

## TOWNSHIP OF UPPER CHICHESTER

February 18, 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 noted that the meeting is being held one week later, due to the snow storm last week. Mr. Stewart conducted the Pledge of Allegiance.

### **II. ROLL CALL**

Roll was called as follows: Mrs. Devlin, absent, Mr. DiMarco, Mr. Baiocco, Mr. Gallagher, absent, Mr. Stewart, Mr. Rodriguez of Catania Engineering, Ms. Whitaker, Mr. Neary, Mrs. Lizza. All present unless otherwise noted.

### **III. RECOGNITION**

Ms. Whitaker presented Michael Fanelli with an award for his 25 years of dedicated service to the Township's Police Department.

### **IV. APPROVAL OF MINUTES**

1. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the minutes of the Reorganization Meeting held on January 4, 2010. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the minutes of the Public Hearing-Harvin, Society Hill, held on January 7, 2010. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board approve the minutes of the Public Hearing-Harvin, Society Hill, held on January 14, 2010. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the minutes of the Regular Meeting held on January 14, 2010. Question? Motion carried without dissent.

### **V. COMMENTS OF CITIZENS**

1. Jim Holefelder, Chichester Avenue, questioned the placing of the Earned Income Tax on the businesses in the Township.
2. John Bielicki, President of the Upper Chichester Senior Citizens Club asked the Board for help in finding a permanent home for them.
3. David Thompson, Ferncroft Avenue, asked who was paying the difference between the escrow and the bid for the curb and sidewalk of Ferncroft Avenue, reported the Earned Income Tax will chase businesses out of the Township, and questioned the number of crossing guards at one stop.

4. James Renner, Trophy Drive, thanked the Police Department for their recent help when he thought his home had been broken into.

#### **VI. ENGINEER'S REPORT**

1. Mr. Rodriguez 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 accept the MPC Punch List for Creekside Village, as submitted by the Township Engineer. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board accept the land development extension request for T.A. Truck Sales, Inc., Market Street, to April 15, 2010. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution No. 2010-11, Gehr Plastics, Naamans Creek Center, preliminary/final land development approval. Question? Motion carried without dissent.
5. Moved by Mr. DiMarco, seconded by Mr. Neary, that the Board authorize the Engineer to create the MPC Punch List for the new Boothwyn Elementary School. Question? Motion carried without dissent.
6. Moved by Ms. Whitaker, seconded by Mr. Neary, that the Board award the bid for the sidewalk and curb at Ferncroft Avenue to JMC Contracting, in the amount of \$14,284.00. Question? Motion carried without dissent.
7. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution No. 10-13, Application for County Aid for the Road Program, in the amount of \$12,960.00. 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. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board adopt Resolution No. 2010-14, Tax Abatement Approval Resolution, Lot #4, Naamans Creek Center. Question? Motion carried without dissent.

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

1. The Board tabled the DCNR Grant application until it could be reviewed further.

#### **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.

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

1. Mr. DiMarco announced that the Township has been awarded the 902 DEP Recycling Grant Award for the Yard Waste Program in the amount of \$153,945.00.

**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 proper officials to execute the recycling renewal agreement with Blue Mountain. 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 \$329,606.13, as appearing on the bill list. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board, upon the recommendation of Thomas J. Anderson, authorize the transfer of an excess municipal contribution reserve totaling \$9,371.53 from the Non-Uniformed Defined Contribution Pension Plan to the General Fund. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board adopt Resolution No. 09-12, Engineers Week, February 14 through February 22, 2010. Question? Motion carried without dissent.

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

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

**X. ADJOURNMENT**

Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adjourn at 8:48 PM. Question? Motion carried without dissent

Respectfully submitted,

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Dora A. Coleman, Township Secretary