

TOWNSHIP OF UPPER CHICHESTER

April 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. Ferro, seconded by Mr. Minner, that the Board approve the minutes of the public hearing-amendment to the Zoning Ordinance-to rezone the Dalusio property, at Chichester Avenue and Apple Street, held on March 13, 2008. Question? Motion carried without dissent.

Moved by Mr. Ferro, seconded by Mr. DiMarco, that the Board approve the minutes of the regular meetings held on March 13, 2008. Question? Motion carried without dissent.

IV. COMMENTS OF CITIZENS

1. Chester Boyers, Ferncroft Circle, reported putting up a new garage a couple of years ago and never received a bill for taxes until this year saying that he owed \$2,300.00 in back taxes, and asked why, what took so long.
2. Steve Miller, Larry Reiner, Dan Pandoli and Tony Oliver, all of the Carriage Lane Homeowners Association, asked about the process for accepting the deed of dedication for Carriage Lane, asked who they could talk to about the problems in the development, i.e. emergency access road, who maintains it and the road is to nowhere and the maintenance of the retention pond.

V. 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. Ferro, seconded by Mr. DiMarco, that the Board authorize the Engineer to prepare the MPC punch list, for Upper Chi Partners, Market Street. Question? Motion carried without dissent.

3. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board adopt Resolution No. 08-13, release of escrow funds, for Darrel & Linda Tolson, Booker Avenue, in the amount of \$2,600.00. Question? Motion carried without dissent.
4. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board adopt Resolution No. 08-14, Department of Conservation and Natural Resources grant application for the Furey Road fields. Question? Motion carried without dissent.

VI. 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. It was noted the continuation of a public hearing to amend the Zoning Code, in reference to the Dalusio Property, on Chichester Avenue, was held tonight at 7:00 PM. Mr. Gallagher recommended that this amendment be tabled at this time.
3. Moved by Mr. McGlade, seconded by Mr. Ferro, that the Board adopt Resolution No. 08-15, settlement of litigation, Carriage Lane Developers, LP v Upper Chichester Township. Question? Motion carried without dissent.
4. Moved by Mr. McGlade, seconded by Mr. Ferro, that the Board adopt Resolution No. 08-16, accepting the Deed of Dedication for the road bed of Carriage Lane. Question? Motion carried without dissent.

VII. 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. 08-04, as submitted. Question? Motion carried without dissent.
3. Moved by Mr. Minner, seconded by Mr. Ferro, that the Board accept the Refund List, No. 08-04, as submitted. Question? Motion carried without dissent.
4. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board appoint Tom Committa, as the Township Land Planner. Question? Motion carried without dissent.

VIII. REPORTS OF COMMISSIONERS

A. Administration, Finance and Traffic Signals – Mr. 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 \$474,342.14, as appearing on the bill list. Question? Motion carried without dissent.
3. Moved by Mr. McGlade, seconded by Mr. Ferro, that the Board approve the List of Bills for the Police Pension Fund, in the amount of \$3,100.00, as appearing on the bill list. Question? Motion carried without dissent.

4. Moved by Mr. McGlade, seconded by Mr. Ferro, that the Board approve the List of Bills for the Non-Uniformed Pension Fund, in the amount of \$5,900.00, as appearing on the bill list. Question? Motion carried without dissent.

B. Public Safety, Library and Sewer & Water – Mr. DiMarco, Chairman

1. Mr. DiMarco presented the Police Department Report and the SDCA minutes. Copies of these minutes and reports are on file in the Township office.
2. Moved by Mr. DiMarco, seconded by Mr. Minner, that the Board adopt Resolution No. 08-17, Children's Mental Health Awareness Week, May 4-10, 2008. Question? Motion carried without dissent.
3. Moved by Mr. DiMarco, seconded by Mr. Minner, that the Board authorize the payment of the annual fire company allotments, in the amount of \$45,000.00 to each of the three companies. Question? Motion carried without dissent.
4. Moved by Mr. DiMarco, seconded by Mr. McGlade, that the Board accept the resignation of John Lavin from the Planning Commission with regret. Question? Motion carried without dissent.
5. Moved by Mr. DiMarco, seconded by Mr. McGlade, that the Board appoint James F. Orsini to fill the unexpired term of Mr. Lavin on the Planning Commission.

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

C. Highway & Sanitation, 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 the transfer of \$12,995.99 from the Highway PLGIT Account to the General Fund for the purchase of a dump body. Question? Motion carried without dissent.
3. Moved by Mr. Minner, seconded by Mr. Ferro, that the Board authorize the Highway Department to move forward with the Greenwood Avenue water issue. 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.
2. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board approve the request for handicap parking at 34 West Laughead Avenue, upon the approval of the Police Department. Question? Motion carried without dissent.


E. 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.

IX. ADJOURNMENT

Moved by Mr. Minner, seconded by Mr. McGlade, that the Board adjourn at 8:45 PM. Question?
Motion carried without dissent

Respectfully submitted,



Dofa A. Coleman, Township Secretary