

TOWNSHIP OF UPPER CHICHESTER

March 11, 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 Mr. DiMarco, that the Board approve the minutes of the Regular Meeting held on February 18, 2010. Question? Motion carried without dissent.

IV. COMMENTS OF CITIZENS

1. Ms. Caldwell, Chestnut Street, reported employees from the group home in area block her mailbox, asked if buffer could be extended onto Chestnut, reported problems getting mail.
2. Ms. Zebleckes, Riviera Road, reported numerous vehicles on the Mielcarek property, off Meetinghouse Road.
3. Ms. Green, Flora Lane, thanked Police for recent help when mailbox was vandalized, reported people running stop sign in area, reported problems with earned income collector.
4. Mr. Renner, Trophy Rd, thanked all of the emergency men and women for their recent help with the Reilly fire.

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. Neary, seconded by Mr. DiMarco, that the Board grant the extension request of TA Truck Sales, Inc, preliminary/final land development. Question? Motion carried without dissent.
3. Moved by Mr. Baiocco, seconded by Mr. DiMarco, that the Board approve the MPC punch list for Boothwyn Elementary, as submitted by the Township Engineer. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution No. 2010-15, final escrow release for McGillis, Williams Street. Question? Motion carried without dissent.

5. Moved by Mr. DiMarco, seconded by Mr. Neary, that the Board adopt Resolution No. 2010-16, escrow release no. 1 for Concord Valley, Chichester Avenue. Question? Motion carried without dissent.
6. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution No. 2010-17, escrow release no. 1 for Brady, Thomas Avenue. Question? Motion carried without dissent.
7. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board authorize the payment of the retainage of the 2009 Road Resurfacing Contract. Question? Motion carried without dissent.
8. Moved by Mr. DiMarco, seconded by Mr. Neary, that the Board authorize the Engineer to advertise for the CDBG Grand 2009, milling and resurfacing of certain streets. Question? Motion carried without dissent.
9. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution No. 2010-13, County Aid. Question? Motion carried without dissent.
10. Moved by Mr. Baiocco, seconded by Mr. Whitaker, that the Board adopt Resolution No. 2010-18, DCNR-Municipal Complex Recreational Improvement Grant. Question? Motion carried with Mr. DiMarco and Mr. Neary dissenting.

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. Baiocco, seconded by Mr. Neary, that the Board authorize the Solicitor to proceed to the Court of Common Pleas in Delaware County, in reference to the Rudolph Wahner property, located at 224 Meetinghouse Road. Question? Motion carried without dissent.

VII. MANAGER'S REPORT - Judy Lizza

1. It was announced that there would be a meeting on Monday, about the Naamans Creek Road Project and Mr. DiMarco and Mr. Neary would be attending.

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. Ms Whitaker announced that a Special Meeting will be held April 8, at 6:30 P.M., here at the Township, for the proposed senior living land development at the St. Martins Church, Meetinghouse Road.

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

1. Mr. DiMarco announced that he recently attended a meeting with Delaware about the train signals problems and the pollution problems coming from City Steele.

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. The 2010 Leaf Collection changes were announced.

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 \$374,181.57, 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 \$1,100.00, 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 \$3,600.00, 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 \$3,600.00, as appearing on the bill list. Question? Motion carried without dissent.
5. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the Solicitor to prepare an ordinance for the exoneration of trash. 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 a partial fire escrow release, upon the Inspection Director's recommendation, to the property owner at 1825 Manor Avenue. Question? Motion carried without dissent.

IX. ADJOURNMENT

Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adjourn at 9:39 PM. Question? Motion carried without dissent

Respectfully submitted,

Dora A. Coleman, Township Secretary