

TOWNSHIP OF UPPER CHICHESTER

December 30, 2008

I. CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by James R. Stewart, President, at 7:45 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, Mr. Stewart, Mr. Ferro, Mr. McGlade, Mr. Minner, Mrs. Lizza. All present unless otherwise noted.

III. COMMENTS OF CITIZENS

John Litchko, Oliver Lane, expressed his concerns about the raising taxes.

IV. MANAGER'S REPORT

1. Moved by Mr. Minner, seconded by Mr. Ferro, that the Board reappoint Richard Golato, as the third ward representative, to the Southern Delaware County Authority (SDCA). Question? Motion carried without dissent.

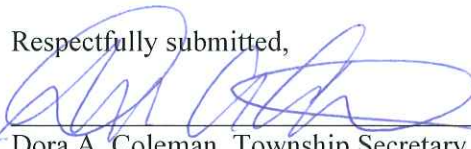
V. ORDER OF BUSINESS

1. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board adopt Resolution No. 08-58, rescinding Resolution No 08-53, which awarded the 2009 Tax Anticipation Note to First Keystone Bank. Question? Motion carried without dissent.
2. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board adopt Resolution No. 08-59, awarding the 2009 Tax Anticipation Note to TD Bank. Question? Motion carried without dissent.
3. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board adopt Ordinance No. 648, the 2009 Tax Levy Ordinance and Township Budget. Question? Motion carried without dissent.
3. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board adopt Resolution No. 08-60, adoption of the 2009 Wage & Salary Resolution. Question? Motion carried without dissent.

VI. ADJOURNMENT

Moved by Mr. Minner, seconded by Mr. Ferro, that the Board adjourn at 8:01 PM. Question? Motion carried without dissent.

Respectfully submitted,



Dora A. Coleman, Township Secretary