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ASTON TOWNSHIP  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
DECEMBER 29, 2011

Transcript of the ASTON TOWNSHIP BOARD OF  
COMMISSIONERS SPECIAL MEETING, taken before Janice Misci  
at the Township Building, 5021 Pennell Road, Aston,  
Pennsylvania, 19014, on Thursday, December 29, 2011,  
commencing approximately at 4:00 p.m.

BOARD MEMBERS

MICHAEL J. HIGGINS, VICE-PRESIDENT  
V. MICHAEL FULGINITI  
MARK T. OSBORN  
CAROL GRAHAM  
JAMES W. MCGINN

RICHARD D. LEHR, TOWNSHIP MANAGER  
ELIZABETH NAUGHTON-BECK, TOWNSHIP SOLICITOR

JANICE MISCI, SECRETARY

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VICE-PRESIDENT HIGGINS: I would like to call  
this Aston Township Board of Commissioners  
special meeting to order for Thursday, December  
29, 2011. Please rise for the Pledge of Allegiance.

(Pledge of Allegiance)

VICE-PRESIDENT HIGGINS: Thank you. Item 3 on  
Page 1

7 the agenda. Consider a resolution for the end of the year  
8 transfer of funds. Commissioner Osborn.

9 COMMISSIONER OSBORN: Thank you. Aston Township,  
10 Delaware County, Pennsylvania Resolution  
11 2011. Whereas, it is necessary to balance  
12 the accounts for the year 2011; and

13 Whereas, there are surpluses in certain  
14 accounts and anticipated income.

15 And now, therefore, let be it resolved that  
16 funds be transferred from a surplus or from  
17 unanticipated revenue of the various  
18 accounts wherever over expenditures were  
19 realized as follows per the attached schedule.

20 Whereas, the Board of Commissioners may  
21 find it necessary to further amend the revenue  
22 and expenditures that are over or under. This  
23 action is necessary and will be done by  
24 Resolution at the January 18, 2012 regular  
22 Board meeting of Commissioners.

23 Now, therefore, let it be resolved this 29th  
24 day of December, 2011, Aston Township Board of

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1 Commissioners, James M. Stigale, President  
2 Board of Commissioners,  
3 Richard D. Lehr, township secretary manager in  
4 the form of a motion.

5 COMMISSIONER McGINN: Second.

6 VICE-PRESIDENT HIGGINS: I have a motion and a  
7 second. Any comments or questions? All those  
8 in favor? Opposed? The "ayes" have it.

12AstonSpecialMtg122910  
(Whereupon, all Commissioners  
present vote "aye.")

VICE-PRESIDENT HIGGINS: Next item number four.  
Consider approval of the year end bills and payroll.  
Mr. Osborn.

COMMISSIONER OSBORN: Thank you Commissioner  
Higgins. Presented to the Board of Commissioners  
for approval 12/29/11. Bills paid prior to this  
meeting \$828,728.37, general funds bills list,  
\$343,341.71 and total general fund bills list  
\$1,172,070.08, in the area of bonds, The Ashton  
Group bonds 28,000, total bonds--I'm sorry, \$188,670.41.  
The Ashton Group \$28,220.41 and Mark Jacoby \$450.00.  
In the generator fund, Charles A. Higgins & Sons, \$8,000.00,  
payrolls in the amount of \$119,654.09. All in the  
form of a motion.

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COMMISSIONER MCGINN: Second.

VICE-PRESIDENT HIGGINS: I Have a motion and a  
second. Any comments or questions? All those  
in favor? Opposed? The "ayes" have it.

(Whereupon, all Commissioners  
present vote "aye.")

VICE-PRESIDENT HIGGINS: Next item on the agenda  
under Other. There is just one item. Commissioner Fulginiti.

COMMISSIONER FULGINITI: Thank you,  
Commissioner. This is to the lowest--for New Road Maintenance  
Erosion Stabilization awarded to the lowest bidder which is  
JMC Contractors, Inc. The writer recommends awarding the  
above referenced New Road Erosion Stabilization Project to

15 JMC Contractors, Inc. I recommend the award for both items  
16 1 and 2 for the total lump sum price of \$16,200 less \$1,200  
17 credit, for a total of \$15,000.00. That's in the form of  
18 a motion.

19 COMMISSIONER MCGINN: Second.

20 VICE-PRESIDENT HIGGINS: We have a motion and a  
21 second. Any comments or questions? All those  
22 in favor? Opposed? The "ayes" have it.

23 (Whereupon, all Commissioners  
24 present vote "aye.")

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1 VICE-PRESIDENT HIGGINS: Thank you. Number six.  
2 Item Six, comments from the public, any comments from  
3 the public. Seeing none. Moving on. Any other comments  
4 or questions. Commissioner Fulginiti.

5 COMMISSIONER FULGINITI: Happy New Year to  
6 everyone. Thank you.

7 VICE-PRESIDENT HIGGINS: Commissioner Osborn.

8 COMMISSIONER OSBORN: The very same. Happy New  
9 Year to all.

10 VICE-PRESIDENT HIGGINS: Commissioner Graham.

11 COMMISSIONER GRAHAM: Ditto.

12 VICE-PRESIDENT HIGGINS: Commissioner McGinn.

13 COMMISSIONER MCGINN: Ditto.

14 VICE-PRESIDENT HIGGINS: Mr. Lehr.

15 MR. LEHR: Happy New Year to everyone.

16 VICE-PRESIDENT HIGGINS: Ms. Naughton-Beck.

17 MS. NAUGHTON-BECK: Happy New Year.

18 VICE-PRESIDENT HIGGINS: Thank you and Happy  
19 New Year to everybody. Motion for adjournment.

12AstonSpecialMtg122910  
20 COMMISSIONER McGINN: So move.  
21 COMMISSIONER FULGINITI: Second.  
22 VICE-PRESIDENT HIGGINS: Motion and a second.  
23 This meeting is adjourned.  
24 (Whereupon, the hearing is  
concluded at 4:06 p.m.)

Minutes by: Janice Misci

Respectfully submitted:

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Richard D. Lehr,  
Township Secretary/Manager