that the Board adopt Resolution No. 2010-41, accepting the deed of dedication for the road beds of Buck Lane, Fawn Lane and Future Road in the Deer Crossing subdivision. Question? Motion carried without dissent.

3. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board authorize the Solicitor to prepare an ordinance to enact airport hazard zoning as required by PA Act 164. Question? Motion carried without dissent.

4. Moved by Ms. Whitaker, seconded by Mr. Neary, that the Board authorize the Solicitor to adopt an ordinance establishing regulations for the registration and use of residential and commercial alarms and providing penalties for false alarms. Question? Motion carried without dissent.

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.

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

1. Mr. DiMarco noted the upcoming deregulation of electric and the ongoing problems with Naamans Creek Road.

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 execution of the 2011 Rock Salt Agreement between Parkside Borough and the Township. Question? Motion carried without dissent.

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 \$423,815.11, 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 \$80,000.00 from the Highway/Sanitation PLGIT Account to the General Fund Bulk Account for the reimbursement of the street sweeper. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board authorize the transfer of \$104,907.00 from the General Fund Bulk Account to the Capital Reserve Account, to transfer the State Workers Compensation rebate. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board accept Exoneration/Refund List #10-05, as submitted. Question? Motion carried without dissent.

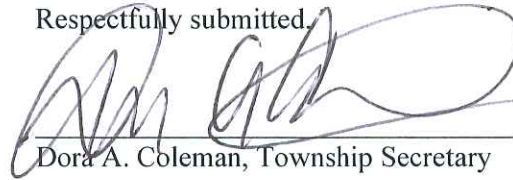
E. Recreation, License & Inspection, Zoning & Planning - Mr. Stewart, Chairman

1. Mr. Stewart highlighted the monthly Recreation Board report.
2. Mr. Stewart, on the behalf of all the Commissioners, thanked the Recreation Board and all of the volunteers that helped make the annual Community Day a great success.

VIII. ADJOURNMENT

Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board adjourn at 8:09 PM. Question?
Motion carried without dissent

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Dora A. Coleman', is written over a horizontal line. The signature is fluid and cursive.

Dora A. Coleman, Township Secretary