

UPPER CHICHESTER TOWNSHIP BOARD OF COMMISSIONER REGULAR MEETING
AGENDA
THURSDAY, NOVEMBER 14, 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 OCTOBER 3, 2019 BOARD OF COMMISSIONERS CAUCUS MEETING AND THE OCTOBER 10, 2019 BOARD OF COMMISSIONERS REGULAR MEETING
- VI. CITIZEN COMMENTS
- VII. PROFESSIONALS REPORTS
 - A. Engineer's Report
 1. Consider a motion awarding the Kate's Glen Improvements Project Bid to A.J. Jurich, Inc. in the amount of \$202,458.00.
 2. Consider a Resolution approving a partial escrow release to Mount Pleasant Baptist Church in the amount of \$79,334.00.
 3. Consider a Resolution approving an escrow release to Parkside Utility Construction in the amount of \$97.80.
 4. Consider a Resolution approving an escrow release for 4540 Bethel Road in the amount of \$1,847.75 less any outstanding invoices.
 5. Consider a motion authorizing the Township Engineer to make application to the 2020 - 2021 Green Light Go Program Funding for improvements to the intersection of I-95, Market Street, and Chestnut Street and furthermore committing up to \$200,000.00 in municipal matching funds for the project.
 - B. Solicitor's Report
 1. Consider a motion approving the Tax Assessment appeal for 479-489 Conchester Highway.
 2. Consider authorizing the Township Solicitor to prepare and advertise an Ordinance setting the 2020 Trash Fee at \$210.00.
 3. Consider authorizing the Township Solicitor to prepare and advertise an Ordinance setting the 2020 Millage Rate at 5.10 Mills.
 4. Consider a motion acknowledging the Land Development Application Extension being grant by Jakes Fireworks.

C. Manager's Report

1. Consider a Resolution authorizing the President of the Board of Commissioners to sign documents related to the Sidewalk Maintenance Agreement #0631098 with the Pennsylvania Department of Transportation.
2. Consider a Resolution authorizing President of the Board of Commissioners to sign documents related the transfer of the parcel known as "Gibbons Park" from the Pennsylvania Department of Transportation to Upper Chichester Township for the sum of \$1.00
3. Consider a Resolution accepting the US – 322 Improvement Project Corridor Study Plan.
1. Consider a Resolution approving a partial escrow release to Upper Chichester Township from the Escrow Contingency account in the amount of \$54,203.11
2. Consider a motion authorizing the Township Manager to close various bank accounts in the General Fund and subsequently transfer all proceeds to the bulk bank account within the General Fund.
3. Consider a motion accepting the proposal from Excel Digital for the purchase of a copy machine in the amount of \$22,375.31 from Capital Reserve Funds.
4. Consider a motion approving the Real Estate Tax Refund for 2114 Redwood Avenue in the amount of \$595.04
5. Authorization to advertise a hearing of the Board of Commissioners for the intent of soliciting public input for the 2020 Community Development Block Grant application.

VIII. COMMISSIONERS REPORTS

A. 3rd Ward Commissioner Joe Baiocco

1. Highway & Sanitation
2. Street Lighting & Traffic Signals
3. Sewer & Water
4. Other

B. 2nd Ward Commissioner Nicole Whitaker

1. Historical Society
2. Library
 - a. Consider a motion authorizing a an additional allotment of \$1,200.00 for costs incurred for the 2019 Library Summer Camp
3. Recreation & Community Development
 - a. Designer Bag Bingo
 - b. Holiday Event
 - c. Heart and Soul Update

- d. Grant Update
- e. Consider a motion accepting the resignation of Harold Robinson from the Recreation Board
- f. Consider a motion appointing Christopher Craig to the Recreation Board
- g. Consider a motion appointing Kevin Fisher to the Recreation Board
- h. Consider a motion appointing Judith Stang to the Recreation Board
- 4. Other
 - a. Linwood Redevelopment Taskforce Update

C. 1st Ward Commissioner Ed Raikowski

- 1. Ambulance Service
- 2. Emergency Management
 - a. Emergency Management Coordinator
- 3. Fire Departments
- 4. Other

D. 4th Ward Commissioner Joe Neary

- 1. Administration
- 2. Finance
 - a. Financials
 - b. Trash Refunds
 - c. Escrow Releases
 - d. List of Bills
- 3. Police
 - a. Consider a motion approving a handicap space to be placed in the vicinity of 705 Johnson Road.
- 4. Other

E. 5th 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

IX. NEW BUSINESS

X. ADJOURNMENT