

TOWNSHIP OF UPPER CHICHESTER

July 8, 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, absent, Mr. Baiocco, absent, Mr. Gallagher, Mr. Stewart, Ms. Catania, Ms. Whitaker, Mr. Neary, Mrs. Lizza. All present unless otherwise noted.

**III. RECOGNITION**

1. Dora A. Coleman, Township Secretary – 35 years of Service

**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 June 10, 2010. Question? Motion carried without dissent.

**V. COMMENTS OF CITIZENS**

1. No comments offered.

**VI. 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. Neary, seconded by Ms. Whitaker, that the Board adopt Resolution No. 2010-30, Escrow Release No. 4, Concord Valley, Chichester Avenue. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board adopt Resolution No. 2010-31, Final Land Lease Parcel Subdivision and Land Development approval for the Clear Wireless, LLC tower site, located at 5 Chelsea Parkway. Question? Motion carried without dissent.

**VII. 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 some of the Township litigation cases.

**VIII. MANAGER'S REPORT - Judy Lizza**

1. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board accept Exoneration/Refund List #10-03, as submitted. Question? Motion carried without dissent.

**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. Ms. Whitaker announced the Upper Chi Library is currently working on their 501C3.

**B. Sewer & Water, Street Lighting & Traffic Signals & Grants**

1. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board adopt Resolution No. 10-32, Continuing Planning Requirements of Act 437 Pennsylvania Sewage Facilities Act. Question? Motion carried without dissent.

**C. Highway & Sanitation, Historical Society**

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 hiring of Matt Dugan, John Cisco, Jr. and Michael Johnson as part-time employees for the Highway and Sanitation Departments. 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 \$375,786.57, as appearing on the bill list. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board reaffirm the hiring of Jeanmarie Broomall, Administration Assistant for the Township Office. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize the transfer of \$54,431.00 from the Recreation PLGIT account to the General Fund Bulk Account for the expenses for the upgrade of the Furey Road Playground. Question? Motion carried without dissent.

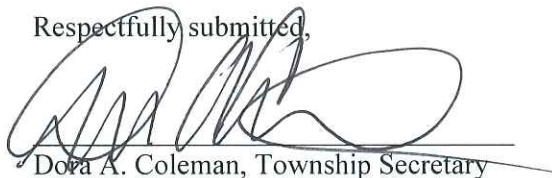
**E. Recreation, License & Inspection, Zoning & Planning - Mr. Stewart, Chairman**

1. Mr. Stewart highlighted the monthly Recreation Board report.
2. Moved by Mr. Neary, seconded by Mrs. Whitaker, that the Board authorize the Engineer to determine where and how deep an exterior drain would go for the gym floor, in the municipal building. Question? Motion carried without dissent.

**X. ADJOURNMENT**

Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board adjourn at 8:25 PM. Question? Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary