

UPPER CHICHESTER TOWNSHIP  
BOARD OF COMMISSIONERS MEETING  
AUGUST 13, 2020  
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. *PRESENTATION OF THE MINOR SUB-DIVISION APPLICATION FOR 800 GALBRAITH AVENUE*
- V. CITIZEN COMMENTS *(RESIDENTS WHO ARE NOT ABLE TO ATTEND THE MEETING IN PERSON MAY COMMENT DURING THIS TIME BY DIALING (571) 748-4021 AND ENTERING 795-569-319# 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*
- VI. ANNOUNCEMENT OF THE VOTE TAKEN AT THE AUGUST 6, 2020 BOARD OF COMMISSIONERS MEETING AUTHORIZING THE ADVERTISEMENT OF THE PUBLIC HEARING AND ORDINANCE AMENDING THE UPPER CHICHESTER TOWNSHIP OFFICIAL ZONING MAP TO REZONE THE PARCELS KNOW AS 09-00-00188-00, 09-00-00189-00, 09-00-00187-00, 09-00-00188-02, 09-00-00188-01 FROM THE R-2 MEDIUM DENSITY RESIDENTIAL DISTRICT TO THE C-2 HIGHWAY COMMERCIAL DISTRICT
- VII. APPROVAL OF THE MINUTES FROM THE JULY 9, 2020 BOARD OF COMMISSIONERS MEETING
- VIII. CONSIDER A RESOLUTION APPROVING THE MINOR SUBDIVISION APPLICATION FOR THE WILSON PROPERTY, SUBMITTED BY ESTATE OF JUNE MARIE WILSON LOCATED AT 800 GALBRAITH AVENUE
- IX. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP SOLICITOR TO INTERVENE AND REPRESENT THE UPPER CHICHESTER TOWNSHIP BOARD OF COMMISSIONERS AT THE UPPER CHICHESTER ZONING HEARING BOARD, SEPTEMBER HEARING OF THE PETITION OF BETHEL ROAD REAL ESTATE FOR VARIANCES FROM ZONING ORDINANCE NO. 678, ADOPTED DEC. 13, 2012
- X. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP SOLICITOR TO PREPARE AND ADVERTISE AN ORDINANCE AMENDING ORDINANCE NO. 678, ADOPTED DEC. 13, 2012, THE UPPER CHICHESTER TOWNSHIP CODE OF ORDINANCES, CHAPTER 600, ZONING TO ALLOW FOR "BREWERY" AND "BREW PUB," "CRAFT BREWERY", "TAPROOM" AND "MICROBREWERY" IN CERTAIN ZONING DISTRICTS
- XI. CONSIDER A MOTION AUTHORIZING THE ADVERTISEMENT OF REQUESTS FOR PROPOSALS FOR THE BOOTHWYN TOWN CENTER PLAN

- XII. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP MANAGER TO SEND A LETTER ON BEHALF OF THE BOARD OF COMMISSIONERS TO THE UPPER CHICHESTER FIRE DEPARTMENT STATION 10 WITH INFORMATION FROM THE CENTER FOR DISEASE CONTROL AND PENNSYLVANIA DEPARTMENT OF HEALTH ON COVID-19 PREVENTION MEASURES
- XIII. CONSIDER A DECLARATION OF DISASTER IN UPPER CHICHESTER TOWNSHIP STEMMING FROM THE TROPICAL STORM ISAIAS ON AUGUST 4, 2020 AND THE SUBSEQUENT FLOODING EVENT ON AUGUST 7, 2020
- XIV. CONSIDER A MOTION GRANTING A FIELD USE FEE REDUCTION FOR THE S.J. WARRIORS TRAVEL BASEBALL TEAM
- XV. CONSIDER A MOTION GRANTING A FIELD USE FEE REDUCTION FOR THE DELCO DRAGONS TRAVEL BASEBALL TEAM
- XVI. CONSIDER A MOTION GRANTING A FUREY ROAD FIELDHOUSE DAILY RENTAL FEE REDUCTION TO \$275.00 DAILY FOR THE DELCO GOATS BASKETBALL CAMP HELD FROM AUGUST 10<sup>TH</sup> TO AUGUST 13<sup>TH</sup>
- XVII. CONSIDER A MOTION ACCEPTING THE RESIGNATION OF CHRISTOPHER CRAIG FROM THE UPPER CHICHESTER TOWNSHIP RECREATION BOARD
- XVIII. CONSIDER A MOTION APPOINTING ROSE ROBINSON OF 9 OXFORD PLACE TO THE UPPER CHICHESTER TOWNSHIP RECREATION BOARD
- XIX. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP SOLICITOR TO PREPARE AND ADVERTISE AN ORDINANCE AMENDING ORDINANCE NO. 678, ADOPTED DEC. 13, 2012, THE UPPER CHICHESTER TOWNSHIP CODE OF ORDINANCES, CHAPTER 505, SUBDIVISION AND LAND DEVELOPMENT CHANGING THE LANGUAGE IN RELATION TO THE "FEE IN LIEU" TO ALIGN WITH ACT 135 OF SEPTEMBER 24, 2014
- XX. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP MANAGER TO PREPARE AND ADVERTISE THE JOB ANNOUNCEMENT FOR POSITION OF FINANCE DIRECTOR
- XXI. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP MANAGER TO ADVERTISE A FINANCE COMMITTEE MEETING FOR 4:00 PM ON THURSDAY, AUGUST 20, 2020
- XXII. CONSIDER A MOTION ACCEPTING THE 2021 MINIMUM MUNICIPAL OBLIGATION FOR THE POLICE PENSION PLAN IN THE AMOUNT OF \$999,571.00
- XXIII. CONSIDER A MOTION ACCEPTING THE 2021 MINIMUM MUNICIPAL OBLIGATION FOR THE NON-UNIFORMED DEFINED BENEFIT PENSION PLAN IN THE AMOUNT OF \$159,723.00
- XXIV. CONSIDER A MOTION ACCEPTING THE 2021 MINIMUM MUNICIPAL OBLIGATION FOR THE NON-UNIFORMED DEFINED CONTRIBUTION PENSION PLAN IN THE AMOUNT OF \$48,000.00
- XXV. CONSIDER A MOTION APPROVING THE TRASH REFUND LIST 2020-8

- XXVI. CONSIDER A MOTION APPROVING THE LIST OF BILLS
- XXVII. CONSIDER A MOTION ACCEPTING THE RETIREMENT REQUEST OF PATROLMAN FIRST CLASS HURLEY SMOAK EFFECTIVE OCTOBER 9, 2020
- XXVIII. CONSIDER A MOTION ACTIVATING THE CIVIL SERVICE COMMISSION FOR THE PURPOSE OF ADMINISTERING AN EXAMINATION FOR POLICE OFFICER
- XXIX. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP SOLICITOR TO SEND A LETTER TO TWIN OAKS TOWING NOTIFYING THEM THAT UPPER CHICHESTER TOWNSHIP WILL BE TERMINATING THE TOWING CONTRACT WITH THEM 30 DAYS FROM THE DATE OF RECEIPT
- XXX. COMMISSIONERS / PROFESSIONALS COMMENTS
- XXXI. NEW BUSINESS
- XXXII. ADJOURNMENT