

TOWNSHIP OF UPPER CHICHESTER

January 14, 2010

I. CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by James R. Stewart, President, at 7:55 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, Mr. Gallagher, Mr. Stewart, Ms. Catania, Mrs. Whitaker, Mr. Neary, Mrs. Lizza. All present unless otherwise noted.

III. APPROVAL OF MINUTES

1. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board approve the minutes of the Regular meeting held on December 10, 2009. Question? Motion carried without dissent.

IV. COMMENTS OF CITIZENS

1. Rev Roderick Brooks, Belvue Terrace, thanked the Board, the contractor and the Engineer for the excellent job that was done on the upgrading of his street and thanked Mr. Baiocco for his help during the recent large snow storm.
2. Jim Renner, Trophy Drive, asked how the earned income tax would be collected and the mechanics of same.
3. John Thompson, Ferncroft Avenue, expressed his concerns about the earned income tax.
4. Christopher Logue, Deer Crossing Homeowners Association President, reported sink holes have appeared in the yards of three property owners, asked for the Board's help in getting this corrected.

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. Baiocco, that the Board adopt Resolution No. 2010-09, Escrow Release No. 14, pending receipt of check to Engineer for PECO, energizing of the street lights. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board approve the MPC punch list for Liberty Roofing, as submitted by the Township Engineer. Question? Motion carried without dissent.
4. Moved by Mr. Baiocco, seconded by Ms. Whitaker, that the Board authorize the Engineer to investigate the stormwater complaints in Ward 5. Question? Motion carried without dissent.

5. Moved by Mr. Baiocco, seconded by Ms. Whitaker, that the Board authorize the Engineer to work with the Fire Marshal on the address revisions for the following streets: Dutton Street, Ruth Avenue, Rogers Avenue. Question? Motion carried without dissent.
6. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board reaffirm the award the 2010 Traffic Signal maintenance contract to Charles A. Higgins & Sons. Question? Motion carried without dissent.
7. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board reaffirm CDBG Resolution No. 2010-05. Question? Motion carried without dissent.

VI. SOLICITOR'S REPORT - Howard J. Gallagher, Esquire

1. Mr. Gallagher presented his monthly report. A copy of this report is on file in the office.

VII. MANAGER'S REPORT - Judy Lizza

1. Moved by Mr. Neary, seconded by Baiocco, that the Board adopt Resolution No. 2010-07, PECO Energy Green Region Open Space Grant. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board adopt Resolution No, 2010-08, authorizing the use of the PA dot Grants on-line Reporting System. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the release of a portion of the fire escrow held by the Township at 3992 Riveria Road. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize the Engineer to review the request for dedication of Creekside Village, Phases 1 & 2. 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 appoint the Emergency Management Committee as follows: Russell Green, Gail King, Linda Lamberto, Margaret Taylor, George Clapp. Motion carried without dissent.

B. 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 purchase of 250 recycling cans from TM Fitzgerald. Question? Motion carried without dissent.
3. Moved by Mr. Baiocco, seconded by Mr. Neary, that the Board authorize the emergency fixing of a storm sewer, at the Hub Cap Jack property on the Conchester Highway. Question? Motion carried without dissent.

C. 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 \$308,802.59, 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-Uniform Defined Contribution Pension Fund, in the amount of \$2,500.00, 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 Non-Uniform Defined Benefit Contribution Pension Fund, in the amount of \$3,750.00, 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 Police Pension Fund, in the amount of \$4,200.00, as appearing on the bill list. Question? Motion carried without dissent.

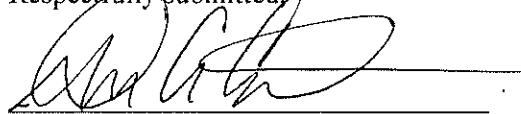
D Recreation, License & Inspection, Zoning & Planning - Mr. Stewart, Chairman

1. It was noted that the monthly Recreation Board report is on file in the office.
2. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board award the Recreation Security/ID System bid to ADT Securities, expense to come from the Recreation PLGIT Account. Question? Motion carried without dissent.

IX. ADJOURNMENT

Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board adjourn at 9:30 PM. Question? Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary

