

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS MEETING
March 14, 2019

The Upper Providence Township Council held the regularly scheduled monthly Business meeting on Thursday, March 14, 2019 at the Upper Providence Township Building. Vice-Chairwoman Kathy Heupler called the business meeting to order at 7:34 PM. Ms. Heupler led the Pledge of Allegiance.

Ms. Heupler noted that at all future meetings, any recording devices will be placed in the back row of the room to avoid any tripping hazards or obstructing the view of other attendees.

Roll Call

Present: Ms. Kathy Heupler, Vice Chair, Mr. Edward McLoughlin, Ms. Beth Glassman and Mr. Ray Wilson. Also in attendance, Mr. Gregory Lebold, Township Manager, Ms. Naughton-Beck, Township Solicitor, Mr. J.P. Kelly, Township Engineer, Ms. McCloskey, Adm. Assistant and Walt Omlor, Constable.

Not Present: Mr. Timothy Broadhurst, Chairman

Awards, Presentations and Announcements

Dr. David Thomas was recognized for his service to the Township. Dr. Thomas was presented with an award plaque for his dedicated services to the Planning Commission for 8 years.

Public Forum

Donald Overton of 605 Bobbin Mill Rd., discussed his concerns about a storm last year and access in and out of Bobbin Mill Road, due to downed wires and trees and the emergency access roads.

Kevin Else of 58 Cedar Hill Lane, provided Council with a letter regarding emergency access between Bobbin Mill Road and Cedar Meadow Ln. Rose Tree Estates has been looking to see what they can do to make it more accessible to emergency vehicles. He would like to know if it is the Townships or the Estates maintenance issue. Ms. Beck advised him that he was sent a letter regarding his questions about the bidding process and advertising process.

Approval of Minutes

Ms. Glassman made a motion, seconded by Mr. Wilson, to approve the February 14, 2019 Regular Council Meeting minutes.

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

Motion approved 4-0

Approval of Minutes

Ms. Glassman made a motion, seconded by Mr. Wilson, to approve the February 28, 2019 Council Business and Committees Meeting minutes.

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

Motion approved 3-0, 1 abstention

Municipal Boards, Authorities, Commissions and Committees

Appointment to Sewer Authority

Ms. Glassman made a motion, seconded by Mr. McLoughlin, to appoint Greg Mallon to the Sewer Authority for a term to expire on January 1, 2024.

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

Motion approved 4-0

Appointment to Planning Commission

Ms. Glassman made a motion, seconded by Mr. McLoughlin, to appoint Joseph F. Solomon to the Planning Commission for a term to expire on January 1, 2023.

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

Motion approved 3-0, 1 abstention

Zoning, Subdivision and Land Development

None

Unfinished Business

Close Regular Council Business Meeting/Public Hearing

Ms. Glassman made a motion to close the Business Meeting and open a public Hearing on the Conditional Use Application of Darhun Construction regarding 923-925 N. Orange Street. The motion was approved by unanimous voice vote.

Conditional Use Public Hearing- 923-925 N. Orange Street

An overview of the issues requiring the Conditional Use approval was made by the applicants attorney, Lee Stivale, Esq. No questions were presented by either Council or the public. The testimony was recorded by Court Reporter, Dianne Conway.

Close Hearing/Open Meeting

Ms. Glassman made a Motion, seconded by Mr. Wilson, to close the public hearing and reopen the business meeting.

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

Motion approved 4-0

Conditional Use Permit Application - 923-925 N. Orange Street

Ms. Glassman made a Motion, seconded by Mr. McLoughlin, to approve the Conditional Use Permit Application pursuant to Section 1266.05 of the Township Code to permit the construction of necessary improvements consistent with the approved Preliminary Plans within the Steep Slope Conservation District filed by Darhun Construction at 923-925 N. Orange Street.

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

Motion approved 4-0

New Business

Voucher List for February 2019

Ms. Glassman made a motion, seconded by Mr. Wilson, to approve the voucher list for February 2019 in the amount of \$460,684.40.

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

Motion approved 4-0

Cherry Street Filed Usage - RTSC

Ms. Glassman made a motion, seconded by Mr. Wilson, to approve Cherry Street Field use by Rose Tree Soccer Club as recommended by the Township Recreation Board with no games to commence before 9:00 a.m. for the Spring and Fall seasons.

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

Motion approved 4-0

Cherry Street Filed Usage - SMM

Ms. Glassman made a motion, seconded by Mr. Wilson, to approve Cherry Street Field use by St. Mary Magdalen as recommended by the Township Recreation Board.

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

Motion approved 4-0

Cherry Street Filed Usage – Power Home Remodeling

Ms. Glassman made a motion, seconded by Mr. McLoughlin, to not approve Cherry Street Field use by Power Home Remodeling as recommended by the Township Recreation Board.

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

Motion approved 4-0

Council’s Administrative Reports

Mr. Lebold announced that the CRC Streams Cleanup event has been scheduled for Saturday, April 13th from 9-11:30. The World Water Day Olympics which was to be held at the Glen Mills School has been postponed with no new date yet. There is a fundraiser for the Media Elementary School Playground on April 27th from 10 am to 3 pm at Rose Tree Park. It will be Touch-A-Truck event with construction and rescue equipment. There is a land development for construction of off street parking at Rose Tree Elementary School and also a subdivision and land development application for the construction of a hotel at the former Maggie Hooks property which will both be on the March 25, 2019 Planning Commission Agenda. That hearing has been moved to the Rose Tree Fire House. The Comprehensive Plan Taskforce will be holding a meeting at 6:00 p.m. on Tuesday, March 19th at the Township Building.

Solicitors Report

Ms. Beck affirmed that Council authorized her to attend the February 27th Zoning Hearing Board meeting to oppose three applications. Only one of those proceeded – 516 South Orange Street. The other two at 625 South Ave and 1214 First Ave were continued to the March 27th ZHB meeting which she will attend.

Engineers Report

Mr. Kelly advised that pursuant to Councils adoption of Resolution 2019-7 – Application for County Aid, the forms have been submitted to PennDOT. Additionally, they are completing a scope of work for this year’s road improvement program and accordingly will advertise and solicit bids with bids expected to be ready for consideration at the April meeting.

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Adjournment

There being no further business, Ms. Glassman made a motion, seconded by Mr. Wilson to adjourn the meeting. The motion was approved by unanimous voice vote and the meeting was adjourned at 8:14 PM.

Gregory C. Lebold
Township Secretary

Kathy Heupler
Council Vice Chairwoman