

TOWNSHIP OF UPPER CHICHESTER

September 10, 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, Ms. Catania, Mr. McGlade, absent, Mr. Minner, Mrs. Lizza. All present unless otherwise noted.

**III. APPROVAL OF MINUTES**

1. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board approve the minutes of the Regular meeting held on August 13, 2009. Question? Motion carried without dissent.

**IV. COMMENTS OF CITIZENS**

1. Mrs. Constantini, Board of Directors at Creekside Village, asked if the removal of the dirt hill was complete, hoped process was not done.

**V. ENGINEER'S REPORT – Lisa Catania, P.E.**

1. Ms. Catania presented her monthly report. A copy of this report is on file in the office.

1. Moved by Mr. Minner, seconded by Mr. Minner, that the Board adopt Resolution No. 09-26, preliminary subdivision and land development denial for the West Helms Manor Property, submitted by J & K Developing, Inc.,. Question? Motion carried without dissent.

2. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board authorize payment of Invoice No. 1, for Marcus Hook Borough, for the 2009 Road Program, in the amount of \$22,184.46 and Invoice No. 1, for Upper Chichester Township, for the 2009 Road Program, in the amount of \$82,363.89. Question? Motion carried without dissent.

3. Moved by Mr. DiMarco, seconded by Mr. Minner, that the Board award the Community Development Block Grant-Street Improvements (Belvue/Sharpless) Bid, to Premier Concrete of Broomall, PA, in the amount of \$164,550.00, contingent upon receiving additional monies from the County. 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.

2. Mr. Gallagher announced that the Conditional Use Hearing for the proposed Continuing Care Retirement Community has concluded and a decision will be forthcoming.

**VII. MANAGER'S REPORT - Judy Lizza**

1. Mrs. Lizza presented her monthly report.
2. Moved by Mr. Minner, seconded by Mrs. Cotter, that the Board authorize the salt agreement between Upper Chichester Township and Parkside Borough be executed by the proper authorities. Question? Motion carried without dissent.
3. Moved by Mr. Minner, seconded by Mrs. Cotter, that the Board adopt Resolution No. 09-25, proclaiming their support for the bonus grant round submission for improvements at Furey Road Pond. Question? Motion carried without dissent.
4. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board appoint James R. Stewart to the Tax Collection Committee (Act 32). Question? Motion carried without dissent.

**VIII. REPORTS OF COMMISSIONERS**

**A. 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.

**B. Administration, Finance and Licenses & Inspection**

1. Moved by Mr. Minner, seconded by Mrs. Cotter, that the Board approve the List of Bills for the General Fund, in the amount of \$321,348.52, as appearing on the bill list. Question? Motion carried without dissent.
2. Mr. Minner noted that the monthly Inspectors Reports are on file in the office.
3. Mr. Minner welcomed the new Director of the Inspection Department, Clint Englehart and the new Code Enforcement Officer, Keith Crowley.

**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.

**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. Moved by Mrs. Cotter, seconded by Mr. DiMarco, that the Board approve the “Handicap Parking” request of Mr. Brewbaker for a “handicapped” parking space on Taylor Avenue. Question? Motion carried without dissent.

**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. Mr. Stewart read into the record the 2010 Financial Requirement and Minimum Municipal Obligation for the following pension funds: Non-Uniformed Defined Contribution; Non-Uniformed Pension Plan and the Police Pension Plan.

**IX. 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