

UPPER CHICHESTER TOWNSHIP BOARD OF COMMISSIONER REGULAR MEETING
AGENDA
THURSDAY, JANUARY 9, 2020
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF THE MINUTES FROM THE DECEMBER 12 , 2019 BOARD OF COMMISSIONERS REGULAR MEETING
- V. CITIZEN COMMENTS
- VI. PROFESSIONALS REPORTS
 - A. Engineer's Report
 1. Consider a motion awarding the 2019 CDBG Wayfinding Signage bid to Ernel Company, Inc., in the amount of \$35,250.00, contingent upon OCHD review and approval.
 2. Other
 - B. Solicitor's Report
 1. 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 Code of Ordinances.
 2. Consider a motion authorizing the Township Solicitor to advertise an ordinance amending Chapter 55 Meetings, Article I Board of Commissioners, of the Upper Chichester Township Code of Ordinances.
 3. Consider a Resolution setting policies and procedures for recording of Public Meetings of Upper Chichester Township.
 4. Other
 - C. Manager's Report
 1. Consider a motion authorizing the Township Manager to prepare a Request for Proposal for the Boothwyn Town Center Plan.
 2. Consider a motion authorizing the Township Manager to prepare a Request for Proposal for the Master Parks, Rec, and Open Space Plan RFP
 3. Consider a motion authorizing the Township Manager to prepare a Request for Proposal for the LERTA Feasibility Study

4. Consider a Resolution approving the escrow release to Parkside Utility Construction in the amount of \$70.35
5. Consider a Resolution approving the escrow release to David Bishop in the amount of \$444.25
6. Consider a motion accepting the 2019 Audit Proposal from Leitzell & Economidis, PC for the Non-Uniform Defined Contribution Pension Fund, to not exceed the amount of \$2,900.
7. Consider a motion accepting the 2019 Audit Proposal from Leitzell & Economidis, PC for the Non-Uniform Defined Benefit Pension Fund, to not exceed the amount of \$4,300
8. Consider a motion accepting the 2019 Audit Proposal from Leitzell & Economidis, PC for the Police Pension Fund, to not exceed the amount of \$4,300.
9. Consider a motion accepting the 2019 Audit Proposal from Leitzell & Economidis, PC for the Quarterly Compilation Audits, to not exceed the amount of \$17,200
10. Consider a motion accepting the 2019 Audit Proposal from Leitzell & Economidis, PC for the 2019 Annual Audit, to not exceed the amount of \$17,200
11. Consider a the motion accepting 2019 Audit Proposal from Leitzell & Economidis, PC for the Tax Collector Audit, to not exceed the amount of \$3,000
12. Consider a Resolution extended the discount period for Business Use Registrations to March 1, 2020.
13. Consider authorizing an unbudgeted capital purchase in the amount of \$44,943.00 with Intercon Truck Equipment for the transfer of existing Galion Stainless Steel Dump Body and associated equipment.
14. Other

VII. 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
 - 3. Recreation & Community Development
 - a. Martin Luther King Jr. Day of Service
 - b. Heart and Soul Update
 - c. Grant Update
 - 4. Other
 - a. Linwood Heights Taskforce

- C. 1st Ward Commissioner Ed Raikowski
 - 1. Ambulance Service
 - 2. Emergency Management
 - 3. Fire Departments
 - a. DCED Study Report
 - 4. Other

- D. 4th Ward Commissioner Joe Neary
 - 1. Administration
 - 2. Finance
 - a. Financials
 - b. Trash Refunds
 - c. List of Bills
 - 3. Police
 - 4. Other

- E. 5th Ward Commissioner Mike Gaudioso
 - 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
 - 4. Other
 - a. Penn Dot Sound Barrier Meetings

VIII. NEW BUSINESS

IX. ADJOURNMENT

