

TOWNSHIP OF UPPER CHICHESTER

May 14, 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. APPROVAL OF MINUTES

1. Moved by Mr. Minner, seconded by Mrs. Cotter, that the Board approve the minutes of the Public Hearing held on April 9, 2009, for a proposed amendment to the Zoning Ordinance. 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 April 9, 2009. Question? Motion carried without dissent.
3. Mr. Stewart announced that the Board held an executive session directly before this meeting to discuss personnel.

IV. COMMENTS OF CITIZENS

1. James Holefelder, Chichester Avenue, asked when would the tractor on the Harvin property be removed, has been there for quite some time.
2. James Mitchell, Chichester Avenue, asked about the tractor also, reported property owner next to him not cutting his grass, and reported on the traffic jam at Produce Junction, Chichester Avenue, while a large truck was unloading flowers.
3. Attilio Gaudio, Chichester Avenue, asked that the Board look favorably on changing the zoning in his area to R-1 District and offer no compromise towards the proposed developer.
4. Chris Logue, President of the Deer Crossing Homeowners Association, reported that he was speaking on behalf of all homeowners in his development, requesting that they have input into the design for the extending of Mill Road, opening up Buck to Mill, then through the High School.

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.
2. Moved by Mr. DiMarco, seconded by Mr. Minner, that the Board authorize the Engineer to work on the following: ARRA, Green Infrastructure Grant, Chichester Avenue Streetscape. 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. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board adopt Resolution No. 09-14, recognizing Officer Kenneth Erb's permanent service-connected disability with the Police Department. Question? Motion carried without dissent.
3. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board adopt Resolution No. 09-15, re-approval of the preliminary/final subdivision plan for LMJ Properties LP., Larkin and Garnet mine Roads. Question? Motion carried without dissent.
4. Moved by Mrs. Cotter, seconded by Mr. Minner, that the Board appoint Ruthann Baiocco, as Interim Assistant Health Officer. Question? Motion carried without dissent.

VII. MANAGER'S REPORT - Judy Lizza

1. Mrs. Lizza presented her monthly report.
2. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board accept the Exoneration List, No. 09-03, as submitted. Question? Motion carried without dissent.
3. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board accept the Refund List, No. 09-03, as submitted. Question? Motion carried without dissent.
4. Moved by Mr. McGlade, seconded by Mr. DiMarco, that the authorize the proper officials to review the current PRD-2 Ordinance and offer suggestions as whether to rescind same or make changes to it. Question? Motion carried without dissent.
5. Moved by Mr. Minner, seconded by Mr. DiMarco, that the proper officials, for any additional funding through CDBG, re-evaluate the projects that had been previously proposed for submission. Question? Motion carried without dissent.

VIII. REPORTS OF COMMISSIONERS**A. Administration, Finance and Licenses & Inspection - Mr. McGlade, Chairman**

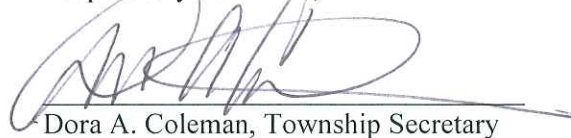
1. Moved by Mr. McGlade, seconded by Mr. Minner, that the Board approve the List of Bills for the General Fund, in the amount of \$371,400.48, as appearing on the bill list. Question? Motion carried without dissent.
2. Moved by Mr. McGlade, seconded by Mr. Minner, that the Board approve the List of Bills for the Police Pension Fund, in the amount of \$1,850.00, as appearing on the bill list. Question? Motion carried without dissent.

3. Moved by Mr. McGlade, seconded by Mr. Minner, that the Board approve the List of Bills for the Non-Uniformed Pension Fund, in the amount of \$2,425.00, as appearing on the bill list. Question? Motion carried without dissent.
 4. Moved by Mr. McGlade, seconded by Mr. Minner, that the Board authorize the reimbursement to the Township Bulk Account from the Recreation PLGIT Account, for the CBL Improvements, in the amount of \$5,000.00. Question? Motion carried without dissent.
 5. 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 ½ of the purchase of Police Department vests, in the amount of \$7,459.33. Question? Motion carried without dissent.
 6. 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.
 2. Moved by Mrs. Cotter, seconded by Mr. Minner, that the Board adopt Resolution No. 09-16, proclaiming May 3-9, 2009, as “Children’s Mental Health Awareness Week” in Upper Chichester Township. 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.

IX. ADJOURNMENT

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

Respectfully submitted,



Dora A. Coleman, Township Secretary