

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS MEETING
January 11, 2018

The Upper Providence Township Council held the regularly scheduled monthly Business meeting on Thursday, January 11, 2018 at the Upper Providence Township Building. Chairman Timothy Broadhurst called the business meeting to order at 7:33 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, Mr. Andrew J. Reilly, Township Solicitor, Mr. J.P. Kelly, Engineer, Ms. McCloskey, Adm. Assistant and Walt Omlor, Constable.

Awards, Presentations and Announcements

Mr. Lebold announced E Waste Recycling Events where TV's and other items will be accepted on March 3rd, April 7th, May 5th in Aston. Mr. Lebold said that the Administrative offices will be closed on Monday, January 15th for Martin Luther King Day noting that trash will not be collected that day but that recyclables normally picked up on Mondays would be picked up on Tuesday the 16th. Ms. McCloskey announced that Christmas trees were not picked up on Wednesday January 10th because of a miscommunication with Blosenski, but that they would be collected no later than Saturday, January 13th and again next Wednesday, January 17th.

Public Forum

Larry Chrzan, President of the Media-Upper Providence Library Board, spoke to Council regarding library usage and invited members of Council to come for a "behind the scenes" tour and asked to assign a new liaison from council to attend some board meetings.

Approval of Minutes

Mr. McLoughlin made a motion, seconded by Mr. Broadhurst, to approve the December 17, 2017 Regular Council Business Meeting minutes.

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

Motion approved 5-0

Zoning, Subdivision and Land Development

Patrick Boggs from GHD and an engineer from AQUA were not on the agenda but did speak briefly about the updated Land Development plans for the AQUA Waste Water Treatment Plant. They gave a brief summary of the project and showed a diagram.

Unfinished Business**New Business****Voucher List for December 2017**

Mr. McLoughlin made a motion, seconded by Ms. Heupler, to approve the voucher list for December 2017 in the amount of \$354,907.22.

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

Motion approved 5-0

Presentation by Marge Remolde, of the Delaware County Kennel Club

Ms. Remolde made council aware of two new K9's, both are Labradors. The kennel club provides bullet proof and knife proof vests, first aid kits and oxygen masks made for animals. Mr. Broadhurst asked Ms. Remolde if she had any contacts any rescues that would be interested in the pit bull that we have been housing for over a year. She did not.

Resolution 2018-10

Mr. McLoughlin made a motion, seconded by Ms. Glassman, to set the annual compensation for the Township Controller for the year 2018 at \$80,000.00 effective January 1, 2018.

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

Motion approved 5-0

Resolution 2018-11

Mr. McLoughlin made a motion, seconded by Mr. Wilson, to set the annual compensation for the Township Administrative Assistant for the year 2018 at \$42,000.00 effective January 1, 2018.

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

Motion approved 5-0

To Award Berkshire Mechanical the HVAC Contract

Mr. McLoughlin made a motion, seconded by Ms. Heupler to accept the contract from Berkshire Mechanical in the amount of \$48,900.00 to replace the heating and air conditioning units at the Township Building.

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

Motion approved 5-0

Council's Administrative Reports

None

Engineers Report

JP Kelly advised that the maintenance project is on schedule for councils your consideration of bids at the February meeting. He has a meeting with PennDOT next week. The 2017 Roads Program completion report was executed forwarded and accepted by PennDOT and the County funds are expected to be released which is generally in the \$28,486.00 range. He is seeking authorization to apply for County aid funds for the 2018 Roads Program.

To Apply for County Aid for 2018 Roads Program

Mr. McLoughlin made a motion, seconded by Mr. Wilson to authorize the Township engineer to apply for funds to be used for the 2018 Roads Program

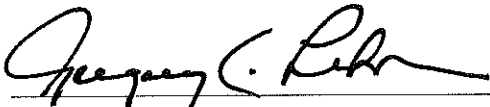
| | |
|----------------|-----|
| Ms. Glassman | Yes |
| Mr. McLoughlin | Yes |
| Ms. Heupler | Yes |
| Mr. Wilson | Yes |
| Mr. Broadhurst | Yes |

Motion approved 5-0

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Adjournment

There being no further business, Mr. McLoughlin 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