

UPPER CHICHESTER TOWNSHIP BOARD OF COMMISSIONER REGULAR MEETING
AGENDA
THURSDAY, SEPTEMBER 12, 2019
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ROLL CALL
- V. APPROVAL OF THE MINUTES FROM THE AUGUST 8, 2019 BOARD OF COMMISSIONERS MEETING
- VI. CITIZEN COMMENTS
- VII. PROFESSIONALS REPORTS
 - A. Engineer's Report
 1. Consider a Resolution granting conditional approval to Berger Rental Communities of 3360 Chichester Avenue for their Preliminary / Final Land Development Plan for the Willowbrook Clubhouse.
 2. Consider a motion granting a waiver to Evergreen Resources Management from Section 490-6 requiring a simplified stormwater design and Section 503-12(A) requiring a Land Development Application for the construction of a 600 sq. ft. Pole Barn at the Read Boyd Farm Facility on Market Street.
 3. Consider a motion accepting the Township Engineers Final Inspection of 4107 and 4113 Bethel Road, McGinnley Holdings
 4. Consider a motion authorizing the Township Professionals to take appropriate steps to send the Final Inspection Report of 4107 and 4113 Bethel Road, McGinnley Holdings to Mark McGinnley of McGinnley Holdings.
 5. Consider a Resolution authorizing the escrow release for 4107 and 4113 Bethel Road, McGinnley Holdings.
 6. Consider a motion accepting the Township Engineers Final Inspection of Creekside Village, Village Way – Phase 3, Costa Homes
 7. Consider a motion authorizing the Township Professionals to take appropriate steps to send the Final Inspection Report of Creekside Village, Village Way – Phase 3, Costa Homes to Al Costa of Costa Homes.
 8. Consider a motion authorizing payment to A.F. Damon in the amount of \$67,243.53 for payment request #1 for the 2019 Road Program form the Liquid Fuels Fund.
 9. Consider a motion authorizing the Township Engineer to prepare and advertise the bid of the Chichester Avenue Streetscape Project.

10. Consider a motion authorizing the Township Engineer to prepare and advertise the bid for the Kate's Glen Development Public Improvements project.
11. Consider a motion awarding the 2020 Township Streetlight Maintenance and Repair Contract to Lenni Electric Corporation.
12. Consider a motion authorizing the Township Engineer to prepare and advertise the bid for the Kate's Glen Dele
13. Consider a motion awarding the 2020 Township Traffic Signal Maintenance and Repair Contract to Signal Service Inc.
14. Consider a motion awarding the Bergdol Park Basin project contract to Gessler Construction Co., Inc., in the amount of \$344,585.00.
15. Consider a motion awarding the Pleasant Avenue Bridge Repair Project to Workforce Construction in the amount of \$65,515.00'

B. Solicitor's Report

1. Consider a motion to accept the Tax Assessment Settlement for 4 Irwin Drive based on the value of the home being set at \$360,000.00
2. Consider a motion accepting the Land Development Plan Application Extension Request for Jakes Fireworks 1919 Chichester Avenue
3. Consider a motion authorizing the Township Manager to provide written concurrence as the official with jurisdiction that the Bethel Road (S.R. 3017) and Mill Road (S.R. 3014) Roundabout Project will have Section 4(f) de minimis impact to (Bergdol Park) Mill Road Woods Park.

C. Manager's Report

1. Consider a Resolution approving the release of escrow funds for 519 Friends Way.
2. Consider a motion approving the refund of Grading, Building, and Electrical Permit Fees for 519 Friends Way in the amount of \$990.00
3. Consider a Resolution approving the release of escrow funds for 2705 Market Street
4. Consider a motion approving the refund of a SALDO Application fee for 2705 Market Street
5. Consider a motion accepting the resignation of Arthur Gorga from the position of Emergency Management Coordinator.
6. Consider a motion authorizing the Township Manager to issue a letter to Penn Dot addressing questions raised by the US-322 Section 102 Design Engineer.

VIII. COMMISSIONERS REPORTS

- A. 3rd Ward Commissioner Joe Baiocco
 - 1. Highway & Sanitation
 - a. Household Hazardous Waste Event – 10/5/2019
 - b. E – Waste / Shredding Event – 10/12/2019
 - 2. Street Lighting & Traffic Signals
 - 3. Sewer & Water
 - 4. Other
 - a. US – 322 Plan Update

- B. 2nd Ward Commissioner Nicole Whitaker
 - 1. Historical Society
 - a. Historical Marker Event Friends Meetinghouse
 - 2. Library
 - 3. Recreation
 - a. Community Day Update
 - b. Heart and Soul Update
 - c. Grant Update
 - 4. Other
 - a. Linwood Redevelopment Taskforce Update

- C. 1st Ward Commissioner Ed Raikowski
 - 1. Ambulance Service
 - 2. Emergency Management
 - 3. Fire Departments
 - a. DCED Study Update
 - b. Consider a motion authorizing the Township Solicitor to advertise an Ordinance amending Chapter 60, Officers and Employees; Article II, Fire Marshal of the Upper Chichester Township Codified Ordinance.
 - 4. Other
 - a. Reliance Fire Company – Food Truck Event
 - b. Helms Manor Traffic Calming

- D. 4th Ward Commissioner Joe Neary
 - 1. Administration
 - 2. Finance
 - a. Financials

- b. Trash Refunds
 - c. Escrow Releases
 - d. List of Bills
 - e. Announcement of the September 19, 2019 Budget Meeting
 - 3. Police
 - a. Consider a motion approving the hiring of Katie Holland to the position of Crossing Guard
 - 4. Other
 - a. Announcement of the September 19, 2019 Redistricting Committee Meeting
 - b. Ryan's Run Basin Project Discussion
- E. 5th Ward Commissioner Mike Gaudiuso
 - 1. License & Inspection
 - 2. Planning
 - a. Willowbrook Clubhouse (3360 Chichester Avenue)
 - b. Provco Pineville – Wawa (Meetinghouse Road and Chichester Avenue)
 - c. Jake's Fireworks (Chichester Avenue and Johnson Avenue)
 - 3. Zoning
 - a. Gaglioti Variance Request – (510 Bethel Avenue)
 - b. Bundor Special Exception Request – (3807 Chichester Avenue)
 - c. Whitlock Variance Request – (3350 Market Street)
 - 4. Other
 - a. Kate's Glen

IX. NEW BUSINESS

X. ADJOURNMENT