

UPPER CHICHESTER TOWNSHIP BOARD OF COMMISSIONER REGULAR MEETING  
AGENDA  
THURSDAY, OCTOBER 10, 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 SEPTEMBER 12, 2019 BOARD OF COMMISSIONERS MEETING
- VI. PRESENTATION OF THE US-322 IMPORVEMENT PROJECT CORRIDOR STUDY
- VII. CITIZEN COMMENTS
- VIII. PROFESSIONALS REPORTS
  - A. Engineer's Report
    1. Consider a motion authorizing payment to A.F. Damon in the amount of \$508,550.65 for payment request #2 for the 2019 Road Program form the Liquid Fuels Fund
    2. Consider a motion awarding the Greenwood Avenue Inlet Improvement Project to A.F. Damon in the amount of \$61,400.00
  - B. Solicitor's Report
    1. Consider a motion granting a waiver to Nelson Whitlock from Section 505-6 of the Upper Chichester Township Code of Ordinances, relieving him from the requirement to go through the Land Development Application Process.
    2. Consider a authorizing the Township Professionals to take all necessary steps to gain ownership for Upper Chichester Township the Penn Dot Right of Way commonly known as "Gibbons Park".
    3. Consider a motion entering into the sidewalk maintenance agreement # 0631098 with Penn Dot for the maintenance responsibility for sidewalk to be installed in conjunction with the US-322 Section 102 Project.
    4. Consider a motion authorizing the Township Professional to take the next steps to prepare an Ordinance redrawing the ward boundary lines for Upper Chichester Township.
  - C. Manager's Report
    1. Consider a Resolution approving the distribution of the 2019 State Fire Relief Allocation of \$95,957.05.
    2. Consider a Resolution approving the distribution of the 2018 State Municipal Pension Aid in the amount of \$343,073.43

3. Consider a motion authorizing an application to DEP for Technical Assistance
4. Consider a motion ratifying ta 3-year healthcare insurance purchase agreement with A.J. Gallagher.
5. Consider a motion authorizing the Township Manager to write a letter supporting the purchase of Repository Property Folio #09-00-03618-00 WILLIAMS STREET (LOT 46 BLOCK S) to Russell Roberts

IX. COMMISSIONERS REPORTS

- A. 3<sup>rd</sup> Ward Commissioner Joe Baiocco
  1. Highway & Sanitation
    - a. E – Waste / Shredding Event – 10/12/2019
  2. Street Lighting & Traffic Signals
  3. Sewer & Water
  4. Other
    - a. Somerset Stormwater Update
- B. 2<sup>nd</sup> Ward Commissioner Nicole Whitaker
  1. Historical Society
  2. Library
  3. Recreation & Community Development
    - a. Table and Treat
    - b. Heart and Soul Update
    - c. Grant Update
  4. Other
    - a. Linwood Redevelopment Taskforce Update
- C. 1<sup>st</sup> Ward Commissioner Ed Raikowski
  1. Ambulance Service
  2. Emergency Management
  3. Fire Departments
    - a. DCED Study Update
  4. Other
- D. 4<sup>th</sup> Ward Commissioner Joe Neary
  1. Administration
  2. Finance

- a. Financials
  - b. Trash Refunds
  - c. Escrow Releases
  - d. List of Bills
  - e. Announcement of the October 17, 2019 Budget Meeting
3. Police
  4. Other

E. 5<sup>th</sup> Ward Commissioner Mike Gaudio

1. License & Inspection
2. Planning
  - a. Jake's Fireworks (Chichester Avenue and Johnson Avenue)
  - b. AutoZone (NE Corner of Mill Road and Chichester Avenue)
3. Zoning
  - a. Bundor Special Exception Request – (3807 Chichester Avenue)
4. Other
  - a. Kate's Glen

X. NEW BUSINESS

1. Consider a motion accepting the resignation of Gerald Dorn from the Recreation Committee
2. Consider a motion accepting the resignation of Michael McKinney Sr. from the Zoning Hearing Board

XI. ADJOURNMENT