

UPPER CHICHESTER TOWNSHIP  
BOARD OF COMMISSIONERS MEETING  
NOVEMBER 12, 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 923-409-084# 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. READING OF A PLAQUE HONORING RETIRED PATROLMAN FIRST CLASS HURLEY L SMOAK
- VI. APPROVAL OF THE MINUTES FROM THE OCTOBER 8, 2020 BOARD OF COMMISSIONERS MEETING AND THE OCTOBER 29, 2020 SPECIAL BOARD OF COMMISSIONERS MEETING
- VII. CONSIDER A MOTION APPROVING CHANGE ORDER #1 WITH A.J. JURICH, INC., FOR THE KATE'S GLEN IMPROVEMENTS PROJECT IN THE AMOUNT OF \$44,448.00
- VIII. CONSIDER A RESOLUTION AUTHORIZING A RELEASE FROM THE BODO GROUP ESCROW ACCOUNTS TO A.J. JURICH, INC. FOR THE KATE'S GLEN IMPROVEMENT PROJECT IN THE AMOUNT OF \$13,189.14
- IX. CONSIDER A RESOLUTION AUTHORIZING A RELEASE FROM THE BODO GROUP ESCROW ACCOUNTS TO A.J. JURICH, INC. FOR THE KATE'S GLEN IMPROVEMENT PROJECT IN THE AMOUNT OF \$80,583.50
- X. CONSIDER A RESOLUTION AUTHORIZING A RELEASE OF THE GRADING ESCROW ACCOUNT OF 111 JENNIFER WAY
- XI. CONSIDER A MOTION AUTHORIZING THE TOWNSHIP SOLICITOR TO SEND A LETTER TO ALVERO COSTA OF COSTA HOMES INFORMING HIM OF THE TOWNSHIP POSITION THAT HE IS IN DEFAULT OF HIS DEVELOPERS AGREEMENT WITH UPPER CHICHESTER TOWNSHIP ON THE PROJECT KNOWN AS CREEKSIDE PHASE 3
- XII. CONSIDER A MOTION AUTHORIZING THE ADVERTISING OF A HEARING FOR DECEMBER 10, 2020 AT 6:45 PM TO SOLICIT COMMENTS ON AN ORDINANCE THAT WILL BE IN FRONT OF THE BOARD OF COMMISSIONERS TO VACATE AN UNNAMED ALLEYWAY THAT RUNS FROM COLUMBIA AVENUE TO INTERSTATE 95

- XIII. CONSIDER A MOTION AUTHORIZING THE ADVERTISING OF AN ORDINANCE TO VACATE AN UNNAMED ALLEYWAY THAT RUNS FROM COLUMBIA AVENUE TO INTERSTATE 95
- XIV. CONSIDER A MOTION ACCEPTING THE RESIGNATION OF JAMES RENNER FROM THE PLANNING COMMISSION
- XV. CONSIDER A MOTION TO AUTHORIZE THE PURCHASE FROM THE CAPITAL RESERVE FUND FOR DURADECK MATTING FROM NORRIS SALES COMPANY INCORPORATED IN THE AMOUNT OF \$6486.24 (COSTARS PRICING)
- XVI. CONSIDER A MOTION APPROVING PAYMENT REQUEST #1 FROM EAGLE CONTRACTING INC., IN THE AMOUNT OF \$110,058.75 FOR THE JENNIFER WAY BASIN STORMWATER PROJECT
- XVII. CONSIDER A MOTION APPROVING PAYMENT REQUEST #1 FROM A.F. DAMON INC., IN THE AMOUNT OF \$429,966.01.75 FOR THE 2020 TOWNSHIP ROAD PROGRAM WITH \$12,960 COMING FROM THE COUNTY AID IN THE GENERAL FUND, AND THE BALANCE FROM THE LIQUID FUELS FUND
- XVIII. CONSIDER A RESOLUTION AUTHORIZING MICHAEL GAUDIUSO, PRESIDENT, BOARD OF COMMISSIONER TO SIGN ALL DOCUMENTS RELATED TO THE MAINTENANCE AGREEMENT # 0631163 FOR VARIOUS PUBLIC IMPROVEMENTS ASSOCIATED WITH THE BETHEL AND MILL ROADS ROUNDABOUT PROJECT WITH THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF TRANSPORTATION
- XIX. CONSIDER A MOTION ACCEPTING MAINTENANCE AGREEMENT # 0631163 FOR VARIOUS PUBLIC IMPROVEMENTS ASSOCIATED WITH THE BETHEL AND MILL ROADS ROUNDABOUT PROJECT WITH THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF TRANSPORTATION
- XX. CONSIDER A MOTION ACCEPTING THE RESIGNATION OF GAIL KING FROM THE SOUTHERN DELAWARE COUNTY AUTHORITY BOARD
- XXI. CONSIDER A MOTION ACCEPTING THE RESIGNATION OF JUDITH STANG FROM THE RECREATION COMMITTEE
- XXII. CONSIDER A MOTION GRANTING A FUREY ROAD FIELDHOUSE FEE REDUCTION WAIVER REQUEST TO THE GHERKINS PICKLEBALL CLUB
- XXIII. CONSIDER A MOTION AUTHORIZING THE ADVERTISING OF A HEARING FOR DECEMBER 10, 2020 AT 7:05 PM TO SOLICIT COMMENTS ON UPPER CHICHESTER TOWNSHIP'S 2021 CDBG APPLICATION
- XXIV. CONSIDER A MOTION ACCEPTING THE PROPOSAL OF CHPLANNING FOR THE CREATION OF A BOOTHWYN TOWN CENTER PLAN
- XXV. CONSIDER A MOTION AUTHORIZING THE ADVERTISING OF AN ORDINANCE ESTABLISHING AN OTHER POST RETIREMENT EMPLOYMENT BENEFITS TRUST FUND
- XXVI. CONSIDER A MOTION AUTHORIZING THE ADVERTISING OF AN ORDINANCE SETTING THE 2021 FEE FOR COLLECTION OF TRASH, GARBAGE, AND REFUSE MATERIALS IN THE AMOUNT OF \$220.00

