

TOWNSHIP OF UPPER CHICHESTER

June 11, 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 absent, Mr. Gallagher, Mr. Stewart, Ms. Catania, Mr. McGlade, Mr. Minner, Mrs. Lizza. All present unless otherwise noted.

III. RECOGNITION

1. Mr. DiMarco presented John Thornton with an award for his 20 years of dedicated service to the Township's Highway & Sanitation Departments.

2. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board elevate Peter H. Lunn 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 Peter H. Lunn.

IV. APPROVAL OF MINUTES

1. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board approve the minutes of the Regular meeting held on May 14, 2009. Question? Motion carried without dissent.

2. Mrs. Cotter arrived at the meeting at 7:55 P.M.

V. COMMENTS OF CITIZENS

1. Ms. Constantini, Board of Directors at Dresner, requested that the walking trail stay on township property as it was originally planned.

2. Mr. & Mrs. Gaudio, Chichester Avenue, asked the Board to do the right thing when it comes to the Harvin development, next to their property and that he be allowed to build only under the R-1, residential guidelines.

3. Ms. Bonsall, Chatham Circle; Ms. Piperno, Sommerset Board of Directors; Ms. Bail, Chatham Circle; Ms. Malone, Sommerset Lane; Ms. Weiser, Chatham Circle; Mr. Cha Moon, Sommerset Lane; Ms. Graham, Sommerset Lane; Mr. Calise, Chatham Circle, Mr. Comeau,

Chatham Circle; Ms. Derosa, Sommerset Lane; Ms. Conboy , Chatham Circle, Frank Sill, Trophy Drive expressed their concerns about the proposed installation of a cell tower, T-Mobile, on the Church property on Market as follows: believe the posting of the property was not done, questioned the zoning hearing board application that was submitted, questioned the health hazards to the families, requested the exact field of radiation, requested the location be changed, believe property values will go down, requested additional support from the Commissioners in their favor, questioned the number of antennas that would be on the tower, questioned the spirit and the letter of the law as to the certified mailing, suggested something a little more pleasing to the eye, questioned the necessity of the tower, questioned if all FCC guidelines were met.

The Board of Commissioners reported that they would table the T-Mobile subdivision/land development request to look into these concerns.

Don Petrosa, Solicitor for T-Mobile, stated that the request met FCC guidelines and he would take back to the church the compromise of moving of the location to the other side of the property, if probable.

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 Mr. Minner, seconded by Mr. DiMarco, that the Board authorize the Engineer to work on the following: The FEMA Floodplain Ordinance revision and review the various drainage issues and cost them out. Question? Motion carried without dissent.
3. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board award the 2009 Road Program, which is partnered with Aston Township, Lower Chichester Township and Marcus Hook Borough, to AF Damon, Upland, the Township's portion of the bid is \$86, 850.10. Question? Motion carried without dissent.
4. Moved by Mr. McGlade, seconded by Mr. DiMarco, that the Board adopt Resolution No. 09-17, escrow release request for Harvin Properties, Pleasantview Avenue, in the amount of \$7,920.00. 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. Mr. Gallagher announced that the Board has scheduled a public hearing, for Mulberry Crossing, on July 2, 2009, at 6:30 P.M., here at the Township Building.
3. Mr. Gallagher announced that the Board has scheduled a public hearing to rescind the current PRD II Ordinance, on July 9, 2009, at 7:00 P.M., here at the Township Building.

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. 09-04, as submitted. Question? Motion carried without dissent.

3. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board accept the Refund List, No. 09-04, 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 \$360,192.55, as appearing on the bill list. Question? Motion carried without dissent.
2. Moved by Mr. McGlade, seconded by Mr. Minner, that the Board authorize the reimbursement to the Township Bulk Account from the Drug Enforcement Account, for a portion of the purchase of the lockers for the Police Department, in the amount of \$4,106.44. Question? Motion carried without dissent.
3. 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.
2. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board adopt Resolution No. 09-19, Inter-municipal Cooperation Agreement for the 2009 Byrne Justice Assistance Grant (JAG) Program Award. Question? Motion carried without dissent.
3. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board adopt Resolution No. 09-20, Inter-municipal Cooperative Project with Aston Township, to replace the street lights with induction lights through the PA Conservation Works! Recovery Grant Program. 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.

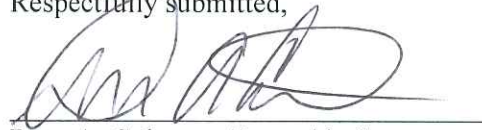
E. Insurance, Recreation, Historical Society, Sewer and Water - Mr. Stewart, Chairman

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. McGlade, that the Board adjourn at 9:45 PM. Question? Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary