

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS MEETING
March 8, 2018

The Upper Providence Township Council held the regularly scheduled monthly Business meeting on Thursday, March 8, 2018 at the Upper Providence Township Building. Chairman Timothy Broadhurst called the business meeting to order at 7:3 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, Ms. Naughton-Beck, Township Solicitor, Mr. J.P. Kelly, Engineer, Ms. McCloskey, Adm. Assistant and Walt Omlor, Constable.

Awards, Presentations and Announcements

Mr. Broadhurst talked about the storms that hit the County and how well our crews worked during the cleanup.

Greg Lebold made Council aware of upcoming events that have been posted on our website. Maps have been made of the Township and mailed out to all of our residents.

Public Forum

Marie Sciocchetti for the Media-Upper Providence Library, spoke to Council. She is finishing up her term at the library and wanted to thank Mr. Lebold and Council old and new for their continued support for the library.

Approval of Minutes

Ms. Heupler made a motion, seconded by Mr. Wilson, to approve the February 8, 2018 Regular Council Business Meeting minutes.

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

Motion approved 5-0

Ms. Heupler made a motion, seconded by Ms. Glassman, to approve the February 22, 2018 Council Business and Committees Meeting minutes.

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

Motion approved 5-0

Municipal Boards, Authorities, Commissions and Committees

Mr. Broadhurst stated that there is one vacancy on the Sewer Authority that must be from the 1st District and one vacancy on the Recreation Board that can be from any District but the 4th and on vacancy on the Environmental Commission that can be from any District but the 5th.

Zoning, Subdivision and Land Development

Ms. Heupler made a motion, seconded by Mr. McLoughlin to approve the Preliminary/Final Land Development Plan for Aqua Pennsylvania Wastewater Inc. Media Wastewater Treatment Plant upgrade dated November 2, 2017 and last revised January 5, 2018, subject to the execution and approval of agreements by the Township Solicitor.

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

Motion approved 5-0

Unfinished Business

Approval of the Second Reading of Ordinance No. 512

Mr. Heupler made a motion, seconded by Mr. McLoughlin to approve Ordinance No.512 amending the Police Pension Plan to include an Act 44 Retirement Program.

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

Motion approved 5-0

Approval of the Second Reading of Ordinance No. 513

Mr. Heupler made a motion, seconded by Ms. Glassman to approve Ordinance No.513 establishing a maximum speed limit on Meetinghouse Lane of 25 MPH.

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

Motion approved 5-0

New Business

Voucher List for February 2018

Ms. Heupler made a motion, seconded by Mr. Wilson, to approve the voucher list for February 2018 in the amount of \$416,449.89.

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

Motion approved 5-0

Resolution 2018-13

Ms. Heupler made a motion, seconded by Ms. Glassman, to approve Resolution 2018-13, amending the Participation Continuing Disclosure Agreement with Delaware Valley Regional Finance Authority.

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

Motion approved 5-0

First Reading of Ordinance 514

Ms. Heupler made a motion, seconded by Mr. McLoughlin, to approve the first reading of Ordinance 514 Recognizing the Delaware County Board of Appeals as the Townships UCC Board of Appeals.

Ms. Glassman	Yes
Mr. McLoughlin	Yes
Ms. Heupler	Yes

Mr. Wilson Yes

Mr. Broadhurst Yes

Motion approved 5-0

Cherry Street Field Usage by St. Mary Magdalen

Ms. Heupler made a motion, seconded by Ms. Glassman, to approve Cherry Street Field use by St. Mary Magdalen pending agreement on the ending time of Field 1 by St. Mary Magdalen and the start time on Field 1 by Rose Tree Soccer Club.

Ms. Glassman Yes

Mr. McLoughlin Yes

Ms. Heupler Yes

Mr. Wilson Yes

Mr. Broadhurst Yes

Motion approved 5-0

First Reading of Ordinance 515

Ms. Heupler made a motion, seconded by Ms. Glassman, to approve the first reading of Ordinance 515 to install a handicapped parking space at 25 Letitia Lane.

Ms. Glassman Yes

Mr. McLoughlin Yes

Ms. Heupler Yes

Mr. Wilson Yes

Mr. Broadhurst Yes

Motion approved 5-0

To Appoint a Library Liaison

Ms. Heupler made a motion, seconded by Mr. Wilson, to appoint Beth Glassman as Liaison for the Media Upper-Providence Library.

Ms. Glassman Yes

Mr. McLoughlin Yes

Ms. Heupler Yes

Mr. Wilson Yes

Mr. Broadhurst Yes

Motion approved 5-0

To Appoint Mineral Hill Liaisons

Ms. Heupler made a motion, seconded by Ms. Glassman, to appoint Tim Broadhurst

and Ed McLoughlin as Mineral Hill Liaisons.

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

Motion approved 5-0

To Approve Escrow Release

Ms. Heupler made a motion, seconded by Mr. McLoughlin, to approve escrow release #1 for improvements completed at the Wawa Subdivision/Land Development in the amount of \$236,491.34.

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

Motion approved 5-0

Cherry Street Field Usage by Rose Tree Soccer Club

Ms. Heupler made a motion, seconded by Ms. Glassman, to approve Cherry Street Field use by Rose Tree Soccer Club pending agreement on the ending time of Field 1 by St. Mary Magdalen and the start time on Field 1 by Rose Tree Soccer Club. Amended to include St. Mary Magdalen will end at Sunset.

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

Motion approved 5-0

Repair Approval to District Court

Ms. Heupler made a motion, seconded by Mr. Wilson, to approve a proposal for repairs to the District Court Building by PROAC Corporation in the amount of \$8,813.00.

Ms. Glassman	Yes
Mr. McLoughlin	Yes
Ms. Heupler	Yes

Mr. Wilson Yes

Mr. Broadhurst Yes

Motion approved 5-0

Council's Administrative Reports

Engineers Report

JP Kelly advised that he has a list of the roads that may be considered in the 2018 Road Program. The average budget for the program is around \$200,000.00. The Townships MS4 Permit will expire on September 30, 2018. The application to renew is due by April 3, 2018. The fee for this is \$2500.

Adjournment

There being no further business, Ms. Glassman made a motion to adjourn the meeting. The motion was approved by unanimous voice vote and the meeting was adjourned at 7:56 PM.

Gregory C. Lebold
Township Secretary

Timothy Broadhurst
Council Chairman