

UPPER CHICHESTER TOWNSHIP
BOARD OF COMMISSIONERS MEETING
JUNE 11, 2020
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. CITIZEN COMMENTS *(RESIDENTS CAN COMMENT DURING THIS TIME BY DIALING (571) 748-4021 AND ENTERING 461-981-560# AS YOUR CODE. TO UNMUTE YOUR PHONE DIAL *6. AFTER UNMUTING YOUR PHONE STATE YOUR NAME AND YOUR ADDRESS, THEN BEGIN YOUR COMMENT. YOU WILL BE GIVEN 2 MINUTES TO SPEAK AND WILL BE PLACED BACK ON MUTE AFTER YOUR COMMENT.)*
- V. APPROVAL OF THE MINUTES FROM THE MAY 14, 2020 BOARD OF COMMISSIONERS CAUCUS MEETING AND THE MAY 21, 2020 BOARD OF COMMISSIONERS MEETING
- VI. CONSIDER A MOTION ACCEPTING 2020 ROAD PROGRAM BID FROM A.F. DAMON INC., IN THE AMOUNT NOT TO EXCEED \$431,954.50
- VII. CONSIDER A MOTION ACCEPTING LIGHTING PLAN OPTION _____ (TO BE INSERTED AT THE TIME OF THE MOTION) FOR THE BETHEL AND MILL ROUNDABOUT
- VIII. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP ENGINEER TO NOTIFY THE PENN DOT PROJECT MANAGER AND CONSULTANT ENGINEER FOR THE US-322 WIDENING PROJECT OF THE SELECTION OF THE NAMES _____ AND _____ (TO BE INSERTED AT THE TIME OF THE MOTION) FOR TOWNSHIP ROAD #2 AND TOWNSHIP ROAD #3
- IX. CONSIDER A MOTION APPROVING AN EMPLOYMENT CONTRACT WITH THE TOWNSHIP MANAGER.
- X. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP SOLICITOR TO DRAFT AN ORDINANCE AMENDING CHAPTER 555 VEHICLES AND TRAFFIC, ARTICLE II TRAFFIC REGULATIONS, SECTION 29 ALL-TERRAIN VEHICLES
- XI. CONSIDER A MOTION REMOVING THE VALID SALVORS LICENSE REQUIREMENT FROM THE TOWING RFP PREPARED BY THE TOWNSHIP MANAGER AND REVIEWED BY THE TOWNSHIP SOLICITOR
- XII. CONSIDER A RESOLUTION TEMPORARILY SUSPENDING THE NORMAL RULES AND REGULATIONS RELATED TO TEMPORARY NON-PERMANENT RESTAURANT OPERATIONS INCLUDING THE WAIVER OF FEES, AND IMPLEMENTS TEMPORARY RULES AND REGULATIONS AS OUTLINED IN THE NON-PERMANENT RESTAURANT OPERATIONS PERMIT APPLICATION
- XIII. CONSIDER A RESOLUTION AUTHORIZING THE ESCROW RELEASE FOR MARK WERZALIS IN THE AMOUNT OF \$1,500.00

- XIV. CONSIDER A RESOLUTION AUTHORIZING THE ESCROW RELEASE FOR CHESTER WATER AUTHORITY IN THE AMOUNT OF \$843.00
- XV. CONSIDER A RESOLUTION AUTHORIZING THE ESCROW RELEASE FOR PASQUALINA CICCARELLA IN THE AMOUNT OF \$2,091,25
- XVI. CONSIDER A MOTION HIRING ANDREW HENDERSON FOR THE POSITION OF FULL TIME ADMINISTRATIVE ASSISTANT
- XVII. CONSIDER A MOTION APPOINTING JOSEPH NEARY AS ONE OF THE MEMBERS FROM OR APPOINTED BY THE UPPER CHICHESTER TOWNSHIP BOARD OF COMMISSIONERS TO THE LIBRARY BOARD PER THEIR BY-LAWS
- XVIII. CONSIDER A MOTION APPROVING THE TRAINING INDEMNIFICATION AGREEMENT #0631096 AMENDMENT WITH THE COMMONWEALTH OF PENNSYLVANIA, PENNSYLVANIA DEPARTMENT OF TRANSPORTATION
- XIX. CONSIDER A RESOLUTION AUTHORIZING MICHAEL GAUDIUSO AS THE PRESIDENT OF THE BOARD OF COMMISSIONER TO SIGN ANY AND ALL DOCUMENTS ASSOCIATED WITH THE TRAINING INDEMNIFICATION AGREEMENT #0631096 AMENDMENT WITH THE COMMONWEALTH OF PENNSYLVANIA, PENNSYLVANIA DEPARTMENT OF TRANSPORTATION
- XX. CONSIDER A MOTION ACCEPTING THE 5 YEAR PURCHASING AGREEMENT IN THE AMOUNT OF \$151,991.00 FOR CAR AND BODY CAMERAS TO BE USED BY THE UPPER CHICHESTER TOWNSHIP POLICE DEPARTMENT WITH AXON UNDER COSTARS STATE CONTRACT PURCHASING NUMBER 4400019257
- XXI. CONSIDER A RESOLUTION AMENDING THE TOWNSHIP FEE SCHEDULE INCREASING THE CHARGE FOR POLICE DEPARTMENT, COPIES, REPRODUCTION OF VIDEOS AND DVD'S FROM "\$100.00 TO \$500.00" TO "\$250.00 TO \$1,000.00"
- XXII. CONSIDER A MOTION APPROVING THE TRASH REFUND LIST 2020-6
- XXIII. CONSIDER A MOTION APPROVING THE LIST OF BILLS
- XXIV. NEW BUSINESS
- XXV. COMMISSIONERS / PROFESSIONALS COMMENTS
- XXVI. ADJOURNMENT