

TOWNSHIP OF UPPER CHICHESTER

January 29, 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: Mr. DiMarco, Mr. Gallagher, Mr. Stewart, Mr. McGlade, Mr. Minner, Mrs. Lizza. All present unless otherwise noted.

III. COMMENTS OF CITIZENS

None

IV. ORDER OF BUSINESS

1. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board adopt Resolution No. 09-03, appointing Dolores Cotter to fill the existing Commissioner vacancy for the Second Ward of Upper Chichester. Question? Motion carried without dissent.

Judge David Griffin conducted the swearing in of Mrs. Cotter.

Mrs. Cotter took her place at the Commissioners table.

2. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board adopt Resolution No. 09-04, signature cards for the Township accounts at TD Bank. Question? Motion carried without dissent.


3. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board accept with regrets the resignation of Part-Time Patrolman Jamie Miller, the retirement of Sgt. John Webb, effective January 16, 2009 and the retirement of Sgt. William Hickey, effective January 30, 2009. Question? Motion carried without dissent.

4. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board authorize the transfer from the Police Department Severance PLGIT Account to the General Fund, in the amount of \$32,349.80. Question? Motion carried without dissent.

V. ADJOURNMENT

Moved by Mr. Minner, seconded by Mr. McGlade, that the Board adjourn at 7:40 PM. Question? Motion carried without dissent.

Respectfully submitted,



Dora A. Coleman, Township Secretary