

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS MEETING
May 14, 2020

The Upper Providence Township Council held the regularly scheduled monthly Business meeting on Thursday, May 14, 2020 via teleconference. Chairperson Beth Glassman called the business meeting to order at 7:30 PM.

Roll Call

Present: Ms. Beth Glassman, Mr. Elgin Akarsoy, Mr. Kevin Else, Ms. Kathy Heupler and Mr. Ray Wilson. Also in attendance, Mr. Gregory Lebold, Township Manager, Mr. Carl Ewald, Township Solicitor and Ms. Kim McCloskey, Administrative Assistant.

Awards, Presentations and Announcements

Mr. Lebold advised that yard waste pick up will resume on June 1st, with the first collection on June 3rd. Bulk trash pick up will also resume in June.

The 3rd, 4th and 5th Districts will be using Springton Lake Middle School, located at 1900 N. Providence Road.

The Farnum Road project has been completed and the road is now open.

Public Forum

None

Approval of Minutes

Mr. Akarsoy made a motion, seconded by Mr. Wilson, to approve the April 9, 2020 Regular Council Meeting minutes.

Mr. Akarsoy	Yes	Mr. Wilson	Yes
Mr. Else	Yes	Ms. Glassman	Yes
Ms. Heupler	Yes		

Motion approved 5-0

Municipal Boards, Authorities, Commissions and Committees

The Sewer Authority vacancy and expired position were discussed. Also discussed were Ethics Commission appointments and terms. Three members reached their term limit and two were filling in terms. This will be reviewed at the June meeting.

Zoning, Subdivision and Land Development

None

Old Business

None

New Business

Voucher List – April 2020

Mr. Akarsoy made a motion, seconded by Ms. Heupler, to approve the Voucher list for April 2020 in the amount of \$362,497.81.

There was discussion regarding items on the voucher list concerning the status of legal expenses and the diminished revenue in regards to the budget. The Fiscal Committee will meet in June to discuss these matters.

Mr. Akarsoy	Yes	Mr. Wilson	Yes
Mr. Else	Yes	Ms. Glassman	Yes
Ms. Heupler	Yes		

Motion approved 5-0

2020 Road Program

Mr. Akarsoy made a motion, seconded by Mr. Wilson, to approve the 2020 Road Program as recommended by the Township Engineer.

Mr. Kelly advised that they will be using PennBid and the bid opening will be start on June 11th.

Mr. Akarsoy	Yes	Mr. Wilson	Yes
Mr. Else	Yes	Ms. Glassman	Yes
Ms. Heupler	Yes		

Motion approved 5-0

Suspension of July and August Committees Meetings

Mr. Akarsoy made a motion, seconded by Ms. Heupler to suspend the July and August 2020 Council Committees meetings.

Mr. Akarsoy	Yes	Mr. Wilson	Yes
Mr. Else	Yes	Ms. Glassman	Yes
Ms. Heupler	Yes		

Motion approved 5-0

Farnum Road Payment Recommendation – QCI Excavating Co., Inc.

Mr. Akarsoy made a motion, seconded by Mr. Else to approve the payment recommendation submitted by QCI Excavating, Inc., for work related to the Farnum Road reconstruction project in the amount of \$149,885.00, as recommended by the Township Engineer.

Mr. Akarsoy	Yes	Mr. Wilson	Yes
Mr. Else	Yes	Ms. Glassman	Yes
Ms. Heupler	Yes		

Motion approved 5-0

Farnum Road Payment Recommendation – Simpson and Brown

Mr. Akarsoy made a motion, seconded Mr. Wilson to approve the payment recommendation submitted by Simpson and Brown, for work related to the Farnum Road reconstruction project in the amount of \$383,237.55, as recommended by the Township Engineer.

Mr. Akarsoy	Yes	Mr. Wilson	Yes
Mr. Else	Yes	Ms. Glassman	Yes
Ms. Heupler	Yes		

Motion approved 5-0

Engineers Report

None

Adjournment

There being no further business, Ms. Glassman adjourned the meeting. The motion was approved by unanimous voice vote and the meeting was adjourned at 8:10 PM.

Gregory C. Lebold
Township Secretary

Beth Glassman
Council Chairperson