

TOWNSHIP OF UPPER CHICHESTER

May 13, 2010

I. CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by James R. Stewart, President, at 7:40 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 Mrs. Whitaker, that the Board approve the minutes of the Regular Meeting held on April 8, 2010. Question? Motion carried without dissent.

IV. COMMENTS OF CITIZENS

1. Dan Kelly, Naamans Creek Rd, received a violation letter for dumping on township property, asked if Commissioner that was also dumping at the same time received a letter.
2. David Thompson, Ferncroft Ave, asked when the curb and sidewalk would be installed at the property on his street that currently does not have any and who would be paying the bill.
3. Charles Corcoran, Pleasantview Avenue, asked about the progress on MacDonald's and the Auction House, in his area.
4. Arthur Sciochetti, Wharton Avenue, reported house in neighborhood is abandoned, in bad condition and has high grass.
5. Janet McFarland, Friends Way, reported a drainage problem at the end of her driveway.

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. DiMarco, seconded by Mr. Neary, that the Board adopt Resolution No. 2010-23, Ferrellgas Propane Bulk Station, Bethel Avenue, Preliminary/Final Land Lease Parcel subdivision and land development. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board grant the following three extensions, as requested: TE Pipeline; Clearview Channel, TA Trucking. Question? Motion carried without dissent.

4. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution No. 2010-27, escrow release no 2, for Concord Valley, Chichester Avenue. Question? Motion carried without dissent.
5. Moved by Mr. DiMarco, seconded by Mr. Neary, that the Board authorize the Engineer to advertise and take bids for the Township's portion of Meetinghouse Road. Question? Motion carried without dissent.
6. Moved by Ms. Whitaker, seconded by Mr. Neary, that the Board authorize the Engineer to inspect the drainage issues on Friends Way. 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. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board adopt Resolution No. 2010-24, Holland Mulch, Conchesteer Highway, Preliminary/Final subdivision and land development denial. Motion carried without dissent.
3. Moved by Ms. Whitaker, seconded by Mr. Neary, that the Board adopt Resolution No. 2010-25, adopting the provisions of the Pennsylvania Food Code. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution No. 2010-26, establishing criteria for the trash fee refund. Question? Motion carried without dissent.

VII. MANAGER'S REPORT - Judy Lizza

1. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board authorize the final fire escrow release, for 3992 Riviera Road, as requested by the Inspection Department. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution No. 2010-22, Resolution expressing appreciation and thanks to Kay Losak for her 25 years of dedicated service to the Township Southern Delaware County Authority. Question? Motion carried without dissent.

VIII. 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 removal of the word "Free" from the name of the Library. Question? Motion carried without dissent.

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. DiMarco, that the Board adopt Resolution No. 2010-21, Designation of Agent Resolution, Snow Declaration, FEMA. 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 \$456,455.46, as appearing on the bill list. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the List of Bills for the Non-Uniformed Pension Fund-DCPP, in the amount of \$1,500.00, as appearing on the bill list. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the List of Bills for the Police Pension Fund, in the amount of \$1,360.00, as appearing on the bill list. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the List of Bills for the Non-Uniformed Pension Fund, in the amount of \$1,025.00, as appearing on the bill list. Question? Motion carried without dissent.
5. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board authorize the transfer of \$17,349.00, from the General Fund to the Highway/Sanitation PLGIT, of the performance grant monies. Question? Motion carried without dissent.
6. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board authorize the proper officials to pay of the 2010 Tax Anticipation Note, in the amount of \$1,000,000.00, principal-\$1,000,000.00 and interest-\$5,777.78. Question? Motion carried without dissent.
7. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board authorize the Engineer to review the two punch list for the Creekside Development and group them together.

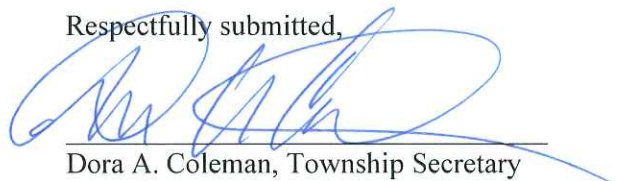
E Recreation, License & Inspection, Zoning & Planning - Mr. Stewart, Chairman

1. Mr. Stewart highlighted the monthly Recreation Board report.

IX. ADJOURNMENT

Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adjourn at 9:03 PM PM. Question? Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary