

TOWNSHIP OF UPPER CHICHESTER

July 10, 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. 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 Chichester Avenue and Apple Street, held on June 5, 2008. Question? Motion carried without dissent.

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 824-828 Bethel Avenue, held on June 12, 2008. Question? Motion carried with Mr. Ferro abstaining from the vote.

Moved by Mr. Minner, seconded by Mr. Ferro, that the Board approve the minutes of the regular meeting held on June 12, 2008. Question? Motion carried without dissent.

VI. COMMENTS OF CITIZENS

1. Mr. Orfetel, Moser Street, thanked the Township for all of their help when his home was lost to fire, reports he is going to rebuild and asked the Township for a waiver for the curbs and sidewalks requirement.
2. Mr. Robinson, President of Ogden Fire Company, thanked the Board for waiving the building permit fees for the Fire Company.

VII. ENGINEER'S REPORT – Lisa Catania, P.E.

1. Ms. Catania presented the 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. 08-27, release of escrow funds, for St. John Fisher Church, Inc., Parish Center-Chichester Avenue, in the amount of \$7,900.00. Question? Motion carried without dissent.

3. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board adopt Resolution No. 08-28, release of escrow funds, for the Bodo Group, Kate's Glen, in the amount of \$168,230.00. Question? Motion carried without dissent.
4. Moved by Mr. Minner, seconded by Mr. Ferro, that the Board adopt Resolution No. 08-29, release of grading escrow funds, for Ryan's Homes, Naamans Creek Crossing, in the amount of \$7,374.75. Question? Motion carried without dissent.
5. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board adopt Resolution No. 08-30, release of escrow funds, for ABF Freight Systems, Inc., Market Street, in the amount of \$253,207.50. Question? Motion carried without dissent.
6. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board authorize the Engineer to prepare the MPC punch list, for ABF Freight Systems, Inc., Market Street. Question? Motion carried without dissent.
7. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board authorize the Engineer to prepare the MPC punch list, for St. John Fisher Church, Inc., Parish Center-Chichester Avenue. Question? Motion carried without dissent.
8. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board award the 2008 Joint Road Resurfacing Program to AF Damon, Inc., the Township's portion is \$200,571.95. Question? Motion carried without dissent.

VIII. 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. Minner, seconded by Mr. McGlade, that the Board adopt Ordinance No. 645, Contractors' Responsibility Ordinance, establishing minimum standards of contractor responsibility and eligibility relating to certain procurement contracts. Question?

Roll call vote: Mr. DiMarco, yes; Mr. Ferro, no; Mr. McGlade, yes; Mr. Minner, yes; Mr. Stewart, yes. Motion carried with Mr. Ferro dissenting.

3. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board adopt Ordinance No. 646, amending the Zoning Code, to rezone a certain property at Chichester Avenue and Apple Street. Question? Motion carried without dissent.

IX. 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. 08-07, as submitted. Question? Motion carried without dissent.
3. Moved by Mr. Minner, seconded by Mr. Ferro, that the Board accept the Refund List, No. 08-07, as submitted. Question? Motion carried without dissent.

4. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board adopt Resolution No. 08-31, release of escrow funds, for Vasu Patel, Market Street, in the amount of \$46,055.48. Question? Motion carried without dissent.

X. 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 \$286,830.54, 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 \$650.00, as appearing on the bill list. Question? Motion carried without dissent.
4. Moved by Mr. McGlade, seconded by Mr. Minner, that the Board approve the List of Bills for the Non-Uniformed Pension Fund, in the amount of \$550.00, 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. McGlade, that the Board authorize the sale of two police vehicles, by sealed bid. Question? 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.

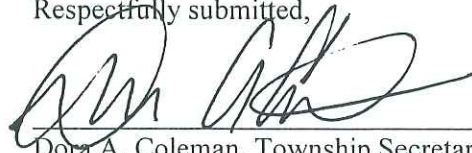
E. Highway & Sanitation, Recreation, Zoning & Planning and Street Lighting - Mr. Stewart, Chairman

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. Minner, seconded by Mr. McGlade, that the Board authorize the transfer from the PLGIT Recreation Fund, in the amount of \$33,788.59, to the General Fund, to cover the expenses of the CBL Grant. Question? Motion carried without dissent.
3. Moved by Mr. DiMarco, seconded by Mr. Minner, that the Board authorize the installation of a new street light on Clements Avenue. Question? Motion carried without dissent.

XI. ADJOURNMENT

Moved by Mr. Ferro, seconded by Mr. Minner, that the Board adjourn at 8:13 PM. Question?
Motion carried without dissent

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Dora A. Coleman', written over a horizontal line.

Dora A. Coleman, Township Secretary