

TOWNSHIP OF UPPER CHICHESTER

March 13, 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.

Mr. Stewart asked that everyone remain standing for a Moment of Silence, in memory of volunteer fireman, Nick Picozzi, a member of the Lower Chichester Township Fire Department, who recently lost his life in a house fire in our Township.

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. RECOGNITIONS/PRESENTATIONS

The Board of Commissioners recognized James Putman, a Highway and Sanitation Department employee for 20 years of dedicated service.

The Board of Commissioners recognized Eileen Enriquez, the Inspection Department Secretary, she is retiring on March 14, with 23 years of dedicated service.

Thomas Brazill, President of Chichester Business Association, along with a contingent from the Business Association, presented the Township with a check, in the amount of \$14,200.00, to purchase the graffiti machine.

IV. APPROVAL OF MINUTES

Moved by Mr. Minner, seconded by Mr. Ferro, that the Board approve the minutes of the regular meetings held on February 14, 2008. Question? Motion carried without dissent.

V. COMMENTS OF CITIZENS

1. Mr. DueWhite, Douglas Avenue, asked if anything was happening on the opening of Howard Street, where is the authority for the removal of cars on private property and why aren't the abandoned cars on the street being removed, also?
2. Ms. McCoy, Fawn Lane, asked for the Board's help with a drainage problem she has on her property in Deer Crossing.
3. Ms. Saunders, Douglas Avenue, questioned the removal of a car on her property and asked if this practice is being done throughout the Township.

4. Mr. Kirk, Kingsman Road, reported that the playground equipment on Kingsman Road is in need of repair, reported that Delaware County Supply is littered with graffiti, asked for help in improving and/or acquiring new parking spaces in his area.
5. Mr. Walsh, Peach Street, asked for a progress report on the drainage problem in his area.

VI. 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 accept the MPC Punch List, as presented by the Engineer, for Creekside Village. Question? Motion carried without dissent.
3. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board accept the proposal of American Striping, in the amount of \$850.00, for the traffic calming striping on Ferncroft Avenue. 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 to table the proposed ordinance to rezone certain property from APT-Apartment to R-3 High Residential District, the Dalusio property. Question?

It was noted a public hearing to amend the Zoning Code, in reference to the Dalusio Property, on Chichester Avenue, was held tonight at 7:00 PM. and testimony was not concluded, hearing was continued until April 10, 2008.

Motion to table was carried without dissent.

3. Moved by Mr. Minner, seconded by Mr. Ferro, that the Board authorize the Solicitor to proceed with the amending of the PRD II Ordinance. 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. Dimarco, that the Board accept the Exoneration List, No. 08-03, as submitted. Question? Mr. Minner abstained from voting. Motion carried with Mr. Minner abstaining.
3. Moved by Mr. Ferro, seconded by Mr. DiMarco, that the Board accept the Refund List, No. 08-03, as submitted. Question? Mr. Minner abstained from voting. Motion carried with Mr. Minner abstaining.
4. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board adopt Resolution 08-12, preliminary/final land development plan approval, for the property located at 205

Meetinghouse Road, submitted by Joseph & Philip LaRosa. Question? Motion carried without dissent.

IX. 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 \$378,908.31, 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.

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.

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. McGlade, that the Board adopt the Graffiti Policy, as presented. Question? Motion carried without dissent.

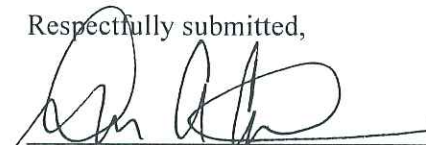
E. Recreation, Zoning & Planning and Street Lighting - Mr. Stewart, Chairman

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

X. ADJOURNMENT

Moved by Mr. Ferro, seconded by Mr. Minner, that the Board adjourn at 8:35 PM. Question? Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary

