

TOWNSHIP OF UPPER CHICHESTER

November 13, 2008

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

**III. APPROVAL OF MINUTES**

1. Moved by Mr. DiMarco, seconded by Mr. Ferro, that the Board approve the minutes of the public meeting to amend the PRD Plan of Creekside Village, held on October 9, 2008. Question? Motion carried without dissent.
2. Moved by Mr. DiMarco, seconded by Mr. Ferro, that the Board approve the minutes of the regular meeting held on October 9, 2008. Question? Motion carried without dissent.

**IV. COMMENTS OF CITIZENS**

1. Pearl Zebleckes, Rogers Avenue, asked about sidewalks for the Township property along Chichester Avenue, next to the Church.
2. David Thompson, Ferncroft Avenue, reported construction problems with a few homes on his street, and questioned the lot size requirements for homes in his area.
3. Tom Noden, Greenwood Avenue, questioned the recent litigation that the Township brought against him, reported that he felt like he did not have any rights.
4. Jim Renner, Chairman of the Planning Commission, reported Commission shares vision for beautification of Chichester Avenue and Market Street; questioned if the sidewalks for the hotel and restaurant on the Conchester could be placed somewhere else that needs them, asked for the Board to institute construction certificates of excellent for developments in Township.

**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. Ferro, seconded by Mr. DiMarco, that the Board adopt Resolution No. 08-47, release of escrow funds, for Deer Crossing, Mullray Builders, in the amount of \$50,867.50. Question? Motion carried without dissent.
3. Moved by Mr. Ferro, seconded by Mr. DiMarco, that the Board adopt Resolution No. 08-48, release of escrow funds, for Andre and Marilyn Bannister, Williams Street, in the amount of \$7,419.50. Question? Motion carried without dissent.
4. Moved by Mr. Ferro, seconded by Mr. DiMarco, that the Board adopt Resolution No. 08-49, release of escrow funds, for Nolan Properties, Comcast Emergency Access, in the amount of \$28,052.25. Question? Motion carried without dissent.
5. Moved by Mr. Ferro, seconded by Mr. DiMarco, that the Board deny the request for release of grading escrow, for the 1204 Eric Drive. Question? Motion carried without dissent.
6. Moved by Mr. Ferro, seconded by Mr. DiMarco, that the Board approve the 2008 Road Program, Change Order No. 1, for final quantities adjustments. Question? Motion carried without dissent.
7. Moved by Mr. Ferro, seconded by Mr. DiMarco, that the Board authorize the Engineer to advertise a public hearing on December 11, 2008, for the 2009 Community Development Block Grant. 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 Township office.
2. Moved by Mr. Ferro, seconded by Mr. DiMarco, that the Board approve Resolution No. 08-50, appointing an Open-Records Officer for request for public records. Question? Motion carried without dissent.
3. Moved by Mr. Ferro, seconded by Mr. DiMarco, that the Board authorize the Solicitor to advertise and accept bids for the 2009 Tax Anticipation Note, in the amount of \$750,000.00, for the December meeting. Question? Motion carried without dissent.

**VII. MANAGER'S REPORT - Judy Lizza**

1. Mrs. Lizza presented her monthly report.
2. Moved by Mr. Ferro, seconded by Mr. DiMarco, that the Board accept the Exoneration List, No. 08-09, as submitted. Question? Motion carried without dissent.
3. Moved by Mr. Ferro, seconded by Mr. DiMarco, that the Board accept the Refund List, No. 08-09, as submitted. Question? Motion carried without dissent.
4. Moved by Mr. Ferro, seconded by Mr. DiMarco, that the Board adopt Resolution No. 08-51, release of escrow funds, for Vasu Patel, Market Street, in the amount of \$5,232.00. Question? Motion carried without dissent.

**VIII. REPORTS OF COMMISSIONERS****A. Administration, Finance and Traffic Signals**

1. Moved by Mr. Ferro, seconded by Mr. DiMarco, that the Board approve the List of Bills for the General Fund, in the amount of \$439,034.51, as appearing on the bill list. Question? Motion carried without dissent.
2. Moved by Mr. Ferro, seconded by Mr. DiMarco that the Board adopt the first reading of the 2009 Tentative Budget. Question? Motion carried without dissent.

**B. Library, Sewer and Water – Mr. DiMarco, Chairman**

1. Mr. DiMarco presented the SDCA minutes and a summary of the Library activities and noted that these are on file in the Township office.

**C. License & Inspection, Insurance, Grants and Historical Society – Mr. Ferro, Chairman**

1. Mr. Ferro presented the monthly Inspectors' Reports. Copies of these reports are on file in the Township office.

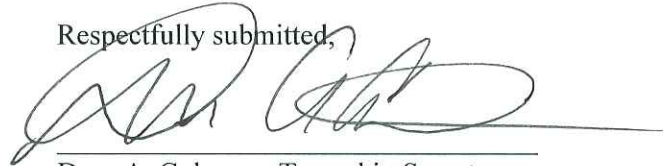
**D. Highway & Sanitation, Recreation, Zoning & Planning and Street Lighting - Mr. Stewart, Chairman**

1. Mr. Stewart highlighted the monthly Recreation Board report and noted that the monthly Highway & Sanitation Report is on file in the Township office.

**IX. ADJOURNMENT**

Moved by Mr. Ferro, seconded by Mr. DiMarco, that the Board adjourn at 8:40 PM. Question? Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary