

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS MEETING
July 9, 2020

The Upper Providence Township Council held the regularly scheduled monthly Business meeting and Public Hearing on Thursday, July 9, 2020 via Zoom teleconference webinar. Chairperson Beth Glassman called the business meeting to order at 6:33 PM.

Roll Call

Present: Ms. Beth Glassman, Mr. Elgin Akarsoy, Mr. Kevin Else and Mr. Ray Wilson. Also in attendance, Mr. Gregory Lebold, Township Manager, Mr. Carl Ewald, Township Solicitor, Mr. JP Kelly, Township Engineer, Ms. Kim McCloskey, Administrative Assistant and Ms. Lori DiFabio, Court Reporter.

Ms. Kathy Heupler joined at 6:42.

Awards, Presentations and Announcements

None

Public Forum

None

Approval of Minutes

Mr. Akarsoy made a motion, seconded by Mr. Else, to approve the June 11, 2020 Regular Council Meeting minutes.

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

Motion approved 4-0

Approval of Minutes

Mr. Akarsoy made a motion, seconded by Mr. Wilson, to approve the June 25, 2020 Council Business Meeting minutes.

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

Motion approved 4-0

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Municipal Boards, Authorities, Commissions and Committees

The Sewer Authority vacancy and expired position and Environmental Commission vacancy were noted.

Zoning, Subdivision and Land Development

None

New Business

Voucher List – June 2020

Mr. Akarsoy made a motion, seconded by Mr. Else, to approve the Voucher list for June 2020 in the amount of \$413,522.80.

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

Motion approved 4-0

Cherry Street Field Use Application - RTSC

Mr. Akarsoy made a motion, seconded by Mr. Wilson, to approve the Cherry Street Field Use Application from Rose Tree Soccer Club for their summer camp in August and for the Fall and Winter seasons on the dates and times specified on their application as recommended by the Recreation Board.

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

Motion approved 4-0

Tree Removal – Cherry Street Park

Mr. Akarsoy made a motion, seconded by Mr. Wilson, to approve the proposal from O'Brien Landscape and Tree Co., in the amount of \$6,000.00 for the removal of a fallen oak tree at Cherry Street Park.

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

Motion approved 4-0

Tree Removal – Scott Park

Mr. Akarsoy made a motion, seconded by Mr. Else, to approve the proposal from Springfield

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Tree and Land, in the amount of \$1,285.00 for the removal of a hazardous pine tree at Scott Park.

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

Motion approved 4-0

Unfinished Business

Public Hearing – Conditional Use – Clark’s Manor

The Business meeting was closed at 6:40 for the Public Hearing regarding Clark’s Manor Conditional Use to begin. Lori DiFabio, Court Reporter was present and swore in the witnesses.

The applicants final two witnesses were questioned by the applicant’s attorney - Mr. McAndrews and cross examined by Ms. Secunas were:

- Dr. Kurt Miceli, CMO for Elwyn
- Art Fastman, Director of Operations for Clark’s Manor

The Protestants attorney, Ms. Secunas questioned three of her witnesses and they were cross examined by Mr. McAndrews. There are two witnesses remaining.

- Dennis Siravo – 12 Pineview Drive
- Tom Flocco – 2973 N. Providence Road
- Kyle Morrison – 1 Springton Lake Road

Adjournment

Ms. Glassman made a Motion to adjourn the meeting and resume the Public Hearing on August 13, 2020 at 6:30 pm. The motion was approved by unanimous voice vote and the meeting was adjourned at 9:40 PM.

Gregory C. Lebold
Township Secretary

Beth Glassman
Council Chairperson