

UPPER CHICHESTER TOWNSHIP BOARD OF COMMISSIONER REGULAR MEETING

AGENDA

THURSDAY, FEBRUARY 13, 2020

7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF THE MINUTES FROM THE JANUARY 6, 2020 BOARD OF COMMISSIONERS REORGANIZATION MEETING, THE JANUARY 6, 2020 BOARD OF COMMISSIONERS CAUCUS MEETING, AND THE JANUARY 9, 2020 BOARD OF COMMISSIONERS MEETING.
- V. CITIZEN PROCLAMATION – SARA NARVELL’S 100<sup>TH</sup> BIRTHDAY
- VI. ENERGY TRANSFER’S FIRST RESPONDER FUND CHECK PRESENTATION
- VII. HEART AND SOUL COMMITTEE PUBLIC SUMMIT ANNOUNCEMENT
- VIII. CITIZEN COMMENTS
- IX. PROFESSIONALS REPORTS
  - A. Engineer’s Report
    1. Consider a Resolution making application to the County of Delaware for 2020 County Liquid Fuels Aid in the amount of \$12,960.00
    2. Consider a Resolution taking formal action on the Jakes Fireworks Preliminary / Final Land Development Plan.
    3. Consider a motion accepting the bid of Premier Concrete, Inc., of Broomall, PA in the amount of \$737,692.00 for the base and alternate bids of the Chichester Avenue Streetscape Improvements Project subject to review and approval of OHCD.
    4. Consider a motion accepting the bid of Eagle Contracting and Landscaping, Inc., of Chester Springs in the amount of \$122,287.50 for the base bid of the Jennifer Way Basin Restoration Project.
    5. Consider a motion accepting change order #1 in the amount of \$3,850.00 from Workforce Construction, Inc., for the Pleasant Avenue Bridge Repair Project.

6. Consider a motion accepting change order #1 in the amount of \$888.00 from A.F. Damon Inc., for the Greenwood Avenue Inlet Improvement Project.
7. Consider a motion authorizing payment be made to Workforce Construction, Inc., Invoice #1 in the amount of \$62,428.50 for the Pleasant Avenue Bridge Repair Project.
8. Consider a motion authorizing payment be made to A.F. Damon, Inc., Invoice #1 in the amount of \$56,059.20 for the Greenwood Avenue Inlet Improvement Project.

B. Solicitor's Report

1. Consider an Ordinance amending Chapter 55 Meetings of the Upper Chichester Township Code of Ordinances.
2. Consider a motion approving the tax appeal settlement of 2540-2550 Market Street.
3. Consider a motion authorizing the Township Solicitor to enter into negotiations for the purchase of the property at 2132 Blueball Avenue.
4. Consider a motion authorizing the purchase of the property at 2132 Blueball Avenue in the amount of \$50,000.00 as well as the full amount of transfer tax on the property.
5. Consider a motion authorizing the President of the Board of Commissioners and the Township Secretary to sign any and all documents associated with the purchase of the property at 2132 Blueball Avenue.
6. Consider a motion authorizing the Township Solicitor to advertise an Ordinance amending Chapter 60, Officers and Employees, Article II, Fire Marshal
7. Consider a motion accepting the SALDO Application extension for Wright Brothers / AutoZone.
8. Consider a motion granting an easement to Upper Chichester Township for the Traffic Signal located on the property known as CBL Baseball Fields.

C. Manager's Report

1. Consider a motion authorizing the Township Manager to advertise a Public Hearing regarding the cable franchise renewal with Verizon Pennsylvania LLC.
2. Consider a motion entering into an intergovernmental agreement with the Commonwealth of Pennsylvania for electronic access to the Bureau of Project Delivery of the Department of Transportation's Engineering and Construction Management System as a Business Partner
3. Consider a Resolution delegating signatory authority to the President of the Board of Commissioners for the intergovernmental agreement with the Commonwealth of Pennsylvania for electronic access to the Bureau of Project Delivery of the Department of Transportation's Engineering and Construction Management System as a Business Partner.
4. Consider a motion entering into a 48 month contract with Washington Gas Energy Services as the Township's Energy Supplier.
5. Consider a motion authorizing the Township Manager to sell the Lanier Copy Machine and Ford F-150 pickup truck in accordance with the 1<sup>st</sup> Class Township Code.
6. Consider a motion authorizing the township professionals to finalize design standard for Welcome, Building, and Park Signs in Upper Chichester Township.
7. Consider a Resolution making application to the DVRPC Transportation and Community Development Initiative, including pledging resources for the municipal matching funds.

X. COMMISSIONERS REPORTS

- A. 3<sup>rd</sup> Ward Commissioner Joe Baiocco
  1. Highway & Sanitation
    - a. Recycling
  2. Street Lighting & Traffic Signals
  3. Sewer & Water
  4. Other
    - a. Somerset / Springbrooke Development Update

- B. 2<sup>nd</sup> Ward Commissioner Nicole Whitaker
  - 1. Historical Society
  - 2. Library
    - a. 1/25/2020 Meeting Update
  - 3. Recreation & Community Development
    - a. Heart & Soul Update
    - b. Grant Application Status Update
    - c. 452 Building Security
  - 4. Other
    - a. Linwood Heights Redevelopment Plan 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
    - a. Helms Manor Stop Signs
    - b. Helms Manor Storm Drains
    - c. Streetlight Bethel and Mill
    - d. RFP for Boothwyn Town Center
    - e. RFP for LERTA
  
- D. 4<sup>th</sup> Ward Commissioner Joe Neary
  - 1. Administration
  - 2. Finance
    - a. Financial Reports
    - b. Trash Refunds
    - c. List of Bills
    - d. Consider a motion accepting the resignation of Kate Kauranen
    - e. Consider a motion approving the hire of Marco Bonelli for the temporary position of Accountant
  - 3. Police

- a. Consider a motion accepting the retirement request of Detective John Montgomery
    - b. Consider a motion activating the Civil Service to administer a hiring test for the position of Patrolman
  - 4. Other
- E. 5<sup>th</sup> Ward Commissioner Mike Gaudioso
  - 1. License & Inspection
  - 2. Planning
    - a. Pending Applications
      - a. AutoZone – (Chichester Avenue and Mill Road )
      - b. Jakes Fireworks – (Chichester Avenue and Johnson Avenue )
  - 3. Zoning
  - 4. Other
    - a. Kate’s Glen
    - b. Michael Kocopy Recognition (March)
    - c. Sound Barriers
    - d. Jake Brake Prohibition

XI. NEW BUSINESS

XII. ADJOURNMENT