

TOWNSHIP OF UPPER CHICHESTER

September 11, 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, Mr. Minner, Mrs. Lizza. All present unless otherwise noted.

**III. PRESENTATION**

Senator Dominic Pileggi presented a check, in the amount of \$50,000, to the Upper Chichester Township Police Department, to help with the renovations to the Police Station.

**IV. APPROVAL OF MINUTES**

Moved by Mr. Minner, seconded by Mr. McGlade, that the Board approve the minutes of the PRD II, public hearing for the property located at 1706 Peach Street, held on August 14, 2008. Question? Motion carried with Mr. Ferro abstaining from the vote.

Moved by Mr. Minner, seconded by Mr. McGlade, that the Board approve the minutes of the three public hearings for the continuing care retirement community ordinance, held on August 14, 2008. Question? Motion carried without dissent.

Moved by Mr. Minner, seconded by Mr. McGlade, that the Board approve the minutes of the regular meeting held on August 14, 2008. Question? Motion carried without dissent.

**V. COMMENTS OF CITIZENS**

1. Mr. Raikowski, Mill Road, reported that the lights are out in the Willowbrook Shopping Center parking lot at night.
2. Mr. & Mrs. Gaudiuso, Chichester Avenue, thanked the leadership for the denial of the PRD II application for the property next door to them.
3. Mr. DueWhite, Douglas Avenue, asked the Board to send someone to inspect the aprons on Booker Avenue, reported having problems with a fence permit.
4. Ms. Sykes, Cherry Street, asked why politics was allowed in the Township's Community Day.

5. Lou Perti, Market Street, thanked the Board for Community Day, fireworks were great, veterans say thanks for allowing them to march, and asked questions about new business construction and PRD II acreage requirements.
6. Nicole Whitaker, Oxford Place, asked about the procedures for finger printing in the Township.
7. William Jones, Second Avenue, reported having problems with Boothwyn Fire House's water runoff, water runs down the parking lot, across the street and onto his property.

**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 Mr. DiMarco, that the Board adopt Resolution No. 08-39, release of escrow funds, for ABF Freight Systems, Inc., Market Street, in the amount of \$98,006.70. Question? Motion carried with Ferro abstaining from voting, reported they are a client of his.
3. Moved by Mr. McGlade, seconded by Mr. Minner, that the Board adopt Resolution No. 08-40, release of escrow funds, for the Bodo Group, Kate's Glen, in the amount of \$6,000.00. Question? Motion carried without dissent.
4. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board adopt Resolution No. 08-41, release of escrow funds, for Deer Crossing, Mullray Builders, in the amount of \$92,270.00. Question? Motion carried without dissent.
5. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board deny the grading escrow release for Stan Pietrusko, 1204 Eric Drive, as per the Township Engineer's letter of September 11, 2008. Question? Motion carried without dissent.
6. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board deny the request for waiver of sidewalks and curb, for the Orfetel property, on Moser Street and approve the request for waiver of the stormwater management, upon the recommendation of the Engineer. 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. Moved by Mr. Ferro, seconded by Mr. DiMarco, that the Board adopt Ordinance No. 08-647, amending the Code, Chapter 15, thereof, motor vehicles and traffic, section 213, stop sign intersections established, by adding a four-way stop intersection at Seaside Avenue and Chestnut Street. 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. Ferro, that the Board accept the Exoneration List, No. 08-08, as submitted. Question? Motion carried without dissent.

3. Moved by Mr. Minner, seconded by Mr. Ferro, that the Board accept the Refund List, No. 08-08, as submitted. Question? Motion carried without dissent.

**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 \$318,791.37, as appearing on the bill list. 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. 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: James Colson-35 years and Kenneth Massey-20 years.

**D. 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.

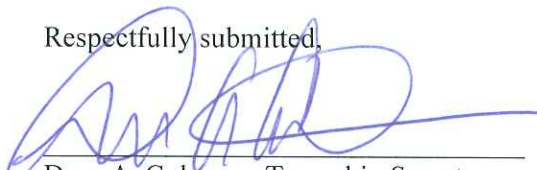
**E. Highway & Sanitation, Recreation, Zoning & Planning and Street Lighting - Mr. Stewart, Chairman**

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. Mr. Stewart presented the 2009 Minimum Municipal Obligation Reports for the Police, the Non-Uniformed-Defined Benefit and the Non-Uniformed-Defined Contribution Pension Plans.

**X. ADJOURNMENT**

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

Respectfully submitted,



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Dora A. Coleman, Township Secretary