

TOWNSHIP OF UPPER CHICHESTER

June 12, 2008

I. CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by James R. Stewart, President, at 7:40 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, Mr. DiMarco, absent, Ms. Catania, Mr. Gallagher, Mr. Stewart, Mr. Ferro, Mr. McGlade, Mr. Minner, Mrs. Lizza. All present unless otherwise noted.

III. RECOGNITION – YOUTH AID PANEL

Chief Thomas Bush recognized the Upper Chichester Township Youth Aid Panel for their ten years of volunteer service to the Community.

Mr. Minner presented Officer Kenneth Allen, Police Liaison, with a plaque for their ten years of volunteer service to the Community.

A Certificate of Recognition was presented to each of the following members: Sergeant Kenneth R. Allen, Mary E. Geno Horvath, David B. Horvath, Dorothy Renner, Jim Renner, A. Gail Spedden, Richard Steele, Frank Trenchik, Denita R. Wright-Watson.

IV. VERIZON FRANCHISE AGREEMENT

Moved by Mr. Minner, seconded by Mr. Ferro, that the Board adopt Resolution No. 08-26, authorizing the execution of the Verizon Franchise Agreement. Question? Motion carried without dissent.

V. 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 5423 Chichester Avenue, held on May 1, 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 May 8, 2008. Question? Motion carried without dissent.

Moved by Mr. Minner, seconded by Mr. McGlade, that the Board approve the minutes of the public hearing for the amendment to the Zoning Code, Part 12, PRD II, Section 1203B, held on May 8, 2008. Question? Motion carried without dissent.

Moved by Mr. Minner, seconded by Mr. Ferro, that the Board approve the minutes of the regular meeting held on May 8, 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 1706 Peach Street and 1721 Laurel Avenue, held on May 29, 2008. Question? Motion carried without dissent.

VI. COMMENTS OF CITIZENS

1. Bob Howlett, King Court, asked if there was any movement on his request for a deck permit.
2. Fred Hamilton, Williams Street, asked about the recent roadway work that was done of Jackson Street.
3. William Robinson, Trophy Drive, reported problems with the developer in the area and also commended the Youth Aid Panel on the great job.

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. McGlade, that the Board adopt Resolution No. 08-21, release of escrow funds, for St. John Fisher Church, Inc., Parish Center-Chichester Avenue, in the amount of \$64,993.00. Question? Motion carried without dissent.
3. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board adopt Resolution No. 08-22, release of escrow funds, for Upper Chi Partners, Market Street, in the amount of \$67,737.08. Question? Motion carried without dissent.
4. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board adopt Resolution No. 08-23, release of escrow funds, for the Bodo Group, Kate's Glen, in the amount of \$60,010.00. Question? Motion carried without dissent.
5. Moved by Mr. McGlade, seconded by Mr. Minner, that the Board adopt Resolution No. 08-24, conditional preliminary/final land development approval for the Chichester Business Park Parcel B Property, located on the Northeast corner of Blueball and Columbia Avenues, submitted by Anderson & Anderson. Question? Motion carried without dissent.
6. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board approve payment of the 2007 Road Program Invoice No. 4 and Final, to A.F. Damon, Inc., in the amount of \$9,518.71. Question? Motion carried without dissent.
7. Moved by Mr. Ferro, seconded by Mr. McGlade, that the Board approve payment of the Township's portion of the CDBG grant to Innovative Construction Services, in the amount of \$2,572.00. Question? Motion carried without dissent.
8. Moved by Mr. Ferro, seconded by Mr. McGlade, that the Board authorize the engineer to inspect the retaining wall at Jefferson and Rogers Avenues. 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. Ferro, seconded by Mr. Minner, that the Board authorize the Solicitor to prepare and advertise an ordinance establishing minimum standards of contractor responsibility and eligibility relating to certain procurement contracts. 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. McGlade, that the Board accept the Exoneration List, No. 08-06, as submitted. Question? Motion carried without dissent.
3. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board accept the Refund List, No. 08-06, as submitted. Question? Motion carried without dissent.
4. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board adopt Resolution No. 08-25, release of escrow funds, for Vasu Patel, Market Street, in the amount of \$18,585.00. Question? Motion carried without dissent.

X. REPORTS OF COMMISSIONERS**A. Administration, Finance and Traffic Signals – Eric McGlade, Chairman**

1. It was noted that a copy of the Financial Report 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 \$313,994.15, as appearing on the bill list. Question? Motion carried without dissent.

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

1. It was noted that a copy of 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 signs for the Stoney Creek development. 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. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board authorize Mr. Gallagher to look into preparing an ordinance prohibiting clear cutting of properties in the township. Question? Motion carried without dissent.

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

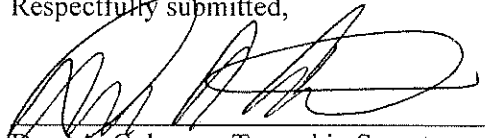
1. Mr. Stewart highlighted the monthly Recreation Board report. A copy of this report is on file in the Township office.

2. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board accept the resignation of Jeffrey Hickey, a Highway and Sanitation laborer, effective immediately. Question? Motion carried without dissent.
3. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board appoint Robert Harvey and Kerry Kiker as township representatives to the Route 322 PAC committee. Question? Motion carried without dissent.

XI. ADJOURNMENT

Moved by Mr. Minner, seconded by Mr. Ferro, that the Board adjourn at 9:10 PM. Question? Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary