

UPPER PROVIDENCE TOWNSHIP  
DELAWARE COUNTY  
BUSINESS and COMMITTEES MEETING  
January 23, 2020

---

The Upper Providence Township Council held the regularly scheduled monthly Business and Committees meeting on Thursday, January 23, 2020 at the Upper Providence Township Building. Chairperson Beth Glassman called the business meeting to order at 7:35 PM. Ms. Glassman led the Pledge of Allegiance.

Ms. Glassman announced that an executive session was held prior to the meeting to discuss personnel issues.

**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, Ms. Carl Ewald, Township Solicitor, Ms. Kim McCloskey, Administrative Assistant and Walt Omlor, Constable.

**Addition of Items to the Agenda**

None

**Public Forum**

Robert Church, 1268 Hunt Club Lane, voiced his concerns over the stormwater runoff that has been happening on his and neighboring properties due to two new homes being built next to him. This has been an ongoing issue. Mr. Lebold advised that the engineers are looking at potential infrastructure improvement programs for Hunt Club Lane addressing the stormwater runoff. The engineers have also been to Hunt Club to obtain data for the Sewer Authority for their GIS Program. Mr. Akarsoy will talk to the Engineer and the Township Manager and advise Council and Mr. Church.

**Old Business**

None

**New Business**

Mr. Akarsoy made a Motion, seconded by Ms. Heupler, to approve the first reading of Ordinance 524 amending Chapter 220, §220.09 of the Code of the Township of Upper Providence to expand the composition of the Fiscal Committee.

Discussion: This is to address inconsistencies and allow for all members of Council to be on the Fiscal Committee.

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

Motion approved 5-0

Mr. Akarsoy announced Ordinance 525 to **amend Chapter 424, §424.01** of the Code of the Township of Upper Providence to establish the speed limit for Yarmouth Lane and Well Fleet Drive at twenty-Five (25) miles per hour.

Discussion: This is to address the concerns of residents regarding speeding through their neighborhood.

Mr. Akarsoy announced Ordinance 526 repealing Chapter **880, §880.01- §880.07 and §880.09**, of the Code of the Township of Upper Providence in full.

Discussion: Elimination of the per capita tax.

### **Adjournment**

There being no further business, Ms. Glassman made a motion, seconded by Ms. Heupler, to adjourn the business portion of the meeting. The motion was approved by unanimous voice vote and the business meeting was adjourned at 7:43 PM.

---

### **COMMITTEES MEETING**

Committees' discussions commenced immediately following adjournment of the business portion of the meeting.

#### **Administrative Committee:**

Mr. Else started a conversation about videotaping and publishing Council meetings. Prior taping and publishing, new ways to record and publish, channels and streaming and live streaming vs. delayed publishing were discussed. Mr. Lebold advised Council of municipalities who video record and if they do it in house or use an outside firm. Mr. Ewald talked about the contracts for the Verizon cable franchise agreement and the possibility of negotiating with them for a channel and to get a grant for equipment. Cost, security, retention, needs and priority were discussed. Mr. Akarsoy will spearhead looking into options.

Mr. Else also requested clarification on the changes made to the procedural rules which were adopted on January 6, 2020 by Council. The timing of adding items to the agenda and the chairperson having final say were discussed. Mr. Ewald clarified that our Ordinance declares that the Chairperson sets the Agenda. Some items may only be appropriate for an executive session and not a public meeting. Council members can add to the Agenda if something crucial came up after the Agenda was set. Sunshine rules and letting public having the opportunity to speak were discussed.

#### **Community Development Committee:**

Ms. Heupler gave Council a copy of the Addendum to the Comprehensive Plan as well as handouts regarding key issues and proposed comprehensive plan workstreams. She

summarized the top areas for improvement in the Township, what the goals and objectives are, and which committees/departments would be best suited to complete same.

**Fiscal Committee:**

**Public Safety Committee:**

Ms. McCloskey discussed the usage of the CodeRED system within the Township and asked Council to advise which specific types of alerts they would like to use the system for.

**Public Works Committee:**

No Report

**Adjournment**

There being no further business, the Committees portion of the meeting was adjourned at 8:44 PM.

---

Gregory C. Lebold  
Township Secretary

---

Beth Glassman  
Council Chairperson