

UPPER PROVIDENCE TOWNSHIP  
DELAWARE COUNTY  
BUSINESS and COMMITTEES MEETING  
March 22, 2018

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The Upper Providence Township Council held the regularly scheduled monthly Business and Committees meeting on Thursday, March 22, 2018 at the Upper Providence Township Building. Chairman Timothy Broadhurst called the business meeting to order at 7:32 PM. Mr. Broadhurst led the Pledge of Allegiance.

**Roll Call**

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

Not Present: Ms. Beth Glassman.

**Awards, Presentations and Announcements**

None

**Public Forum**

Kathleen Ford from 1051 Dale Road spoke to Council about large trees from her neighbors' property that fell on her property during one of the recent storms.

**Old Business**

**Ordinance 514 – Delaware County UCC Board of Appeals – 2<sup>nd</sup> Reading**

Ms. Heupler made a motion, seconded by Ed McLoughlin to adopt Ordinance No. 514 recognizing the Delaware County Board of Appeals as the Townships UCC Board of Appeals.

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

Motion approved 4-0

**Ordinance 515 – Handicapped Parking at 25 Letitia Lane – 2<sup>nd</sup> Reading**

Ms. Heupler made a motion, seconded by Ed McLoughlin to adopt Ordinance No. 515 for a handicapped parking space at 25 Letitia Lane.

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

Motion approved 4-0

**New Business**

**Consolidated Collective Bargaining Agreement**

Ms. Heupler made a motion, seconded by Mr. McLoughlin to approve the Consolidated Collective Bargaining Agreement between the Township and the Fraternal Order of Police on behalf of the Police Officers of the Township dated January 1, 2018 through December 31, 2020.

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

Motion approved 4-0

**Environmental Commission Appointment**

Ms. Heupler made a motion, seconded by Mr. Wilson to appoint Peter Quagiariello from the 4<sup>th</sup> District to the Environmental Commission, filling for Ryan Anger, with a term that will expire on January 1, 2021

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

Motion approved 4-0

**Ordinance Announcement – To Amend the Joinder Amendment for the Police Pension Plan**

Ms. Heupler announced that an Ordinance needs to be considered amending the Joinder Amendment for the Police Pension Plan to include revisions to Normal Retirement Age, Service Increment Benefits, Disability Retirement Benefits and Killed in Service Survivor Benefits.

**Adjournment**

There being no further business, Mr. Broadhurst made a motion, seconded by Mr. McLoughlin 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.

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**COMMITTEES MEETING**

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

**Administrative Committee:**

Mr. Broadhurst brought up the possibility of going paperless for the Council meetings. There was a brief discussion as to the benefits of it. It was not budgeted for but Mr. Lebold will look into it. Mr. Lebold also noted that there will be two large flat screens for the council room in order to make viewing by the public and council easier. Mr. Lebold advised that he is very happy with the staff and new hires and praised the road crew on how well they managed through the March storms.

**Community Development Committee:**

Ms. Beck is putting together an Ordinance regulating occupancy limitations for hotels, which will be announced at the April meeting. Ms. Heupler stated that a member(s) of Council needs to go to the next Recreation Board and Environmental Commission meetings. Ms. Heupler inquired about the two Cherry Street Field permits that were contingent on a time agreement. It is being followed up on.

**Fiscal Committee:**

Mr. Wilson advised that we received the March real estate transfer tax in the amount of \$38,952.65 which makes \$220,957.76 for the year. This is 25% of our budget exactly where we should be.

**Public Safety Committee:**

Mr. Lebold commented about the Ordinance that was recently adopted regarding the speed limit on Meetinghouse. As the first 300+ feet of Meetinghouse is in Media Borough, the Borough was contacted to get the ok to put a sign on their portion of the road. Public Works will install that soon and also start repainting some "slow" signs and lines on the roads. The stop signs along Cherry Street were discussed.

**Public Works Committee:**

Ms. Heupler stated how pleased she was with the Public Works department through all of the storms. She would like to have a lunch with the road crew and Council members as a thank you. Council will pick a date. There was discussion about the seasonal employee and the possibility to keep him on longer. It is a Union issue that will be looked into.

**Adjournment**

There being no further business, the Committees portion of the meeting was adjourned at 8:07 PM.

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Gregory C. Lebold  
Township Secretary

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Timothy Broadhurst  
Council Chairman