

TOWNSHIP OF UPPER CHICHESTER

August 12, 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, Mr. DiMarco, Mr. Baiocco, Mr. Gallagher, Mr. Stewart, Ms. Catania, Ms. Whitaker, Mr. Neary, Mrs. Lizza, absent. All present unless otherwise noted.

III. APPROVAL OF MINUTES

1. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board approve the minutes of the Regular Meeting held on July 8, 2010. Question? Motion carried without dissent.

IV. COMMENTS OF CITIZENS

1. Mr. Thompson, Ferncroft Avenue, asked about the new house going in on Briarcliff Avenue and when would the sidewalks be installed for the property on the corner.

V. ENGINEER'S REPORT

1. Ms. Catania presented the 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. 2010-33, T.A. Truck Sales, Inc., Southeast Corner of Market Street and I-95 Ramp, Preliminary/Final Land Development approval, subject to revision of condition number five. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board adopt Resolution No. 2010-34, T-Mobile Northeast, LLC, Northwest corner of the intersection of Jefferson Street & Market Street, Land Development approval. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution No. 2010-35, Naamans Creek Crossing Development, Escrow Release No. 15, in the amount of \$21,840.00. Question? Motion carried without dissent.
5. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution No. 2010-36, Donald J. Clark, Douglas Avenue Development, Escrow Release No. 2, in the amount of \$800.00. Question? Motion carried without dissent.
6. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution No. 2010-37, Deer Crossing Development, Escrow Release No. 15, in the amount of \$12,350.00. Question? Motion carried without dissent.

7. Moved by Mr. Baiocco, seconded by Mr. Neary, that the Board, upon the recommendation of the Engineer, deny the escrow release request of Upper Chi Partners, Market Street, currently waiting for clarification. Question? Motion carried without dissent.
8. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board grant the indefinite extension request for the Fizzano property, Township Line Road. Question? Motion carried without dissent.
9. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board, upon the recommendation of the Engineer, award the 2010 Road Program, to A.F. Damon, Upland, PA, the Township's portion is estimated at \$77,228.00. Question? Motion carried without dissent.
10. Moved by Mr. Baiocco, seconded by Ms. Whitaker, that the Board, upon the recommendation of the Engineer, award the Meetinghouse Road Storm Sewer Replacement bid to A. Gargiule & Son, Inc., in the amount of \$19,490.00. Question? Motion carried without dissent.

VI. SOLICITOR'S REPORT

1. It was noted that a copy of the Solicitor's report is on file in the office.
2. Mr. Gallagher highlighted the progress of the current Township litigation cases.

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. 10-38, declaring September 5-11, 2010, to be "Suicide Awareness Week" in Upper Chichester Township. Question? Motion carried without dissent.

B. Sewer & Water, Street Lighting/Traffic Signals & Grants—Joseph DiMarco, Chairman

1. Mr. DiMarco announced that the Township will be openly canvassing for an electric supplier for the new year.
2. Mr. DiMarco noted that he was working on the noise levels of the CSX railroad lines.

C. Highway & Sanitation, Historical Society – Joseph Baiocco, Chairman

1. It was noted that the monthly Highway & Sanitation Department Report is on file in the office.
2. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize the purchase of a street sweeper for the Township, in the amount of \$80,000.00, it was noted that the Township received a \$75,000.00 grant for this. 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 \$331,733.46, as appearing on the bill list. Question? Motion carried without dissent.
2. Mr. Neary announced the 2011 Budget Calendar and noted that it would be advertised in the newspaper.

3. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize the transfer for the reimbursement of the four-way pre-emption system, in the amount of \$17,461.00, back to the Liquid Fuels Account from the General Fund. Question? Motion carried without dissent.
4. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board accept the Exoneration/Refund List No. #0-04, as submitted. Question? Motion carried without dissent.
5. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board authorize the transfer of \$20,164.00 from the General Fund Bulk Account to the Highway/Sanitation PLGIT for the EPA 101, Section 904 Performance Grant. 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 approve the \$500.00 donation request from the Center for Resolutions, for their Youth Aid Panel CFR and their Mediation and School programs that serve our community.

Being as this was not on the agenda, Mr. Stewart asked if there was any public comment before the Commissioners voted on this. None was given.

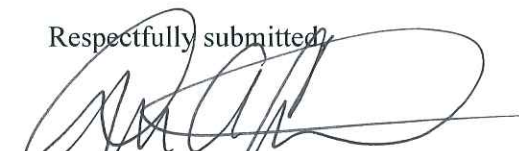
Question? Motion carried without dissent.

3. Mr. Stewart read into the record the 2011 Financial Requirement and Minimum Municipal Obligation for the following pension funds: Non-Uniformed Defined Contribution; Non-Uniformed Pension Plan and the Police Pension Plan.

VIII. ADJOURNMENT

Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adjourn at 9:15 PM. Question? Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary