

TOWNSHIP OF UPPER CHICHESTER

October 9, 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, absent, Ms. Catania, Mr. Gallagher, Mr. Stewart, Mr. Ferro, Mr. McGlade, Mr. Minner, Mrs. Lizza. All present unless otherwise noted.

III. PRESENTATION

Mr. Minner presented Certificates to all employees in attendance for the 2007 Outstanding Safety Record.

IV. APPROVAL OF MINUTES

Moved by Mr. Ferro, seconded by Mr. Minner, that the Board approve the minutes of the regular meeting held on September 11, 2008. Question? Motion carried without dissent.

V. COMMENTS OF CITIZENS

1. Mr. Gaudiuso, Chichester Avenue, thanked the Board for their decision on the Boothwyn Estates PRD, asked that they look into making this area single family homes only and reported that he wanted the Board to fight the appeal.

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. Ferro, seconded by Mr. Minner, that the Board adopt Resolution No. 08-42, release of escrow funds, for the Panarello Land Development, Chichester Avenue, in the amount of \$101,950.00. Question? Motion carried without dissent.
3. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board adopt Resolution No. 08-41, release of escrow funds, for Darrell & Linda Tolson, Booker Street, in the amount of \$3,248.00. Question? Motion carried without dissent.
4. Moved by Mr. Minner, seconded by Mr. Ferro, that the Board, under the Municipalities Planning Code, agrees with the Engineer that DeLuca Homes should proceed with the final punch list, with a time frame of 60 days. Question? Motion carried without dissent.

5. Moved by Mr. Minner, seconded by Mr. Ferro, that the Board deny the request of DeLuca Homes to rephrase the public improvements for Creekside Village. Question? Motion carried without dissent.
6. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board authorize the Engineer to proceed with the Community Development Block Grant 2008 Program. 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 Township office.
2. Mr. Gallagher announced that a decision granting the PRD application with Conditional Tentative Plan approval for the Farmstead Holdings, LP, Mulberry Crossing PRD, was issued on September 18, 2008.
3. Mr. Gallagher announced that a decision granting the PRD application with Conditional Tentative Plan approval for the Harvin Properties, LLC, Harvin Estates PRD, was issued on October 2, 2008.
4. Mr. Gallagher announced that a decision denying Tentative Plan approval for the Harvin Properties, LLC, Peachwood Estates PRD, was issued on August 28, 2008. This decision has been appealed.
5. Mr. Gallagher announced that a decision denying Tentative Plan approval for the Harvin Properties, LLC, Boothwyn Estates PRD, was issued on September 2, 2008. This decision has been appealed.
6. Moved by Mr. Minner, seconded by Mr. Ferro, that the Board approve Resolution No. 08-44, amending the approved PRD Plan of Creekside Village at Naamans, allowing for the construction of decks and/or patios. Question? Motion carried without dissent.

VIII. MANAGER'S REPORT - Judy Lizza

1. Mrs. Lizza presented her monthly report.

IX. REPORTS OF COMMISSIONERS

A. Administration, Finance and Traffic Signals – Eric McGlade, Chairman

1. Mr. McGlade presented a copy of the Financial Report and noted that it is on file in the Township office.
2. Moved by Mr. McGlade, seconded by Mr. Minner, that the Board approve the List of Bills for the General Fund, in the amount of \$395,227.33, 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 Police Pension Fund, in the amount of \$2,500.00, 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 LED Retrofit of the traffic signals in the Township, with the \$16,984.00 invoice to be

reimbursed by the Traffic Improvement-PLGIT Account. Question? Motion carried without dissent.

5. Moved by Mr. McGlade, seconded by Mr. Minner, that the Board authorize the November 1, 2008 payment of the 2005 General Obligations Bonds, principal-\$250,000.00 and interest-\$94,260.00, total amount \$344,260.00. Question? Motion carried without dissent.
6. Moved by Mr. McGlade, seconded by Mr. Minner, that the Board authorize the transfer of \$400,000.00 from the Police Pension Fund Checking Account to the Police Pension Investment Account. Question? Motion carried without dissent.

B. Public Safety, Open Space and Shade Tree – Mr. Minner, Chairman

1. Mr. Minner presented a copy of the monthly Police Department Report and noted that it is on file in the Township office.
2. Mr. Minner announced the years of service recognitions for the Police Department: William Hickey-30 years and James Reardon-20 years.
3. Moved by Mr. Minner, seconded by Mr. Ferro, that the Board adopt Resolution No. 08-45, the distribution of the 2008 State Aid to the three pension plans, as per the recommendation of our Pension consultant, Thomas Anderson and the payment of the Township's municipal obligation. Question? Motion carried without dissent.
4. Moved by Mr. Minner, seconded by Mr. Ferro, that the Board adopt Resolution No. 08-46, distribution of the Commonwealth Foreign Fire Insurance Allocation to the three local volunteer fire companies' Relief Association. Question? Motion carried without dissent.
5. Moved by Mr. Minner, seconded by Mr. Ferro, that the Board authorize the hiring of two crossing guards at \$9.00 per hour, effective immediately.

Being as this was not on the agenda, Mr. Stewart asked if there were any public comment on this before it was put to a vote. None was given.

Question? Motion carried without dissent.

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.
2. Mr. Ferro announced that the flag pole, at the corner of Chichester Avenue and Meetinghouse Road, was donated by John Clark and family and the flag was flown over Iraq.

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

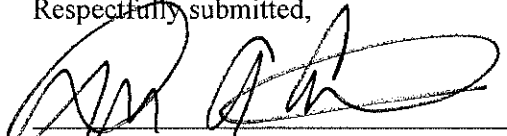
1. Mr. Stewart highlighted the monthly Recreation Board report and noted that the monthly Highway & Sanitation Report is on file in the Township office.

2. Moved by Mr. Ferro, seconded by Mr. Minner, that Board authorize the proper officials, upon receipt of the DEP Recycling Grant, in the amount of \$120,186.46, to payoff the balance of the recycling truck, in the amount of \$103,423.32 and to transfer the remaining \$16,763.14 balance into the Highway & Sanitation Capital Improvement PLGIT account. Question? Motion carried without dissent.

X. ADJOURNMENT

Moved by Mr. Minner, seconded by Mr. Ferro, that the Board adjourn at 8:10 PM. Question? Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary