

TOWNSHIP OF UPPER CHICHESTER

January 7, 2008

I. CALL TO ORDER

The regular meeting of the Board of Commissioners was called to order by James R. Stewart, President, at 8:00 P.M., directly after the Organization Meeting, 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, 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 regular meeting held on December 13, 2007. Question? Motion carried without dissent.

IV. COMMENTS OF CITIZENS - None

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 adopt Resolution No. 08-05, release of escrow funds, for St. John Fisher Church, Chichester Avenue, in the amount of \$93,434.25. Question? Motion carried without dissent.
3. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board grant the extension request for the review of the subdivision/land development plan of Anderson & Anderson, Chichester Business Park, Parcel "B". Question? Motion carried without dissent.
4. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board deny the preliminary/final development plan of Produce Junction, Chichester Avenue. Question? Motion carried without dissent.
5. Moved by Mr. Ferro, seconded by Mr. Minner, that the Board award the 2008 Traffic Signal Maintenance & Repair Contract to Republic ITS, Lancaster, PA, in the amount of \$4,100.00. 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 2, to A.F. Damon, Inc, in the amount of \$14,370.67. 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 will hold a public hearing to amend the Zoning Code, in reference to the display and sale of consumer fireworks, on February 7, 2008.

VII. 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 #08-07, conditional preliminary/final land development approval for Vasu Patel, property located at 2400 Market Street. Question? Motion carried without dissent.
3. Moved by Mr. Ferro, seconded by Mr. DiMarco, that the Board adopt Resolution #08-06, Boothwyn Elementary School's application for a permit to install and operate a flashing warning device. Question? Motion carried without dissent.
4. Moved by Mr. Minner, seconded by Mr. McGlade, that the Board accept the extension request for the review of the subdivision/land development plan of Peachwood Estates. 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 \$268,683.81, as appearing on the bill list. Question? Motion carried without dissent.
3. Moved by Mr. McGlade, seconded by Mr. Minner, that the Board approve the List of Bills for the Non-Uniformed Pension Fund, in the amount of \$1,800.00, 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.

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.

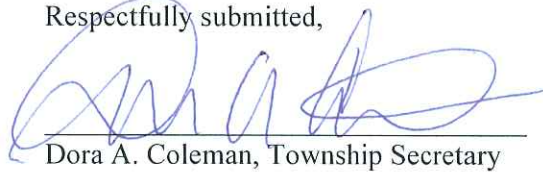
E. Recreation, Zoning & Planning and Street Lighting - Mr. Stewart, Chairman

2. 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. Ferro, seconded by Mr. Minner, that the Board adjourn at 8:20 PM. Question?
Motion carried without dissent

Respectfully submitted,



Dora A. Coleman, Township Secretary