- XXVII. CONSIDER A MOTION AUTHORIZING THE ADVERTISING OF AN ORDINANCE SETTING THE 2021 REAL ESTATE TAX MILLAGE, THE RATE TO BE REVENUE NEUTRAL FOR UPPER CHICHESTER TOWNSHIP AND TO BE DETERMINED BASED ON THE FORTHCOMING ASSESSMENT VALUE COMING FROM DELAWARE COUNTY
- XXVIII. CONSIDER A RESOLUTION APPROVING THE RELEASE OF CONTINGENCY ESCROW TO THE UPPER CHICHESTER TOWNSHIP GENERAL FUND IN THE AMOUNT OF \$52,367.33
- XXIX. CONSIDER A MOTION ACCEPTING THE PROPOSAL FROM LEITZELL & ECONOMIDIS, PC FOR 2021 COMPILATION AUDITS IN THE AMOUNT NOT TO EXCEED \$8,500.00
- XXX. CONSIDER A MOTION ACCEPTING THE PROPOSAL FROM LEITZELL & ECONOMIDIS, PC FOR 2020 TAX COLLECTOR AUDIT IN THE AMOUNT OF \$3,000.00
- XXXI. CONSIDER A MOTION ACCEPTING THE PROPOSAL FROM LEITZELL & ECONOMIDIS, PC FOR 2020 TOWNSHIP AUDIT IN THE AMOUNT OF \$17,200.00
- XXXII. CONSIDER A MOTION ACCEPTING THE PROPOSAL FROM LEITZELL & ECONOMIDIS, PC FOR 2020 POLICE PENSION PLAN AUDIT IN THE AMOUNT OF \$4,300.00
- XXXIII. CONSIDER A MOTION ACCEPTING THE PROPOSAL FROM LEITZELL & ECONOMIDIS, PC FOR 2020 NON-UNIFORM DEFINED BENEFIT PENSION PLAN AUDIT IN THE AMOUNT OF \$4,300.00
- XXXIV. CONSIDER A MOTION ACCEPTING THE PROPOSAL FROM LEITZELL & ECONOMIDIS, PC FOR 2020 NON-UNIFORM DEFINED CONTRIBUTION PLAN AUDIT IN THE AMOUNT OF \$2,900.00
- XXXV. CONSIDER A MOTION AUTHORIZING THE PLACEMENT OF A TEMPORARY HANDICAP PARKING ONLY SIGN AT 1606 MCKAY AVENUE
- XXXVI. CONSIDER A MOTION AUTHORIZING THE SOLICITOR TO PREPARE AN ORDINANCE SETTING THE TAX COLLECTOR SALARY
- XXXVII. CONSIDER A MOTION APPROVING THE LIST OF BILLS
- XXXVIII. COMMISSIONERS / PROFESSIONALS COMMENTS
- XXXIX. NEW BUSINESS
- XL. ADJOURNMENT