

TOWNSHIP OF UPPER CHICHESTER

March 12, 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, Mr. Minner, Mrs. Lizza. All present unless otherwise noted.

III. RECOGNITION

Moved by Mr. Minner, seconded by Mr. McGlade, that the Board elevate Kyle Perry, from part-time to a full-time appointment as a Police Officer of Upper Chichester Township. Question? Motion carried without dissent.

Judge David Griffin conducted the swearing in of Kyle Perry.

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 February 12, 2009. Question? Motion carried without dissent.

V. COMMENTS OF CITIZENS

1. Sylvanus Franklin, Story Road, reported people speeding in his area, using his street as a short cut to the Conchester Highway, blowing the stop sign, asked for help from the township.
2. Nicole Whitaker, Oxford Place, asked when Oxford Place and Arlington Street would be scheduled for renovations.

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 Mrs. Cotter, that the Board approve the extension request of Briad Development, for the subdivision and land development approval of Naaman's Creek Center, Lot #3, Homewood Suites Hotel & Restaurant. Question? Motion carried without dissent.

3. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board adopt Resolution No 09-07, preliminary/final land development approval for Hub Cap Jack, located at 460 Conchester Highway, submitted by MMK Nolan. Question? Motion carried without dissent.
4. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board deny the site escrow release request of Ryan Homes for Lot 13. Question? Motion carried without dissent.
5. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board authorize the Engineer to work on the following: Road Program and the EGGS Grant. 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 Resolution No. 09-08, accepting the deeds of dedication for the road beds for Creekside Boulevard/Creekside Circle, Dresner Circle, Corbett Drive Irwin Drive, King Court and Brentwood Road of the planned residential community known as Creekside Village at Naamans. Question? 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. 09-01, as submitted. Question? Motion carried without dissent.
3. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board accept the Refund List, No. 09-01, 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 324,751.83, 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 transfer of \$1,326.04, from the Non-Uniformed Defined Contribution Pension Plan to the General Fund, to return the excess municipal contribution reserve. 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.

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.

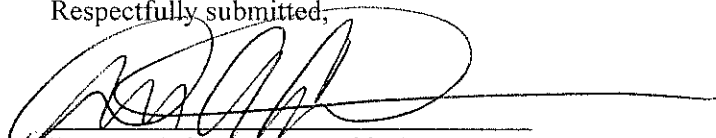
E. Insurance, Recreation, Historical Society, Sewer and Water - Mr. Stewart, Chairman

1. Mr. Stewart highlighted the monthly Recreation Board report and noted that it is on file in the office.
2. Mr. Stewart announced that effective last week, for mailing purposes every home in Upper Chichester Township will have a mailing address of Upper Chichester, PA.

X. ADJOURNMENT

Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board adjourn at 8:46 PM. Question?
Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary