

UPPER CHICHESTER TOWNSHIP BOARD OF COMMISSIONER REGULAR MEETING

AGENDA

THURSDAY, JUNE 13, 2019

7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF THE MINUTES FROM THE MAY 9, 2019 BOARD OF COMMISSIONERS MEETING
- V. PRESENTATION FROM PROVCO PINEVILLE BOOTHWYN LLC ON THEIR PELIMINARY REVERSE SUBDIVISION AND LAND DEVELOPMENT PLAN APPLICATION FOR THE CONSTRUCTION OF A WAWA AT THE CORNER OF MEETINGHOUSE ROAD AND CHICHESTER AVENUE.
- VI. PRESENTATION FROM VARIOUS TOWNSHIP PROFESSIONALS ON THE PROGRESS OF THE UPPER CHICHESTER TOWNSHIP BOOTHWYN TOWN CENTER PLAN.
- VII. CITIZEN COMMENTS
- VIII. PROFESSIONALS REPORTS
 - A. Engineer's Report
 1. Consider a resolution approving with conditions the preliminary reverse subdivision and land development plan for a Wawa Convenience Store submitted by PROVCO Pineville Boothwyn LLC.
 2. Consider a motion authorizing the Township Engineer to perform the final inspection for the Costa Homes Land Development Project (Creekside Village)
 3. Consider a motion authorizing the Township Engineer to prepare and bid the Bergdol Park Stormwater Improvement Project
 4. Consider a motion authorizing the Township Engineer to prepare and bid the Township Streetlight Maintenance Contract
 5. Consider a motion authorizing the Township Engineer to prepare and bid the Township Traffic Signal Maintenance Contract
 6. Consider a resolution authorizing and submitting an application for Traffic Signal Approval to Penn Dot for the Mill Roads Flasher at Lutheran Knolls.
 - B. Solicitor's Report
 1. Consider a motion approving the Retired Police Officers Healthcare Memorandum of Understanding with the FOP.

2. Consider a motion recognizing the subdivision land development application extension granted to Upper Chichester Township by Clover Development
3. Consider a motion acknowledging the Palace Builders withdrawing their subdivision land development application
4. Consider a motion accepting the Tax Assessment Settlements and pay the township share of the appraisals for
 - a. Larkins Corner
 - b. 7 Creek Parkway
 - c. 9 Creek Parkway
 - d. 23 Creek Parkway
 - e. 25 Creek Parkway
5. Consider a motion authorizing the Township Solicitor to prepare an Ordinance amending Chapter 60 Officers and Employees, Article II Fire Marshal, in the Upper Chichester Township Code of Ordinances
6. Consider a motion authorizing the Township Solicitor to prepare and Ordinance amending Chapter 34 Fire Department, in the Upper Chichester Township Code of Ordinances

C. Manager's Report

1. Consider a motion accepting the proposal from Johnson Controls for fire alarm maintenance and central monitoring.
2. Consider a motion appointing Nicole Whitaker as the delegate for Upper Chichester Township at the 2019 PSATC Conference
3. Consider a motion appointing Edward Raikowski as the alternate delegate for Upper Chichester Township at the 2019 PSATC Conference
4. Consider a motion offering employment to Andrew Henderson as a Seasonal Part Time Administrative Assistant in the Administration Department

IX. COMMISSIONERS REPORTS

A. 3rd Ward Commissioner Joe Baiocco

1. Highway & Sanitation
 - a. Consider a motion entering into a contract with "Curb My Clutter" subject to review and approval from the Township Solicitor
2. Street Lighting & Traffic Signals
3. Sewer & Water
4. Other
 - a. US 322 Revitalization Plan Task Force Update

- B. 2nd Ward Commissioner Nicole Whitaker
 - 1. Historical Society
 - 2. Library
 - a. Consider a motion to approving an additional allocation to the Upper Chichester Library to cover the cost of new web security software.
 - 3. Recreation & Community Development
 - a. Heart & Soul Update
 - b. Grant Application Status Update
 - c. Consider a motion to accept the proposal from Eastern Lift Truck Company for the installation of two AirVolution-D 780 Six Blade Ceiling Fans using funds from the Recreation Reserve Account for the purchase not to exceed \$19,465.00
 - 4. Other
 - a. PSATC Annual Conference
 - b. Linwood Heights Redevelopment Plan Update
- C. 1st Ward Commissioner Ed Raikowski
 - 1. Ambulance Service
 - 2. Emergency Management
 - a. Consider a resolution appointing Art Gorga as the Township's Emergency Management Coordinator
 - b. Consider a resolution appointing William Robinson as the Township's Deputy Emergency Management Coordinator
 - 3. Fire Departments
 - a. DCED Study Update
 - 4. Other
- D. 4th Ward Commissioner Joe Neary
 - 1. Administration
 - 2. Finance
 - a. Financial Reports
 - b. Trash Refunds
 - c. List of Bills
 - 3. Police
 - 4. Other
 - a. Redistricting Committee Meeting Announcement

E. 5th Ward Commissioner Mike Gaudio

1. License & Inspection

2. Planning

a. Pending Applications

a. Clover Development (5423 Chichester Avenue)

b. Provco Pineville – Wawa (Meetinghouse Road and Chichester Avenue)

c. Palace Builders – (2705 Market Street)

d. Willowbrook Clubhouse – (3360 Chichester Avenue)

3. Zoning

a. Montoya - 4221 Naamans Creek Road

4. Other

X. NEW BUSINESS

XI. ADJOURNMENT