

TOWNSHIP OF UPPER CHICHESTER

August 14, 2008

**I. CALL TO ORDER**

The regular meeting of the Board of Commissioners was called to order by James R. Stewart, President, at 7:35 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**

Chichester Education Foundation, Ed Cardow, Howard Adams and Paul Amand, presented a check, in the amount of \$2,200, to the Free Library of Upper Chichester Township, Jata Ghosh, library director, for the purchase of the school district's summer reading program books for kids that are less fortunate.

**IV. APPROVAL OF MINUTES**

Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board approve the minutes of the PRD II, public hearing for the property located at 824-828 Bethel Avenue, held on July 3, 2008. Question? Motion carried with Mr. Ferro abstaining from the vote.

Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board approve the minutes of the PRD II, public hearing for the property located at 5423 Chichester Avenue, held on July 10, 2008. Question? Motion carried with Mr. Ferro abstaining from the vote.

Moved by Mr. Ferro, seconded by Mr. Minner, that the Board approve the minutes of the public hearing for the zoning change of the property located at Chichester Avenue and Apple Street, held on July 10, 2008. Question? Motion carried without dissent.

Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board approve the minutes of the regular meeting held on July 10, 2008. Question? Motion carried without dissent.

Moved by Mr. Ferro, seconded by Mr. Minner, that the Board approve the minutes of the PRD II, public hearing for the property located at Chichester Avenue and Apple Street, held on July 24, 2008. Question? Motion carried without dissent.

**V. COMMENTS OF CITIZENS**

1. Jata Ghosh, Library Director, thanked the Chichester Education Foundation for their support, thanked the Board of Commissioners for the signs on Chichester Avenue and gave a full report on the progress of the Free Library of Upper Chichester Township

2. Pearl Zebleckes, Riviera Lane, asked about the recent request for a flag pole to be placed in back of the clock at Chichester Avenue and Meetinghouse Road, and when would the Township be completing the sidewalks on Chichester Avenue, in the vicinity of St. John Fishers Church.
3. Lou Perti, Market Street, asked about the roadway problem on Meetinghouse Road in front of the Meetinghouse Apartments, believes this might be a natural spring, asked about the Rolling Glen sign off Bethel Avenue and the Conchester Highway, asked about the community block grant project on Jackson Avenue, thanked the Board for having the grass on Wawa property maintained, asked about the Luke Oil gas station on Market Street and the disposition of the tanks at current Subway, on Market Street.
4. Marie Gaudiuso, Chichester Avenue, expressed her disappointment with the proposed PRD II request for the property at 5423 Chichester Avenue.
5. Nicole Whitaker, Oxford Place, reported the neighbors in the area of the Belvue Associates proposed subdivision/land development site have some concerns that they would like to express about the project.

**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. 08-32, release of escrow funds and final punch list, for ABF Freight Systems, Inc., Market Street, escrow funds in the amount of \$286,778.25. Question? Motion carried with Ferro abstaining from voting, reported they are a client of his.
3. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board adopt Resolution No. 08-33, release of escrow funds and final punch list, for St. John Fisher Church, Inc., Parish Center-Chichester Avenue, escrow funds in the amount of \$19,332.23. Question? Motion carried without dissent.
4. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board adopt Resolution No. 08-34, release of escrow funds, for the Bodo Group, Kate's Glen, in the amount of \$14,125.00. Question? Motion carried without dissent.
5. Moved by Mr. Ferro, seconded by Mr. DiMarco, that the Board adopt Resolution No. 08-35, release of site escrow funds, for Takiyah Miller, Thomas Avenue, in the amount of \$6,582.50. Question? Motion carried without dissent.
6. Moved by Mr. Ferro, seconded by Mr. McGlade, that the Board adopt Resolution No. 08-36, preliminary/final subdivision and land development plan approval for Belvue Associate, Inc., located on the Northeast side of Belvue Terrace and Market Street. Question? Motion carried without dissent.
7. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board approve Payment No. 1, of the 2008 Joint Road Resurfacing Program to AF Damon, Inc., the Township's portion is in the amount of \$190,543.35. 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 the three proposed continuing care retirement community ordinances for this meeting have been tabled until next month.

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

1. Mrs. Lizza presented her monthly report.
2. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board adopt Resolution No. 08-37, release of escrow funds, for Vasu Patel, Market Street, in the amount of \$23,702.75. 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. Ferro, that the Board approve the List of Bills for the General Fund, in the amount of \$499,031.86, 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. Moved by Mr. Minner, seconded by Mr. Ferro, that the Board adopt Resolution No. 08-38, declaring the week of September 8-14, 2008, to be Suicide Awareness Week. Question? Motion carried without dissent.
3. Moved by Mr. Minner, seconded by Mr. Ferro, that the Board award the bid of the two used police vehicles to Grace Quality Used Cars, total amount of bid \$2,776.00. Question? Motion carried without dissent.
4. Moved by Mr. Minner, seconded by Mr. Ferro, that the Board authorize the budgeted expense of \$2,800.00, to epoxy the floors in the Police Department. Question?

Mr. Stewart asked for public comment, because this item was not on the agenda. None was presented.

Motion carried without dissent.

**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.

2. Moved by Mr. Ferro, seconded by Mr. McGlade, that the Board approve the appearance of John Rendemonti, Esq. at the Michael Stanley Registration Revocation Hearing. Question? Motion carried without dissent.

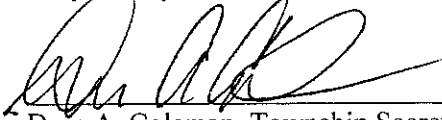
**E. Highway & Sanitation, Recreation, Zoning & Planning and Street Lighting - Mr. Stewart, Chairman**

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. Moved by Mr. Ferro, seconded by Mr. McGlade, that the Board authorize the Solicitor, Mr. Gallagher, to attend the September 3, 2008, Zoning Hearing Board meeting to represent the Township in The Thomas R. Annas Limited Partnership request for special exceptions and variances for the property at the SE corner of Market Street and I-95. Question? Motion carried without dissent.

**X. ADJOURNMENT**

Moved by Mr. Ferro, seconded by Mr. Minner, that the Board adjourn at 8:49 PM. Question? Motion carried without dissent

Respectfully submitted,



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Dora A. Coleman, Township Secretary