

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS MEETING
February 8, 2018

The Upper Providence Township Council held the regularly scheduled monthly Business meeting on Thursday, February 8, 2018 at the Upper Providence Township Building. Chairman Timothy Broadhurst called the business meeting to order at 7:38 PM. Mr. Broadhurst led the Pledge of Allegiance.

Roll Call

Present: Mr. Timothy Broadhurst, Chairman, Ms. Kathy Heupler, Vice Chair, Mr. Edward McLoughlin, Ms. Beth Glassman and Mr. Raymond Wilson. Also in attendance, Mr. Gregory Lebold, Township Manager, Ms. Naughton-Beck, Township Solicitor, Mr. J.P. Kelly, Engineer, Ms. McCloskey, Adm. Assistant and Walt Omlor, Constable.

Awards, Presentations and Announcements

Public Forum

Michael Pahides, Trustee for the Media-Upper Providence Library, spoke to Council regarding the “behind the scenes” tour and asked to assign a new liaison from council to attend some board meetings. They have some new programs including children’s and senior programs available now. They also started a new program with the Media Arts Council and have a gallery highlighting works of art from local artists.

Iris Guar had questions as to when the items on our agendas were previously discussed. Mr. Broadhurst, Mr. Lebold and Ms. Beck advised that they are discussed at the Business Committees Meetings.

Approval of Minutes

Mr. McLoughlin made a motion, seconded by Ms. Heupler, to approve the January 2, 2018 Council Reorganization Meeting minutes.

Ms. Glassman	Yes
Mr. McLoughlin	Yes
Ms. Heupler	Yes
Mr. Wilson	Yes
Mr. Broadhurst	Yes

Motion approved 5-0

Mr. McLoughlin made a motion, seconded by Mr. Wilson, to approve the January 11, 2018 Regular Council Business Meeting minutes.

Ms. Glassman	Yes
Mr. McLoughlin	Yes
Ms. Heupler	Yes
Mr. Wilson	Yes
Mr. Broadhurst	Yes

Motion approved 5-0

Mr. McLoughlin made a motion, seconded by Ms. Glassman, to approve the January 25, 2018 Regular Council Business and Committees Meeting minutes.

Ms. Glassman	Yes
Mr. McLoughlin	Yes
Ms. Heupler	Yes
Mr. Wilson	Yes
Mr. Broadhurst	Yes

Motion approved 5-0

Municipal Boards, Authorities, Commissions and Committees

Mr. Broadhurst stated that there is one vacancy on the Sewer Authority that must be from the 1st District and one vacancy on the Recreation Board that can be from any District but the 4th.

Zoning, Subdivision and Land Development

Unfinished Business

Approval of the First Reading of Ordinance No. 512

Mr. McLoughlin made a motion, seconded by Ms. Heupler to approve the first reading of Ordinance No.512 amending the Police Pension Plan to include an Act 44 Retirement Program.

Ms. Glassman	Yes
Mr. McLoughlin	Yes
Ms. Heupler	Yes
Mr. Wilson	Yes
Mr. Broadhurst	Yes

Motion approved 5-0

New Business

Voucher List for January 2018

Mr. McLoughlin made a motion, seconded by Mr. Wilson, to approve the voucher list for January 2018 in the amount of \$479,050.82.

Ms. Glassman	Yes
Mr. McLoughlin	Yes
Ms. Heupler	Yes
Mr. Wilson	Yes
Mr. Broadhurst	Yes

Motion approved 5-0

Resolution 2018-12

Mr. McLoughlin made a motion, seconded by Ms. Glassman, to approve Resolution 2018-12, authorizing the Township Engineer to submit for County Aid for the 2018 Road Program.

Ms. Glassman	Yes
Mr. McLoughlin	Yes
Ms. Heupler	Yes
Mr. Wilson	Yes
Mr. Broadhurst	Yes

Motion approved 5-0

Resignation from Environmental Commission

Mr. McLoughlin made a motion, seconded by Ms. Heupler, to accept the resignation of Jessica Visek from the Environmental Commission.

Ms. Glassman	Yes
Mr. McLoughlin	Yes
Ms. Heupler	Yes
Mr. Wilson	Yes
Mr. Broadhurst	Yes

Motion approved 5-0

Resignation of Legal Counsel

Mr. McLoughlin made a motion, seconded by Mr. Wilson to accept the resignation of Robert Pappano as legal counsel for the Ethics Committee and Special Counsel for Hearings and Conflicts.

Ms. Glassman	Yes
Mr. McLoughlin	Yes
Ms. Heupler	Yes
Mr. Wilson	Yes
Mr. Broadhurst	Yes

Motion approved 5-0

Approval of Verizon Franchise Renewal Services

Mr. McLoughlin made a motion, seconded by Ms. Glassman to approve the proposal to perform Verizon Franchise Renewal Services submitted by Cohen Law Group, dated November 15, 2017 and to authorize the Township Manager to execute such documentation to effectuate the terms of that agreement.

Ms. Glassman	Yes
Mr. McLoughlin	Yes
Ms. Heupler	Yes
Mr. Wilson	Yes
Mr. Broadhurst	Yes

Motion approved 5-0

To Announce Ordinance Amending Section 242.01 of the Township Code

Mr. McLoughlin made a motion, seconded by Ms. Heupler, to announce an ordinance amending Section 424.01 of the Township Code, establishing a speed limit of 25 MPH on Meetinghouse Lane and to authorize the Township Solicitor to prepare such ordinance for adoption.

Ms. Glassman	Yes
Mr. McLoughlin	Yes
Ms. Heupler	Yes
Mr. Wilson	Yes
Mr. Broadhurst	Yes

Motion approved 5-0

Council's Administrative Reports

Engineers Report

JP Kelly advised that we received six bids which were opened today for the Maintenance Project Contract ranging from \$78,069.75 to \$210,766.10. When they are reviewed he will forward a recommendation to Council.

As a follow-up on the AQUA Wastewater Treatment Plant – the applicant has submitted acceptable revised plans and Mr. Kelly anticipates that the submission will be ready for consideration at the next meeting.

Adjournment

There being no further business, Mr. Broadhurst made a motion to adjourn the meeting. The motion was approved by unanimous voice vote and the meeting was adjourned at 8:10 PM.

Gregory C. Lebold
Township Secretary

Timothy Broadhurst
Council Chairman