

UPPER CHICHESTER TOWNSHIP
BOARD OF COMMISSIONERS MEETING
OCTOBER 8, 2020
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. 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 220-719-877# 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 SEPTEMBER 10, 2020 BOARD OF COMMISSIONERS MEETING
- VI. READING OF A PROCLAMATION RECOGNIZING THE MONTH OF OCTOBER AS NATIONAL CODE COMPLIANCE MONTH
- VII. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP MANAGER TO ADVERTISE A SPECIAL MEETING OF THE UPPER CHICHESTER TOWNSHIP BOARD OF COMMISSIONERS FOR 7:30 PM ON THURSDAY, OCTOBER 29, 2020
- VIII. CONSIDER A MOTION DENYING THE SUB-DIVISION LAND DEVELOPMENT APPLICATION WAIVER REQUEST OF WELLS FARGO AT 3400 CHICHESTER AVENUE, BOOTHWYN PA 19061
- IX. CONSIDER A RESOLUTION AUTHORIZING MICHAEL GAUDIUSO, PRESIDENT, BOARD OF COMMISSIONER TO SIGN ALL DOCUMENTS RELATED TO THE MAINTENANCE AGREEMENT # 0631131 FOR AN EMERGENCY ACCESS DOOR IN THE SOUND WALL AT FLORA LANE WITH THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF TRANSPORTATION
- X. CONSIDER A MOTION ACCEPTING MAINTENANCE AGREEMENT # 0631131 FOR AN EMERGENCY ACCESS DOOR IN THE SOUND WALL AT FLORA LANE WITH THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF TRANSPORTATION
- XI. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP SOLICITOR TO PREPARE AND ORDINANCE VACATING THE UNNAMED ALLEY THAT RUNS FROM COLUMBIA AVENUE TO I-95
- XII. CONSIDER A MOTION ACCEPTING THE FUREY ROAD FIELDHOUSE FEE WAIVER REQUEST FROM THE CHICHESTER SCHOOL DISTRICT BASKETBALL TEAM

- XIII. READING OF A PROCLAMATION RECOGNIZING THE MONTH OF OCTOBER AS FIRE SAFETY AWARENESS MONTH
- XIV. CONSIDER A RESOLUTION APPROVING THE DISTRIBUTION OF THE 2020 STATE FIRE RELIEF ALLOCATION OF \$96,102.26
- XV. CONSIDER A MOTION TERMINATING THE TOWING AGREEMENT BETWEEN UPPER CHICHESTER TOWNSHIP AND TWIN OAKS TOWING
- XVI. CONSIDER A MOTION ENTERING INTO AN AGREEMENT WITH LUONGO'S TOWING INCORPORATED FOR TOWNSHIP TOWING SERVICES
- XVII. CONSIDER A MOTION ACCEPTING THE PROPOSAL FROM DELCO ALARM FOR FIRE PROTECTION AND SECURITY SYSTEMS OF THE TOWNSHIP BUILDINGS AND FURTHERMORE APPROVE THE EXPENDITURE FROM THE CAPITAL RESERVE ACCOUNT
- XVIII. CONSIDER A MOTION ACCEPTING THE PROPOSAL FROM USA PAYROLL FOR THE VARIOUS HR AND PAYROLL RELATED SERVICES FOR UPPER CHICHESTER TOWNSHIP
- XIX. CONSIDER A RESOLUTION APPROVING THE DISTRIBUTION OF THE 2020 STATE MUNICIPAL PENSION AID IN THE AMOUNT OF \$354,515.99
- XX. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP SOLICITOR TO PREPARE AN ORDINANCE ESTABLISHING AN "OTHER POST-EMPLOYMENT BENEFITS" TRUST FOR ELIGIBLE TOWNSHIP RETIREES
- XXI. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP MANAGER TO ADVERTISE A FINANCE COMMITTEE MEETING FOR 6:00 PM ON THURSDAY, OCTOBER 22, 2020
- XXII. CONSIDER A MOTION ACCEPTING THE APPOINTMENT OF THOMAS E. TRELINO TO SERVE AS A FIRE POLICE OFFICER IN UPPER CHICHESTER TOWNSHIP
- XXIII. CONSIDER A MOTION APPROVING THE TRASH REFUND LIST 2020-10
- XXIV. CONSIDER A MOTION APPROVING THE LIST OF BILLS
- XXV. COMMISSIONERS / PROFESSIONALS COMMENTS
- XXVI. NEW BUSINESS
- XXVII. ADJOURNMENT