

TOWNSHIP OF UPPER CHICHESTER

October 8, 2009

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, Mrs. Cotter, Mr. Gallagher, Mr. Stewart, Mr. Rodriquez for Catania Engineering, Mr. McGlade, Mr. Minner, Mrs. Lizza. All present unless otherwise noted.

III. RECOGNITION

1. Mr. Minner presented Detective Thomas McNichol with an award for his 15 years of dedicated service to the Township's Police Department.
2. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board elevate James Reardon to the rank of Sergeant in the Upper Chichester Township Police Department. Question? Motion carried without dissent.

Judge David Griffin conducted the swearing in of James Reardon.

IV. APPROVAL OF MINUTES

1. Moved by Mr. Minner, seconded by Mrs. Cotter, that the Board approve the minutes of the Conditional Use Hearing, Proposed CCRC, Fizzano Property, held on September 1, 2009. Question? Motion carried without dissent.
2. Moved by Mr. Minner, seconded by Mrs. Cotter, that the Board approve the minutes of the Regular meeting held on September 10, 2009. Question? Motion carried without dissent.

V. COMMENTS OF CITIZENS

1. Vera Piperno, Chatham Circle, asked if there had been any progress on the proposed cell tower in her community.
2. Vicki Stankiewicz, Somerset Lane, asked about the process to appeal the proposed cell tower.

VI. ENGINEER'S REPORT

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

2. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board adopt Resolution No. 09-27, preliminary land development approval for Chichester High School Classroom Addition, submitted by Chichester School District, situate at 3333 Chichester Avenue. Question? Motion carried without dissent.
3. Moved by Mr. Minner, seconded by Mrs. Cotter, that the Board adopt Resolution No. 09-28, final reverse subdivision/subdivision and land development plan approval for the Farmstead Holdings Property, Concord Valley, located on the north side of Apple Street. Question? Motion carried without dissent.
4. Moved by Mr. DiMarco, seconded by Mr. Minner, that the Board authorized the Engineer to complete the following work: EGGS Surveying. Question? Motion carried without dissent.
5. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board authorize the payment of Invoice #1, of the 2009 Road Program, for Lower Chichester Township, upon receipt of their payment. Question? Motion carried without dissent.
6. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board authorize the Engineer to prepare bid documents and advertise for sign and sign materials and trash truck tipper. Question? Motion carried without dissent.

VII. 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.
2. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board adopt Resolution No. 09-29, establishing a Property Maintenance Appeals Board. Question? Motion carried without dissent.
3. Moved by Mr. DiMarco, seconded by Mr. Minner, that the Board adopt Ordinance No. 654, the safe disposal of syringes, needles and lancets. Question? Motion carried without dissent.

VIII. MANAGER'S REPORT - Judy Lizza

1. Mrs. Lizza presented her monthly report.

IX. REPORTS OF COMMISSIONERS

A. Administration, Finance and Licenses & Inspection - Mr. McGlade, Chairman

1. Moved by Mr. McGlade, seconded by Mr. Minner, that the Board approve the List of Bills for the General Fund, in the amount of \$409,867.16, as appearing on the bill list. Question? Motion carried without dissent.
2. Mr. McGlade noted that the monthly Inspectors Reports are on file in the office.
3. Moved by Mr. McGlade, seconded by Mr. Minner, that the Board authorize the payment of the General Obligation Bond Series 2005, due November 1, 2009, as follows: principal \$260,000.00 and interest \$90,510.00, total amount \$350,510.00. Question? Motion carried without dissent.

B. Highway & Sanitation, Open Space and Shade Tree – Mr. DiMarco, Chairman

1. Mr. DiMarco noted that the monthly Highway & Sanitation Report is on file in the office.
2. Moved by Mr. DiMarco, seconded by Mr. Minner, that the Board authorize the Engineer to inspect 806 Meetinghouse Road, for drainage problems. Question? Motion carried without dissent.
3. Moved by Mr. DiMarco, seconded by Mr. Minner, that the Board authorize the hiring of two part-time leaf employees, at an hourly rate of \$9.00, and not to exceed 90 days. Question? Motion carried without dissent.

C. Public Safety, Street Lights and Traffic Signals – Mr. Minner, Chairman

1. Mr. Minner noted that the monthly Police Department Report is on file in the office.
2. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board authorize PECO to energize the street lights for Huntington Court. Question? Motion carried without dissent.
3. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board adopt Resolution No. 09-30, distribution of the Foreign Fire Allocation to the Township's three volunteer fire companies' Volunteer Firemen Relief Association. Question? Motion carried without dissent.

D. Library, Grants, Zoning and Planning – Mrs. Cotter, Chairwoman

1. Mrs. Cotter noted that the monthly Zoning Hearing Board and Planning Commission minutes are on file in the office.
2. Mrs. Cotter noted that the Township has received an additional \$5,000.00 award for the completion of the Street Improvement Project, at Belvue and Sharpless Avenues, CDBG FY08.
3. Mrs. Cotter noted that the Township has received the 2009 PA Horticultural Society Community Greening Award for the intersection of Chichester Avenue and the I-95 Ramp.

E. Insurance, Recreation, Historical Society, Sewer and Water - Mr. Stewart, Chairman

1. Mr. Stewart highlighted the monthly Recreation Board report and noted that it is on file in the office.
2. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board adopt Resolution No. 09-31, distribution of the 2009 State Aid Funds and the payment of the Township's municipal obligation for the Police Pension Plan, the Non-Uniformed-Defined Benefit Pension Plan and the Non-Uniformed-Defined Contribution Pension Plan. Question? Motion carried without dissent.

X. ADJOURNMENT

Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board adjourn at 8:15 PM. Question?
Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary