

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS and COMMITTEES MEETING
January 25, 2018

The Upper Providence Township Council held the regularly scheduled monthly Business and Committees meeting on Thursday, January 25, 2018 at the Upper Providence Township Building. Chairman Timothy Broadhurst called the business meeting to order at 7:40 PM. Mr. Broadhurst led the Pledge of Allegiance.

Roll Call

Present: Mr. Timothy Broadhurst, Ms. Beth Glassman, Mr. Edward McLoughlin, Ms. Kathy Heupler and Mr. Ray Wilson. Also in attendance, Mr. Gregory Lebold, Township Manager, Ms. Beth Naughton Beck, Township Solicitor and Walt Omlor, Constable.

Awards, Presentations and Announcements

None

Public Forum

None

Old Business

None

New Business

Zoning Hearing Board Resignation and Appointment

Mr. McLoughlin made a motion, seconded by Ms. Glassman to accept the resignation of Jay Hannon from the Zoning Hearing Board and appoint Matt Ryan to the Zoning Hearing Board, filling the unexpired term until January 1, 2019.

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

Motion approved 5-0

Ordinance Announcement – Amendment to Police Pension Program

Mr. McLoughlin announced that an Ordinance was being considered which would amend the Police Pension Program to include an Act 44 Retirement Program

Appointment to the Comprehensive Plan Task Force Committee

Mr. McLoughlin made a motion, seconded by Kathy Heupler to appoint Bill Campi, from the 1st District, to the Comprehensive Plan Task Force Committee

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

Motion approved 5-0

Adjournment

There being no further business, Mr. Broadhurst made a motion, seconded by Mr. Wilson to adjourn the business portion of the meeting. The motion was approved by unanimous voice vote and the business meeting was adjourned at 7:45 PM.

COMMITTEES MEETING

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

Administrative Committee:

Mr. Lebold announced that the cable franchise agreement with Verizon will be expiring in 2019 and that a group of municipalities in the Delaware County Council of Government were collectively agreeing to use Cohen Law Group to assist them in completing the franchise agreement. Mr. Lebold noted that a formal acceptance will be presented at the February 8, 2018 Council Business meeting.

Community Development Committee:

No Report

Fiscal Committee:

No Report

Public Safety Committee:

Mr. Lebold announced that an ordinance to establish a speed limit of 25 MPH would be required to enforce the speed and to properly post speed limit signs. Ms. Beck will prepare the ordinance for announcement at the February 8, 2018 Council Business meeting.

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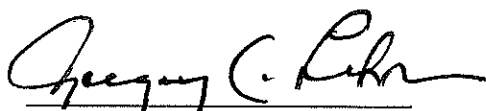
Mr. McLoughlin informed the members of Council that he had recently met with the Police Chief, and summarized the items he had discussed.

Public Works Committee:

Mr. Lebold noted that some of the older public works vehicles were becoming financially burdensome, requiring extensive repairs. He has asked the Public Works Superintendent, Dave Pysher to investigate the costs to lease new vehicles, including a new loader.

Adjournment

There being no further business, the Committees portion of the meeting was adjourned at 7:55 PM.



Gregory C. Lebold
Township Secretary



Timothy Broadhurst
Council Chairman