

TOWNSHIP OF UPPER CHICHESTER

February 14, 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, absent, Mr. Minner, Mrs. Lizza. All present unless otherwise noted.

**III. APPROVAL OF MINUTES**

Moved by Mr. Minner, seconded by Mr. Ferro, that the Board approve the minutes of the reorganization and regular meetings held on January 7, 2008. Question? Motion carried without dissent.

**IV. COMMENTS OF CITIZENS**

1. Fred Hamilton, Williams Street, requested a copy of any plans to open Howard Street and any literature the Township has on the proposed low income housing. Mr. Ferro reported that the Township has nothing on either one.

**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. Minner, seconded by Mr. DiMarco, that the Board adopt Resolution No. 08-08, release of escrow funds, for Naamans Creek Center, Lot #4, in the amount of \$27,795.00. Question? Motion carried without dissent.
3. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board adopt Resolution No. 08-09, release of escrow funds, for Creekside Village, Phase I and II, in the amount of \$165,176.05. Question? Motion carried without dissent.
4. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board authorize the Engineer to do a final inspection for dedication of Creekside Village, Phase I and II. Question? Motion carried without dissent.
5. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board approve the 2007 Road Program Change Order No. 3, final quantities adjustment. Question? Motion carried without dissent.

6. Moved by Mr. Ferro, seconded by Mr. DiMarco, that the Board authorize the 2007 Road Program Payment Certificate No 3, to A.F. Damon, Inc, in the amount of \$4,699.46. Question? Motion carried without dissent.
7. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board approve the CDBG Road Program Change Order No. 1, paving quantities adjustment. Question? Motion carried without dissent.
8. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board authorize the traffic calming markings be redone on Ferncroft Avenue, due to the recent paving. Question? Motion carried without dissent.
9. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board adopt Resolution No. 08-10, Application for County Aid. 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. Mr. Gallagher announced that the Board held a public hearing to amend the Zoning Code, in reference to the display and sale of consumer fireworks, on February 7, 2008, at 7:00 PM, and approved it at their 7:30 PM meeting, Fireworks Ordinance No. 643.
3. Mr. Gallagher announced that the Board will hold a public hearing to amend the Zoning Code, in reference to the Dalusio Property, on Chichester Avenue, on March 13, 2008, at 7:00 PM.

**VII. MANAGER'S REPORT - Judy Lizza**

1. Mrs. Lizza presented her monthly report.
2. Moved by Mr. Minner, seconded by Mr. Dimarco, that the Board accept the Exoneration List, No. 08-01, as submitted. Question? Motion carried without dissent.
3. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board accept the Refund List, No. 08-01, as submitted. Question? Motion carried without dissent.
4. Moved by Mr. Minner, seconded by Mr. Ferro, that the Board express their support for House Bill 397, to expand Local Impact Fees by amending the Municipality Planning Code. Question? Motion carried without dissent.

**VIII. REPORTS OF COMMISSIONERS**

**A. Administration, Finance and Traffic Signals –**

1. It was noted that a copy of the Financial Report is on file in the Township office.
2. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board approve the List of Bills for the General Fund, in the amount of \$335,515.69, as appearing on the bill list. Question? Motion carried without dissent.
3. Moved by Mr. DiMarco, seconded by Mr. Minner, that the Board approve the List of Bills for the Non-Uniformed Pension Fund, in the amount of \$3,500.00, as appearing on the bill list. Question? Motion carried without dissent.



4. Moved by Mr. Minner, seconded by Mr. Ferro, that the Board approve the List of Bills for the Police Pension Fund, in the amount of \$3,800.00, as appearing on the bill list. Question? Motion carried without dissent.
5. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board authorize the transfer of budgetary funds from the Open Space Fund, to the General Fund, in the amount of \$323,882.34, upon the approval of the auditor. 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 authorize a “No Parking” sign on Cherrytree Road, in front of the School District property. Question? Motion carried without dissent.

**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. Ferro, that the Board accept the bid for the sale of the used leaf machine, in the amount of \$1,000.00. 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.

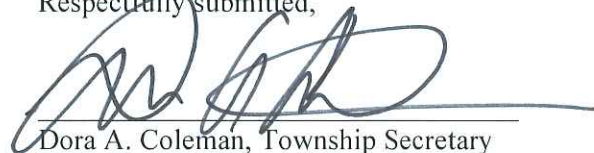
**E. Recreation, Zoning & Planning and Street Lighting - Mr. Stewart, Chairman**

1. Mr. Stewart highlighted the monthly Recreation Board report. A copy of this report is on file in the Township office.
2. Moved by Mr. Minner, seconded by Mr. DiMarco, that the Board adopt Resolution No. 08-11, proclaiming February 17-23, 2008 as National Engineers Week in Upper Chichester Township. Question? Motion carried without dissent.

**IX. ADJOURNMENT**

Moved by Mr. Minner, seconded by Mr. Ferro, that the Board adjourn at 8:15 PM. Question? Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary