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UPPER CHICHESTER TOWNSHIP

BOARD OF COMMISSIONERS

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Upper Chichester, Pennsylvania

Thursday, February 8, 2018

- - -

Hearing in the above matter held at the
Upper Chichester Township Building, 8500 Furey
Road, Upper Chichester, Pennsylvania, on the above
date at 7:30 p.m. recorded stenographically by
Maria Lairdieson O'Neill, Registered Professional
Reporter and Notary Public.

- - -

BEFORE: MICHAEL GAUDIUSO, President
 EDWARD RAIKOWSKI, Commissioner
 JOSEPH BAIOTTO, Commissioner
 JOSEPH NEARY, Commissioner

 HOWARD M. GALLAGHER, ESQUIRE, Solicitor

- - -

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1 MR. GAUDIUSO: Stand for the pledge,
2 please.

3 Mr. Needles, can you take roll call,
4 please.

5 MR. NEEDLES: Sure thing.

6 Commissioner Baiocco.

7 MR. BAIOTTO: Here.

8 MR. NEEDLES: Lisa Catania.

9 MS. CATANIA: Here.

10 MR. NEEDLES: Mr. Gaudiuso.

11 MR. GAUDIUSO: Here.

12 MR. NEEDLES: Howard Gallagher.

13 MR. GALLAGHER: Here.

14 MR. NEEDLES: Mr. Raikowski.

15 MR. RAIKOWSKI: Here.

16 MR. NEEDLES: Commissioner Neary.

17 MR. NEARY: Here.

18 MR. NEEDLES: And myself, George
19 Needles, present.

20 MR. GAUDIUSO: Thank you. Commissioner
21 Whitaker will not be present tonight.

22 Item No. 4 under our agenda is
23 Engineer's Week Proclamation. I believe
24 Commissioner Neary will be reading that for us
25 tonight.

1 MR. NEARY: Whereas, the week of
2 February 18th through the 24th, 2018, will be
3 observed as National Engineers Week with the theme
4 Engineers: Inspiring Wonder; and

5 Whereas, the week is celebrated to
6 salute engineers who make the world a better
7 place, educators who inspire, and volunteers who
8 donate more than one million hours of service each
9 year; and

10 Whereas, in the future we will look to
11 engineers to assist in our efforts in developing
12 the most productive use of our resources, to
13 reduce waste, and to minimize the impact of our
14 growth on the environment; and

15 Whereas, the Delaware County Chapter of
16 Professional Engineers will honor Charles J.
17 Catania, PE, BCO, as Engineer Of The Year, and
18 David Campbell, PE, with the Lifetime Achievement
19 Award; and

20 Whereas, the Chapter recognizes Young
21 Engineer Of The Year, Joshua D. Treisner, PE; and
22 Outstanding Project Of The Year, Chester Road
23 State Road 320 Swarthmore roundabout;

24 Now, therefore be it proclaimed that
25 Upper Chichester Township hereby joins the Nation

1 in honoring and celebrating the achievement of
2 Engineers during Engineers Week, held February
3 18th through 24th of 2018.

4 Proclaimed this 8th day of February 2018
5 by the Board Of Commissioners of Upper Chichester
6 Township.

7 MR. NEARY: So moved.

8 MR. RAIKOWSKI: Second.

9 MR. GAUDIUSO: All in favor.

10 (Collective aye.)

11 MR. GAUDIUSO: Motion carried.

12 Can I have the approval of the minutes
13 of the January 11, 2018, Board Of Commissioners
14 meeting.

15 MR. NEARY: So moved.

16 MR. BAIOTTO: Second.

17 MR. GAUDIUSO: All in favor.

18 (Collective aye.)

19 MR. GAUDIUSO: Motion carried.

20 For the record we met last week,
21 February 1st, and tonight, February 8th, in
22 executive session to discuss personnel and various
23 litigation matters.

24 With that said, I will move on to
25 citizens comments. Is there anybody on the

1 left-hand side of the room who would like to come
2 up and speak?

3 Just for the record, please state your
4 name and address.

5 MS. RILEY: Kimberly Riley, Upper
6 Chichester Tax Collector, P.O. Box 2067.

7 I just wanted to give an update that the
8 2018 township bills did go out this week, just to
9 give an update on that.

10 Also here today I know that the Board is
11 voting on whether you are going to be hiring a
12 company to assist the township with tax
13 collecting. Peter Barsz from Barsz Gowie is here,
14 also with some of his associates. If you have any
15 questions of him, I just wanted to let you, the
16 Board, know that.

17 MR. GAUDIUSO: Thank you, Kimberly.

18 MS. RILEY: Any other questions for the
19 taxes that went out?

20 MR. GAUDIUSO: I received my bill.

21 MR. NEEDLES: Did you get my text?

22 MS. RILEY: I did. I'll meet you
23 afterwards.

24 MR. NEEDLES: Okay.

25 MS. RILEY: All right. Thank you.

1 MR. GALLAGHER: And the applicant is in
2 agreement with the conditions; is that correct?

3 MR. WILLS: That is correct, Mr.
4 Gallagher.

5 MR. GALLAGHER: Thank you.

6 MS. CATANIA: The next thing on my
7 agenda is to consider a resolution making
8 application for the 2018 Liquid Fuels county aid.

9 This is Liquid Fuels money that the
10 county receives from PennDOT and then offers to
11 the various municipalities.

12 I am suggesting that you approve this
13 resolution. And once it's approved -- it's in the
14 amount of \$12,960. Once it's approved, I will
15 forward that to the county for their
16 consideration.

17 MR. NEARY: So moved.

18 MR. RAIKOWSKI: Second.

19 MR. GAUDIUSO: All in favor?

20 (Collective aye.)

21 MR. GAUDIUSO: Motion carries.

22 MR. NEEDLES: That is Resolution
23 2018-08.

24 MS. CATANIA: Thank you.

25 The next is to consider a motion to

1 authorize the township engineer to prepare an
2 ordinance regulating the design standard for
3 emergency access gates on public roads in Upper
4 Chichester Township.

5 This is to standardize the emergency
6 gates that are utilized throughout the township
7 but in particular on 322. It's important that we
8 give PennDOT what it is we want to use. We will
9 be coordinating this with emergency services and
10 our maintenance department.

11 MR. NEARY: So moved.

12 MR. BAIocco: Second.

13 MR. GAUDIUSO: Any comments?

14 MR. RAIKOWSKI: Question. With any
15 gates that we have already there, would that have
16 to be redone or would they be -- any existing
17 gates, if we're going to try to modify anything at
18 322.

19 MS. CATANIA: The existing gates would
20 not have to be done. Most of gates that are
21 currently placed, recently placed --

22 MR. RAIKOWSKI: Right.

23 MS. CATANIA: -- is what we're going to
24 be specifying.

25 MR. RAIKOWSKI: Okay. Thank you.

1 MR. GAUDIUSO: There's a second and a
2 motion. All in favor.

3 (Collective aye.)

4 MR. GAUDIUSO: Motion carried.

5 MS. CATANIA: Just an update on the road
6 program, because of the way the winter had gone,
7 we had originally talked that we would have a list
8 from the maintenance department that I would start
9 working on. We're going to hold off on that
10 because of the weather.

11 And right now the roads, if you notice,
12 we have some deep potholes that earlier in the
13 season we would not have caught because the road
14 was in good condition.

15 So we just want to make sure that we're
16 collecting the appropriate data to get that road
17 program list together.

18 So unless anybody has any questions,
19 that's all I have to report this evening.

20 MR. GAUDIUSO: Just on the road program,
21 Mrs. Catania, Chichester Avenue and Larkin Road, I
22 know they're both state roads, but I would like to
23 have a push again for this year to see if we can
24 get those paved, especially Larkin Road towards
25 Chichester Avenue. It runs between my ward and

1 Commissioner Neary's ward. They've been doing a
2 lot of underground utility work there, so we can
3 use a whole new section of the road being repaved.

4 MS. CATANIA: So noted.

5 MR. RAIKOWSKI: George, have we reached
6 out to Aston Township or anything for a group hit
7 or no, if we're going to be a little late?

8 MR. NEEDLES: I haven't at this point.
9 I did talk to them last week about a potential for
10 a couple of small projects. We can reach out to
11 them and see where they're at in the process.

12 MR. RAIKOWSKI: They may not want to
13 wait a month or so, or wait any longer.

14 MR. GAUDIUSO: We'll move on to our
15 solicitor's report.

16 MR. GALLAGHER: Thank you, Mr.
17 President.

18 First item on my agenda is Ordinance
19 No. 719, and it authorizes the erection of stop
20 signs both north and southbound on Cherry Tree
21 Road at the intersection of Cotton Lane.

22 MR. NEARY: So moved.

23 MR. BAIOTTO: Second.

24 MR. GAUDIUSO: All in favor.

25 (Collective aye.)

1 MR. GAUDIUSO: Motion carried.

2 MR. GALLAGHER: I mentioned the next
3 item at our caucus, asking for feedback. I
4 received none. So I'm going to ask for a motion
5 authorizing me to advertise the proposed ordinance
6 regulating temporary use trailers in Upper
7 Chichester Township.

8 Now, keep in mind that this is going to
9 change our zoning, so we'll have to have a brief
10 hearing in March. I think it's March 8th. And I
11 will schedule it for 7:15, because I don't think
12 it will last too long.

13 MR. BAIOTTO: What's a temporary use
14 trailer? What do you mean? Like an office
15 trailer?

16 MR. GALLAGHER: Well, yes, basically.

17 MR. BAIOTTO: For construction stuff.

18 MR. GALLAGHER: Correct.

19 MR. NEEDLES: As well as storage, so
20 temporary storage.

21 MR. BAIOTTO: Right. Okay.

22 MR. RAIKOWSKI: And the trailer is on
23 the back of the tractor-trailer, because they're
24 dropping them off and using the storage for a long
25 period of time. Now you're saying -- this is to

1 evening. Thank you.

2 MR. GAUDIUSO: We'll move on to our
3 manager's report.

4 MR. NEEDLES: Good evening, everybody.

5 First item I have is I would ask the
6 Board to consider a resolution setting the 2018
7 township wages for nonunion employees.

8 MR. NEARY: So moved.

9 MR. RAIKOWSKI: Second.

10 MR. GAUDIUSO: All in favor.

11 (Collective aye.)

12 MR. GAUDIUSO: Motion carried.

13 MR. NEEDLES: That is Resolution
14 2018-09.

15 The next item I have is to consider a
16 resolution to authorize the application to DVRCP
17 for a transportation and community development
18 initiative grant.

19 As you may remember, Barb and myself
20 went to a meeting at the DVRCP that allowed the
21 township to apply for this grant money because of
22 our attendance.

23 We would be looking to provide a -- the
24 project that we would like to get out of this is a
25 complete streets map, where we work with emergency

1 management, we work with public works department,
2 our engineer, to address things like multimodal
3 transportation, stormwater, and emergency access
4 throughout the township through this map; that it
5 would be an adopted map of the township, which
6 becomes essentially a tool to use going forward
7 when development comes through or for projects
8 that come through on how a road -- where it should
9 be built, what features it should have.

10 MR. NEARY: Done?

11 MR. NEEDLES: Yes, sir.

12 MR. NEARY: So moved.

13 MR. RAIKOWSKI: Seconded.

14 MR. GAUDIUSO: All in favor.

15 (Collective aye.)

16 MR. GAUDIUSO: Motion carried.

17 MR. NEEDLES: That is Resolution

18 2018-10. Thank you, Barb, for working on that
19 project.

20 The next item I have is also a
21 resolution. This resolution is making application
22 to the Pennsylvania Humanities Council for a Heart
23 And Soul grant.

24 Heart And Soul is a community-based
25 planning process that was rolled out by the Gordon

1 Family Foundation and is being administered
2 through the Pennsylvania Humanities Council.

3 The project we are looking to undertake
4 is a neighborhood planning process in which we'd
5 really get to the heart of what are our
6 neighborhoods in Upper Chichester, what are the
7 different districts, and we make the community
8 involved in the planning process to celebrate
9 their history and plan for the future.

10 MR. NEARY: So moved.

11 MR. RAIKOWSKI: Second.

12 MR. GAUDIUSO: All in favor.

13 (Collective aye.)

14 MR. GAUDIUSO: Motion carried.

15 MR. NEEDLES: And that is Resolution
16 2018-11.

17 The next item I have is I'd ask the
18 Board to consider a motion to accept the proposal
19 from Barsz Gowie Amon and Fultz for accounting
20 services for Upper Chichester Township, the amount
21 not to exceed \$20,000.

22 MR. NEARY: So moved.

23 MR. RAIKOWSKI: Second.

24 MR. GAUDIUSO: Are there any comments
25 before we proceed? All in favor.

1 (Collective aye.)

2 MR. GAUDIUSO: Motion carried.

3 MR. NEEDLES: The next item I'm going to
4 call up Ryan --

5 MR. HOTTENSTEIN: Hottenstein.

6 MR. NEEDLES: Hottenstein, from
7 Financial Solutions, to give an overview of the
8 bid results. We did an RFP for a general
9 obligation note for 1.25 million dollars.

10 MR. HOTTENSTEIN: Thank you very much,
11 George.

12 As George said, my name is Ryan
13 Hottenstein. I am with Financial Solutions. We
14 are engaged as the township's municipal advisor.

15 And recently we went out with a Request
16 For Proposal to lenders. We sent a proposal for
17 your bank note to 12 different lenders. We
18 received two responses, the one from TD Bank and a
19 second one from Univest.

20 TD Bank submitted -- we asked for two
21 different options. We asked for a six and a half
22 year maturity and also an eight and a half year
23 maturity. And we did ask for no prepayment
24 penalty.

25 TD Bank submitted for both the six and a

1 half and the eight and a half. They also with
2 their submittal submitted an option for no
3 prepayment penalty and also one with a prepayment
4 penalty.

5 Uninvest only submitted on the eight and
6 a half maturity. They did not submit on the six
7 and a half maturity.

8 On these sheets you can see the
9 difference in cost in Page 2, which is your second
10 sheet here. The yellow six and a half year term
11 of TD Bank with the may call and then the no
12 prepayment penalty difference, you see that having
13 no prepayment penalty. If you were to keep this
14 out through maturity of 2024, it would cost about
15 \$12,000 if you kept it out the entire time.

16 However, I believe it's the Township's
17 idea to try and pay this off sooner rather than
18 later. So that flexibility is that cost there.

19 On the eight and a half year term you
20 can see the costs going through 2018 from the
21 2026. Overall, looking at that six and a half
22 year term without a prepayment penalty, you're
23 looking at about \$250,000 a year from Years 2020
24 through 2024. So it would be interest only for
25 2018 and 2019, with principal starting at 2020.

1 That's an overview. Our recommendation
2 would be to award to TD Bank at their low bid with
3 the no prepayment penalty, so that you have the
4 flexibility to pay off sooner if the Township were
5 to take that route.

6 MR. NEARY: And just to point out, we
7 don't start accruing any interest until we take
8 the money.

9 MR. HOTTENSTEIN: Until you take the
10 proceeds.

11 MR. NEARY: Just for the audience's
12 benefit.

13 MR. HOTTENSTEIN: Yes.

14 MR. NEARY: So if we choose not to do
15 these projects and take the no payment, no
16 prepayment -- no penalty.

17 MR. HOTTENSTEIN: You will have to draw
18 a minimum of \$50,000 at closing, under state --

19 MR. NEARY: Okay.

20 MR. HOTTENSTEIN: Actually I think it's
21 an IRS regulation. But that would be the only
22 amount that you would be paying interest on.

23 MR. NEARY: Okay.

24 MR. GAUDIUSO: That starts in 2018 or
25 2020?

1 MR. HOTTENSTEIN: 2018 would be your
2 first interest payment.

3 You can see on the next page, we're
4 anticipating closing on March 21st, and your first
5 payment would be due in November.

6 Now, that amount is assuming you drew
7 the entire amount down, at closing. If you don't
8 draw that entire amount down, you would only be
9 paying the interest on the amount that you drew.

10 MR. NEARY: So if we draw down the 50,
11 theoretically can you turn the 50 back?

12 MR. HOTTENSTEIN: Theoretically.

13 MR. NEARY: Or do you have to hold it?

14 MR. HOTTENSTEIN: You do not have to
15 hold it. But if you were to pay it all back, the
16 note would then be --

17 MR. NEARY: Canceled.

18 MR. HOTTENSTEIN: -- gone. The loan
19 wouldn't be there.

20 MR. NEARY: Okay.

21 MR. HOTTENSTEIN: And also if you were
22 to draw again, you couldn't redraw it. It's not a
23 revolving loan.

24 MR. NEARY: Okay.

25 MR. HOTTENSTEIN: You couldn't redraw

1 money you already drew.

2 MR. NEARY: All right. Thank you.

3 MR. GAUDIUSO: So take 50 out. So we
4 need to take 50 out first and decide. Hopefully
5 the projects go through. And then we can take --
6 the idea is to take the balance out.

7 MR. HOTTENSTEIN: That's correct.

8 MR. GAUDIUSO: Okay.

9 MR. HOTTENSTEIN: We did also receive a
10 call, just to let you know, because of all the
11 fluctuation in the market, and they did try to see
12 if they could increase their rate, because the
13 market's changed so quickly. We said no, you
14 can't, and held them to that.

15 So they are willing to hold that upon
16 approval tonight.

17 MR. GAUDIUSO: Just to recap, I think I
18 understood Commissioner Neary correctly that if
19 you take the 50,000 out but the project doesn't go
20 through, we can pay back the 50 and then walk
21 away? Is that how it works?

22 MR. HOTTENSTEIN: You could. But once
23 you pay it back, then the note would no longer be
24 outstanding.

25 MR. GAUDIUSO: Correct.

1 MR. HOTTENSTEIN: It wouldn't have any
2 balance, so there would be no loan.

3 MR. GAUDIUSO: Okay. Just making it
4 clear. Thank you so much.

5 MR. HOTTENSTEIN: Sure.

6 MR. GAUDIUSO: All right. I believe
7 there's a motion and a second.

8 There's no other comments?

9 MR. NEEDLES: No.

10 MR. NEARY: So the recommendation is to
11 take the 3.07.

12 MR. HOTTENSTEIN: Yes. Based on the
13 feedback we received about the shorter term and
14 the prepayment flexibility, yes.

15 MR. NEARY: I'd like to move acceptance
16 of the application for 2018 at the rate of 3.07.

17 MR. RAIKOWSKI: Second.

18 MR. GAUDIUSO: All in favor?

19 (Collective aye.)

20 MR. GAUDIUSO: Motion carried.

21 MR. NEARY: Thank you.

22 MR. HOTTENSTEIN: Thank you.

23 MR. NEEDLES: Thank you.

24 MR. HOTTENSTEIN: We do have signatures
25 for you that we can send. I'll wait then for it.

1 MR. NEEDLES: Next item, I'd ask the
2 Board to consider a motion to authorize the
3 township manager to prepare and advertise a
4 request for proposals for cleaning services for
5 8500 Furey Road and 1950 Market Street.

6 MR. NEARY: So moved.

7 MR. BAIOTTO: Second.

8 MR. GAUDIUSO: All in favor.

9 (Collective aye.)

10 MR. GAUDIUSO: Motion carried.

11 MR. NEEDLES: The last item that I have
12 on my list we spoke about in detail last week at
13 our caucus meeting is to consider a motion to
14 approval payment of \$1,200 to Beka Warfel
15 Illustrations for landscape concepts of various
16 township public improvement projects.

17 I disclosed to the Board that Rebecca
18 Warfel was my cousin. When we went looking for
19 someone to do this work, she was the cheapest.

20 MR. NEARY: So moved.

21 MR. RAIKOWSKI: Second.

22 MR. GAUDIUSO: All in favor.

23 (Collective aye.)

24 MR. GAUDIUSO: Motion carried.

25 MR. NEEDLES: And that is all I have.

1 MR. GAUDIUSO: Thank you.

2 We will move on to our commissioners'
3 reports.

4 Commissioner Joe Baiocco.

5 MR. BAIOTTO: Thank you. Highway
6 sanitation, been moving pretty smooth through the
7 rough winter months, taking care of the streets,
8 doing a fine job, like they always do.

9 We have recycling events coming up. We
10 have the shredding and e-waste events, Saturday,
11 March 24th, and Saturday, October 13th. Both
12 events are 9:00 to 12:00 p.m.

13 And I'm not sure. One's here and one's
14 at the Willowbrook Shopping Center.

15 MR. NEEDLES: No. They'll both be here
16 on the same day. So you can shred and get rid of
17 your e-waste at the same time.

18 MR. BAIOTTO: They'll both be here.

19 MR. NEEDLES: Yes.

20 MR. BAIOTTO: All right. Okay.

21 MR. NEARY: Last time what they did,
22 Joe, was have the electronic recycling in the
23 lower parking lot and the paper shredding up here.

24 MR. BAIOTTO: Thanks for your help. I
25 had that all confused.

1 Recreation has a lot going on. Last
2 week was the men's basketball tournament for the
3 hearing impaired, all deaf participants.
4 Everything went well. There was 11 teams. I
5 think the furthest team may have been from
6 California, Maryland, New Jersey.

7 And it was neat. It was something to
8 watch. I mean the way they communicate, how they
9 knew when to stop with the referee blowing the
10 whistle. I was pretty impressed.

11 Coming up events, Saturday, October
12 10th --

13 MR. NEARY: I think that might be
14 February.

15 MR. BAIocco: That's supposed to be
16 March, isn't it?

17 MR. NEARY: No. March is the Quizzo for
18 pancreatic cancer. I believe this is probably
19 February 10th.

20 MR. BAIocco: Yes. I think it is,
21 because it's this Saturday. Yes. Saturday,
22 February 10th, Quizzo will be back. This month's
23 proceeds benefit Lupus Foundation.

24 Saturday, February 17th, girls' softball
25 registration will begin in the fieldhouse from

1 9:00 to noon.

2 Saturday, February 24th, Delaware County
3 Karate Tournament will take place in the
4 fieldhouse.

5 Saturday, March 3rd, our Designer Bag
6 Bingo will take place at the fieldhouse.

7 March 10th, Quizzo for pancreatic
8 cancer.

9 Monday, March 12th, Project Love at
10 Lutheran Knolls.

11 Tuesday, March 13th, is the job fair.

12 Wednesday, March 14th, youth arts show,
13 7:00 p.m.

14 Saturday, March 31st, our Easter egg
15 hunt, with lunch with the Easter bunny. Thank
16 you, Joan, for all your hard work.

17 The last thing I have -- well, two more
18 things.

19 I told the commissioners if anybody
20 needed any poles, street poles, painted, have them
21 sent to me. Because the highway guys got a list
22 and we're going to get rolling on that.

23 And the last thing I have is an update
24 on the 322 project. I mean all the people didn't
25 think it was coming. It's here. And I just want

1 to thank George and Barb, the assistant manager,
2 for all the hard work they've done, helping
3 businesses move, trying to bring new ones in,
4 finding places to develop and bring new business
5 in. And they put a lot of time and effort in it,
6 and I just want to thank you.

7 That's all I have.

8 MR. GAUDIUSO: Thank you. If there's no
9 questions for Commissioner Baiocco, we will move
10 on to Commissioner Whitaker's report.

11 Mr. Needles, is there anything that
12 Commissioner Whitaker would like us to be noted
13 tonight?

14 MR. NEEDLES: Commissioner Whitaker just
15 wanted to remind the Board that in your packets is
16 the 2018 PSATC annual conference information, as
17 well as the spring conference which will be held
18 on March 2nd.

19 This year's annual conference will be
20 held from June 21st to the 24th at Skytop Lodge,
21 Skytop, Pennsylvania. There is much information
22 in the packet. But it looks like it's going to be
23 a pretty good educational program this year.
24 Thank you.

25 MR. GAUDIUSO: Thank you, Mr. Needles.

1 We'll move on to Commissioner
2 Raikowski's report.

3 MR. RAIKOWSKI: Thank you.

4 For my report, Joe, the signs, or the
5 light posts.

6 MR. BAIOTTO: Sure.

7 MR. RAIKOWSKI: Lenni is going to be
8 doing that?

9 MR. BAIOTTO: Yes.

10 MR. RAIKOWSKI: Did we get a bid this
11 year on that from them?

12 MR. BAIOTTO: We have a bid, don't we?

13 MR. NEEDLES: Yes. It's in the
14 contract.

15 MR. RAIKOWSKI: I mean is that the three
16 years?

17 MR. NEEDLES: We're in our second year
18 of that contract.

19 MR. RAIKOWSKI: All right. I mean the
20 list is pretty big this year. I was just
21 wondering.

22 MR. BAIOTTO: A lot of them are mine.

23 MR. RAIKOWSKI: I thought we took care
24 of them. That's all right. I mean they need to
25 be done.

1 MR. BAIOTTO: Yes.

2 MR. RAIKOWSKI: Trust me, they look good
3 when they're done. And it saves us in the long
4 run, having to replace them.

5 Back to my report, all my reports are on
6 file. Not too much going on right now. It's been
7 pretty quiet within the last couple weeks.

8 It's been a busy winter for the fire
9 department and the EMS. I have copies. I'll put
10 it in your bins before I leave.

11 Just to give an overall review of the
12 medics, of the year-end report for them, from July
13 through December 31st they responded to 1,019
14 calls for the medic unit. The report will show
15 all the manpower, all the bills going out, bills
16 received. You will have that in there.

17 They are out there constantly. And
18 that's to calls they responded to. But there's
19 been other calls while they're responding to
20 these. There's probably two or three more in
21 Upper Chi. So it is a busy unit.

22 The second unit has been ordered. They
23 had to do a little bit of modifications. Every
24 five years there's always a change, so finalizing
25 that to get that order processed.

1 Planning and zoning, you heard Mr. Wills
2 on the plan meeting, in January's meeting.

3 What I'd like to say is -- and with
4 Barb's help too -- Lou Perti's zoning application
5 was reviewed in January also.

6 But there was always a lot of questions
7 in the beginning on planning and zoning. They get
8 paid, zoning gets paid. Planning doesn't get
9 paid, they are an advisory board. What do they do
10 in between, months they don't have nothing coming
11 on?

12 When I first got on board in 2012,
13 trying to -- for the zoning there was a lot of new
14 members put on. And even if they didn't have a
15 hearing, they were still going to meet to go over
16 the zoning book. So they were doing something
17 productive, learning, running off the experienced
18 men that they were there before.

19 They're doing the same now, starting
20 this year, with Barb for the planning. The only
21 difference in the planning -- Barb and I talked
22 about it and then Pam that's on there -- are
23 e-files, which is the electronic on the web page,
24 and the book that we have that was done in 2012.

25 The 2012 book is correct. But then

1 there's been changes from 2012 to 2017, which now
2 is also going to happen in 2018 to the 322
3 project.

4 So what the planning board is doing
5 also -- and I commend them on this -- is even if
6 they don't have a hearing or any kind of a review,
7 they're going on the e-file and trying to --
8 they're trying to get everything that's done
9 e-filed to be put into it, so they have it.
10 Because the planning board doesn't even have the
11 new eCodes.

12 So what we're trying to do from here
13 forward is any zoning changes or ordinance
14 changes, that we made copies for the planning
15 board and the zoning board at the exact same time
16 when it's passed, so they have it automatically.

17 Because when people are coming up for
18 the book and they go into the computer for a web
19 page -- which they've done a heck of a job for the
20 last few years -- the eCode is up to date but the
21 zoning book isn't, and the ordinance book. So
22 we're just trying to get them.

23 And the planning board agreed. The
24 planning board is working with the 322 project and
25 they're involved with it. Everybody's excited but

1 cautious, what's for the best of the community.

2 So I just wanted to -- the planning
3 board are doing more than above and beyond what
4 they have to do. So that's something that we --
5 there's a lot from 2012 to 2017. There's been a
6 lot passed that has never been put into the books.
7 And they're coming up with it because they don't
8 have it in front of them at their meeting. So
9 we'll straighten that out.

10 And other than that it's been pretty
11 good. I talked about it last week, about an RFP
12 for the fire department. We talked about it about
13 a year ago. We came up with something a year ago,
14 but it was about four pages.

15 The Board Of Commissioners and myself --
16 I'm a 36-, 37-year member of Ogden Fire Company.
17 I've been involved with the system since 1978, so
18 it might even be longer. But my goals for the
19 township is what -- and we tried to invite the
20 fire department. But we and myself need to know
21 and will create an RFP, a real short RFP.

22 And hopefully by March or April we can
23 present it to the Board. Because it's not just
24 for this board; it's for any future boards.

25 What is the future of the Upper

1 Chichester Volunteer Fire Department? It's all
2 volunteer. So what we need, what I would like to
3 see done for the Board Of Commissioners, is a
4 short RFP, which George is going to help us.

5 And we're hoping we get it out there as
6 an RFP as what we need for the future of Upper
7 Chichester, what we have today, what the costs
8 might be for a paid department. Can we go paid
9 department volunteer?

10 So we're going to put this out there for
11 information for us, and then see what happens and
12 bring it back to it.

13 And I think if we do it -- and we're
14 doing this for the Board Of Commissioners, not the
15 fire department itself. Because when you bring
16 the word consolidation up, you hit a brick wall.
17 Is it ever going to happen? I would like to be on
18 the board to make it a smooth transition, because
19 it has happened at our neighbors, Aston Township,
20 Tinicum Township. Ridley Township has it.

21 And it comes back to the same thing.
22 Who is going to maintain it? What do we need?
23 How much is it going to cost down the road? And
24 are we going to lose volunteers? So that's stuff
25 we need to know for the better of the community.

1 And we're going to put this RFP out.
2 And I'm going to ask the Board to come back by
3 March or April, in the short one, getting some
4 bids to find out what exactly we need, what we
5 might need. Or what we have may be a solution but
6 needs to be tweaked a little bit.

7 I don't know. I could say yeah, we need
8 more volunteers. But I also know we got a lot of
9 equipment in Upper Chi. So I'm looking at both
10 ends.

11 MR. GAUDIUSO: I'm good with it, Ed.

12 So should we make a motion and a second,
13 Bud, to get approval to getting --

14 MR. RAIKOWSKI: We're trying to get the
15 RFP up so we know what prices are going to be.

16 MR. GALLAGHER: I would wait to get
17 that.

18 MR. RAIKOWSKI: I'll bring the price
19 back. But we're going to do it short. Our goal
20 for George and I and for the Board is do it short,
21 because I think the recommendations are also a
22 factor.

23 MR. GAUDIUSO: I just want to poll the
24 Board. I'm okay with it. I want to make sure the
25 rest of the Board is okay getting a RFP also.

1 MR. NEARY: They can put something
2 together, give it to us, and then we can review it
3 and then we can decide going forward.

4 MR. GAUDIUSO: Okay.

5 MR. RAIKOWSKI: Thank you. Thanks for
6 the support. Because it's going to happen. It's
7 going to happen.

8 And what I've seen -- this is my opinion
9 and I'm not speaking on behalf of the board. What
10 I've seen -- and it keeps coming back. We go to
11 these conventions constantly. And it's happening
12 in the West Coast -- West Coast; the western part
13 of Pennsylvania.

14 The issue is: Is consolidation the
15 right thing? Everybody thinks it is. But now you
16 have -- Aston Township has a \$7 million bond for a
17 new fire company. That means the taxpayers are
18 footing this bill. Do we need that? We don't
19 know. I don't know.

20 Are we located in -- we have three
21 buildings right now. Are they located in the
22 right places? We don't know.

23 We need to find out, because in case
24 that time comes, it's not landing on -- whether
25 it's this board or years from now a different

1 board, that they have something.

2 Now, I did catch wind -- and we're going
3 to do some digging. I was told in the 1970s --
4 and I don't think we're ever going to find it --
5 that the Delaware County Planning Board did do a
6 review for Upper Chichester Township. Whether or
7 not they have that in their archives, I don't
8 know, but it would be nice to see what was done
9 back then.

10 So I appreciate the support and I agree
11 with Joe. Let's get some prices back here, see
12 whether we can get the money. If I can keep the
13 money in the fire department budget, that would be
14 great. But I think that's the best bet for us
15 right now.

16 And I think that's all I have on mine.

17 MR. GAUDIUSO: Thank you, Commissioner
18 Raikowski.

19 We will move on to Commissioner Neary's
20 report.

21 MR. NEARY: Thank you, Mr. President.

22 The administration and finance reports
23 are available in the office. I'd also like to
24 move payment of a list of bills in the amount of
25 \$415,177.43.

1 MR. RAIKOWSKI: Second.

2 MR. GAUDIUSO: All in favor.

3 (Collective aye.)

4 MR. GAUDIUSO: Motion carried.

5 MR. NEARY: I'd like to -- there were no
6 trash refunds.

7 I'd like to move payment or release of
8 escrow funds in the amount of \$289.75 to the
9 township.

10 MR. RAIKOWSKI: Second.

11 MR. GAUDIUSO: All in favor.

12 (Collective aye.)

13 MR. GAUDIUSO: Motion carried.

14 MR. NEARY: I asked Mr. Needles to try
15 to determine a price on a inserting a new pole for
16 a light in your town at just above Musket. I'll
17 get the exact location. But if we could get an
18 idea for that and we'll bring it to the Board.

19 And that's all I have.

20 MR. GAUDIUSO: If there are no questions
21 or comments for Commissioner Neary, we will move
22 on to my report.

23 MR. BAIOTTO: One question.

24 MR. NEARY: Yes.

25 MR. BAIOTTO: When we get that price,

1 we're going to match the other poles; right?

2 MR. NEEDLES: Yes. We have it in the
3 contract that we want the poles to match.

4 MR. BAIOTTO: Okay.

5 MR. NEEDLES: They'll have to get us a
6 quote.

7 MR. BAIOTTO: I just don't want them to
8 put a wooden pole in there and every other pole is
9 different.

10 MR. NEARY: No, not a wooden pole. I
11 want to see what we can negotiate with the HOA
12 too, to see if they can participate.

13 MR. GAUDIUSO: Thank you, Commissioner
14 Neary.

15 I will try to be brief.

16 Public safety, I indicated in the past
17 several months we will be receiving a drug and
18 patrol canine dog. His training is scheduled to
19 be completed in April. So I will keep on updating
20 the Board with how a training that's coming along.
21 From my understanding everything is good. And
22 he's scheduled to be here in April.

23 Inspections of property maintenance,
24 there is a monthly license inspection report
25 within your packet. All reports are on file, so

1 if you have any questions, please review them and
2 let us know.

3 Historical society has been quiet. I
4 don't have anything to update on that particular
5 matter tonight.

6 The only other thing I would like to
7 bring up is next month I will most likely have a
8 replacement for Bob Harvey, who stepped down from
9 the planning board.

10 The only thing I ask, Mr. Needles, is to
11 make sure that we get a letter of resignation from
12 him. And also we need a letter of resignation
13 from Mrs. Burland also, who previously resigned
14 from the health board.

15 Just a reminder, February 25th, I
16 believe that's Saturday, we have our workshop with
17 the commissioners. So that's just a reminder that
18 that is coming up very, very shortly.

19 Are there any questions?

20 MR. NEARY: 24th.

21 MR. GAUDIUSO: 24th.

22 Are there any questions or comments for
23 me?

24 Is there any new business?

25 MR. NEEDLES: For the stop signs -- or

1 for the No Parking, ask for authorization for that
2 tonight.

3 MR. GALLAGHER: I guess I need
4 authorization to advertise for the placement of
5 stop signs in the Concord Valley --

6 MR. GAUDIUSO: No. No Parking.

7 MR. GALLAGHER: Excuse. No Parking.
8 Excuse me.

9 MR. GAUDIUSO: Correct.

10 MR. RAIKOWSKI: So moved.

11 MR. NEARY: Second.

12 MR. GAUDIUSO: All in favor?

13 (Collective aye.)

14 MR. GAUDIUSO: Motion carried.

15 If there's nothing else, can I have a
16 motion to adjourn.

17 MR. BAIOTTO: So moved.

18 MR. RAIKOWSKI: Second.

19 MR. GAUDIUSO: All in favor.

20 (Collective aye.)

21 MR. GAUDIUSO: Motion carried.

22 (The hearing concluded at 8:09 p.m.)

23 - - -

24

25

1 I HEREBY CERTIFY that the
2 proceedings and evidence are contained fully and
3 accurately in the stenographic notes taken by me
4 upon the foregoing matter on Thursday,
5 February 8, 2018, and that this is a correct
6 transcript of same.

7

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11 Maria Lairdieson O'Neill

11

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12 Registered Professional Reporter

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13 Notary Public

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