

TOWNSHIP OF UPPER CHICHESTER

June 10, 2010

**I. CALL TO ORDER**

The regular meeting of the Board of Commissioners was called to order by James R. Stewart, President, at 7:30 P.M., in the Meeting Room of the Municipal Building, Furey Road, Delaware County, Pennsylvania. Mr. Stewart conducted the Pledge of Allegiance.

**II. ROLL CALL**

Roll was called as follows: Mrs. Devlin, absent, Mr. DiMarco, Mr. Baiocco, Mr. Gallagher, Mr. Stewart, Ms. Catania, Ms. Whitaker, Mr. Neary, Mrs. Lizza. All present unless otherwise noted.

**III. RECOGNITIONS**

1. Kay Losak- 25 years to the Southern Delaware County Authority (SDCA)
2. Pat Martin – 10 years Administration Office
3. Kate Schneider – 10 years Police Department
4. Tom McNichol, John Montgomery, Kevin Mitchell, Jason Yaletchko – for exceptional services to the Community.

**IV. APPROVAL OF MINUTES**

1. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the minutes of the Regular Meeting held on May 13, 2010. Question? Motion carried without dissent.

**V. COMMENTS OF CITIZENS**

1. Jerry Thomas, Locust Street, asked where the proposed senior citizen housing stood with the Board., expressed his concerns against this proposal and thanked the Board for listening..
2. Tim Cosgrove, W. Arlene Drive, thanked the Board for the fine snow removal job and reported his street is in very poor shape.
3. Charles Corcoran, Pleasantview Avenue, asked about the progress on MacDonald's and the Auction House, in his area.
4. Ed Raikowski, Mill Road, asked for a copy of all open space locations, buildings, and property that the township owned and a copy of ordinance for recreational vehicles, motor homes and travel trailers.
5. Mary Beth Thompson, Ferncroft Circle, reported high grass, furniture, and rats at the property at the corner of Chestnut and Wharton Streets.
6. Janet Spica, Ferncroft Circle, reported on the poor condition at the MacDonald's property..

**VI. ENGINEER'S REPORT**

1. Ms. Catania presented the monthly report. A copy of this report is on file in the office.
2. Moved by Mr. Baiocco, seconded by Mr. DiMarco, that the Board deny the final escrow release request for Liberty Roofing, Bethel Avenue. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board adopt Resolution No. 2010-29, escrow release no 3, Harvin, Pleasant View Avenue. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Resolution No. 2010-28, escrow release no 3, for Concord Valley, Chichester Avenue. Question? Motion carried without dissent.
5. Moved by Mr. DiMarco, seconded by Mr. Baiocco, that the Board approve the street lists for the 2010 road program. Question? Motion carried without dissent.

**VII. SOLICITOR'S REPORT**

1. It was noted that a copy of the Solicitor's report is on file in the office.
2. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board adopt Ordinance No. 660, Earned Income Tax, Ordinance Amendment.. Motion carried without dissent.

**VIII. MANAGER'S REPORT - Judy Lizza**

1. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board accept Trash Refund List #10-02, as submitted.. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board accept the land development extension request of Thomas Annas, to the end of August. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board award the sale of police vehicles from the bid of 6/10/10, to Police Care Store, in the amount of \$9,000.00. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Mr. DiMarco, that the proper officials establish a police vehicle PLGIT Fund account. Question? Motion carried without dissent.

**IX. REPORTS OF COMMISSIONERS****A. Public Safety and Library– Ms. Whitaker, Chairwoman**

1. Ms. Whitaker noted that the monthly Police Department Report is on file in the office.
2. Ms. Whitaker announced that the Upper Chi Library is currently working on their 501C3 for donations.

**B. Sewer & Water, Street Lighting & Traffic Signals & Grants – Mr. DiMarco, Chairman**

1. Mr. DiMarco noted the upcoming deregulation of electric and the ongoing problems with Naamans Creek Road.

**C. Highway & Sanitation, Historical Society - Mr. Baiocco, Chairman**

1. Mr. Baiocco noted that the monthly Highway & Sanitation Department Report is on file in the office.
2. Moved by Mr. Baiocco, seconded by Ms. Whitaker, that the Board authorize the hiring of part-time summer help. Question? Motion carried without dissent.

**D. Administration & Finance, Open Space & Shade Tree – Mr. Neary, Chairman**

1. Moved by Mr. Neary, seconded by Mr. DiMarco, that the Board approve the List of Bills for the General Fund, in the amount of \$456,455.46, as appearing on the bill list. Question? Motion carried without dissent.
2. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board approve the List of Bills for the Non-Uniformed Pension Fund-DCPP, in the amount of \$700.00, as appearing on the bill list. Question? Motion carried without dissent.
3. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the List of Bills for the Police Pension Fund, in the amount of \$700.00, as appearing on the bill list. Question? Motion carried without dissent.
4. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board approve the List of Bills for the Non-Uniformed Pension Fund, in the amount of \$700.00, as appearing on the bill list. Question? Motion carried without dissent.
5. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board authorize the transfer of \$75,000.00, from the General Fund to the Highway/Sanitation PLGIT, for the purchase of a street sweeper. Question? Motion carried without dissent.
6. Moved by Mr. Neary, seconded by Ms. Whitaker, that the Board authorize the transfer of \$44,305.00 from the Bulk Account for Trash-PLGIT, to the Highway /Sanitation PLGIT Account. Question? Motion carried without dissent.

**E Recreation, License & Inspection, Zoning & Planning - Mr. Stewart, Chairman**

1. Mr. Stewart highlighted the monthly Recreation Board report.
2. Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board hire Glenn Holt, as Director of Inspections, effective July 1, 2010.

**X. ADJOURNMENT**

Moved by Mr. Neary, seconded by Mr. Baiocco, that the Board adjourn at 9:05 PM. Question? Motion carried without dissent

Respectfully submitted,

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Dora A. Coleman, Township Secretary