

TOWNSHIP OF UPPER CHICHESTER

July 9, 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, Mr. DiMarco, Mrs. Cotter, Mr. Gallagher, Mr. Stewart, Ms. Catania, Mr. McGlade, Mr. Minner, Mrs. Lizza. All present unless otherwise noted.

III. HIRING OF NEW POLICE OFFICERS

1. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board hire the following three police officers, effective July 13, 2009: Full-Time – Edward Charles Brinkman, III; Part-Time – John T. Keith and Michael P. Molineux. Question? Motion carried without dissent.

Judge David Griffin conducted the swearing in of the officers

IV. APPROVAL OF MINUTES

1. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board approve the minutes of the Regular meeting held on June 11, 2009. Question? Motion carried without dissent.

V. COMMENTS OF CITIZENS

1. Ms. Constantini, Board of Directors at Dresner, asked if they would be notified when the final escrow release is requested, would like to make sure everything is done.
2. Ms. Bail, Chatham Circle, asked what has been done since the last meeting, in reference to the proposed cell tower on Market Street and what was going on to be developed on the property at the corner of Routes 322 and 452.
3. Ms. Piperno, Sommerset Board of Directors, asked to have the Zoning Hearing Board process explained as to the proposed cell tower on Market Street.
4. Ms. Whitaker, Oxford Place, requested trash cans for the local playground, asked when would the upgrades to the streets be completed, and reported overgrown trees and branches in the vicinity of Oxford Place.

VI. 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.
2. Moved by Mrs. Cotter, seconded by Mr. Minner, the Board authorize the Engineer to work on the following: 1033 Meetinghouse Road. Question? Motion carried without dissent.
3. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board accept the indefinite extension request for the T. Mobile Conditional Final Land Development. 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. McGlade, that the Board adopt Ordinance No. 653, rescinding Ordinance No. 07-634, Part 12, Planned Residential District II (PRD II) amending the Township Zoning Ordinance, adopted March 8, 2007. Question?

Mr. Gallagher noted that the Public Hearing was held before this meeting.

Motion carried without dissent.

VIII. MANAGER'S REPORT - Judy Lizza

1. Mrs. Lizza presented her monthly report.
2. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board accept the Exoneration List, No. 09-05, as submitted. Question? Motion carried without dissent.
3. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board accept the Refund List, No. 09-05, as submitted. Question? Motion carried without dissent.

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 \$272,051.70, as appearing on the bill list. Question? Motion carried without dissent.
2. Moved by Mr. McGlade, seconded by Mr. Minner, that the Board approve the List of Bills for the Non-Uniformed Pension Plan-Defined Contribution, in the amount of \$1,300.00, as appearing on the bill list. Question? Motion carried without dissent.
3. Moved by Mr. McGlade, seconded by Mr. Minner, that the Board authorize the reimbursement to the Township Bulk Account from the Highway & Sanitation Capital Improvement Fund, for the replacement of the fuel pumps, in the amount of \$28,902.00. Question? Motion carried without dissent.
4. Mr. McGlade noted that the monthly Inspectors Reports are on file in the office.

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.

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.

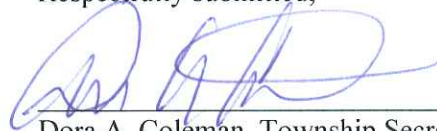
E. Insurance, Recreation, Historical Society, Sewer and Water - Mr. Stewart, Chairman

1. Mr. Stewart highlighted the monthly Recreation Board report and noted that it is on file in the office.

X. ADJOURNMENT

Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board adjourn at 8:44 PM. Question?
Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary