

TOWNSHIP OF UPPER CHICHESTER

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

III. RECOGNITIONS

1. Mr. Ferro presented Charles Remaley with an award for his 20 years of dedicated service to the Township's Inspection Department.
2. Mr. Minner presented David Holland with the Township's 2008 Safety Award.

IV. APPROVAL OF MINUTES

1. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board approve the minutes of the regular meeting held on November 13, 2008. Question? Motion carried without dissent.

V. COMMENTS OF CITIZENS

NONE

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. McGlade, seconded by Mr. Minner, that the Board, upon the recommendation of the Engineer, approve the grading escrow release for Rossetta, 721 Carriage Circle. Question? Motion carried without dissent.
3. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board, upon the recommendation of the Engineer, deny the request for release of grading escrow, for Santan, 3556 Naaman's Creek Road. Question? Motion carried without dissent.
4. Moved by Mr. McGlade, seconded by Mr. Minner, that the Board, upon the recommendation of the Engineer, approve the grading escrow release for Pietrusko, 1204 Eric Drive. Question? Motion carried without dissent.

5. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board, upon the recommendation of the Engineer and the Inspection Department, approve releasing a portion of the fire escrow for Orfetel, 100 Moser Street. Question? Motion carried without dissent.
6. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board accept the current traffic signal maintenance renewal bid for 2009, in the amount of \$341.00 per month. Question? Motion carried without dissent.
7. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board authorize the Engineer to bid the 2009 street light maintenance contract for awarding at the January meeting. Question? Motion carried without dissent.
8. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board adopt Resolution No. 08-52, the 2009 Community Development Block Grant Application. 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. Minner, that the Board approve Resolution No. 08-53, awarding the 2009 Tax Anticipation Note to First Keystone Bank. Question? Motion carried without dissent.

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. 08-54, final land development approval for 4130 Chichester Avenue, Anthony & Joan Flacco. Question? Motion carried without dissent.
3. Moved by Mr. McGlade, seconded by Mr. Minner, that the Board adopt Resolution No. 08-55, denying the preliminary land development plan for Harvin Properties, LLC, situated at 802-812 Bethel Avenue and 614, 615 and 616 Rogers Avenue. Question? Motion carried without dissent.

IX. REPORTS OF COMMISSIONERS

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

1. Moved by Mr. Minner, seconded by Mr. Ferro, that the Board approve the List of Bills for the General Fund, in the amount of \$292,584.91, as appearing on the bill list. Question? Motion carried without dissent.
2. Moved by Mr. Minner, seconded by Mr. Ferro, that the Board adopt Resolution No. 08-56, the 2009 Fee Schedule. Question? Motion carried without dissent.
3. Moved by Mr. Minner, seconded by Mr. Ferro, that the Board adopt Resolution No. 08-57, lowering the fixed rate of the Township's Delaware Valley Regional Finance Authority, General Obligation Note, Series of 2002. 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 a copy is on file in the Township office.

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.

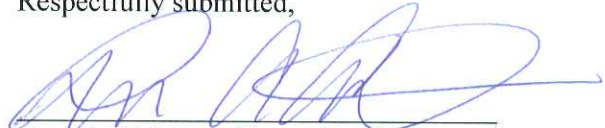
D. Highway & Sanitation, Recreation, Zoning & Planning and Street Lighting - Mr. Stewart, Chairman

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

X. ADJOURNMENT

Moved by Mr. Minner, seconded by Mr. McGlade, that the Board adjourn at 8:25 PM. Question? Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary