

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS and COMMITTEES MEETING
February 28, 2019

The Upper Providence Township Council held the regularly scheduled monthly Business and Committees meeting on Thursday, February 28, 2019 at the Upper Providence Township Building. Chairman Timothy Broadhurst called the business meeting to order at 7:30 PM. Mr. Broadhurst led the Pledge of Allegiance.

Roll Call

Present: Mr. Timothy Broadhurst, Ms. Beth Glassman, Ms. Kathy Heupler and Mr. Ray Wilson. Also in attendance, Mr. Gregory Lebold, Township Manager, Ms. Jacquelyn Gaffney, (substituting for Ms. Naughton-Beck) Township Solicitor, Ms. Kim McCloskey, Administrative Assistant and Walt Omlor, Constable.

Not Present: Mr. Edward McLoughlin,

Awards, Presentations and Announcements

None

Public Forum

Eileen Joseph, 112 Mansion Drive, made Council aware of her concerns and the history regarding stormwater and work done at her property. Mr. Broadhurst advised her that he would talk to the Township Engineer, Mr. Kelly and see what needs to be done.

Kevin Else, 58 Cedar Hill Ln., handed out two packets of information regarding the current bid process and the open meetings law that he has concerns with. Mr. Else requested that the items be placed on the March agenda.

Old Business

None

New Business

None

Adjournment

There being no further business, Ms. Heupler made a motion, seconded by Ms. Glassman, to adjourn the business portion of the meeting. The motion was approved by unanimous voice vote and the business meeting was adjourned at 7:44 PM.

COMMITTEES MEETING

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

Administrative Committee:

Mr. Lebold informed Council of the following:

1. The Township Engineer is currently preparing bid documents for the 2019 Road Program including the resurfacing of roads that were impacted by the new water main installation.
2. At the February 27th Zoning Hearing Board meeting, the board approved the variances requested for the construction of a self-storage facility at RTCC with conditions. The applicant can now proceed to the Township Planning Commission for Land Development approval. In New Business the board was scheduled to hear 3 new cases. However, the only case to be

heard was for 516 S. Orange Street. The other cases, 1214 First Avenue and 625 South Avenue, were continued to March 27th.

3. The Rose Tree Media School District has applied for land development for off street parking at Rose Tree Elementary School.
4. The Comprehensive Plan Taskforce Committee Meeting will be held on Tuesday, March 5th at 6:00 p.m. primarily to discuss the results of the survey and to take input from the Chairs of the different Committees. There will be an opportunity for the public to question/comment at the next meeting which will be held on Tuesday March 19th at 6:00 pm

Community Development Committee:

Mr. Broadhurst informed Council of his recent attendance at a meeting at the Media-Upper Providence Library. He noted that the library is looking for ways to increase funding, that they have openings on their Board and they also wanted the Township to put a library page on the website.

Fiscal Committee:

Mr. Wilson reported that the real estate transfer tax for January, 2019 was received in the amount of \$37,795.90. We are at 35% of budget.

Public Safety Committee:

No Report

Public Works Committee:

No Report

Adjournment

There being no further business, the Committees portion of the meeting was adjourned at 7:48 PM.

Gregory C. Lebold
Township Secretary

Timothy Broadhurst
Council Chairman