

UPPER PROVIDENCE TOWNSHIP  
DELAWARE COUNTY  
BUSINESS & COMMITTEES MEETING  
March 24, 2022

The Upper Providence Township Council held the regularly scheduled monthly Business meeting on Thursday, March 24, 2022, at the Upper Providence Township Building. Chairman Elgin Akarsoy called the business meeting to order at 7:39 PM. Mr. Akarsoy led the Pledge of Allegiance.

Council held an executive session prior to the meeting.

**Roll Call**

Present: Mr. Elgin Akarsoy, Chairman, Mr. Kevin Else, Vice Chair and Ms. Christen Rexing. Also in attendance, Mr. Don Vymazal, Township Manager, Mr. Carl Ewald, Township Solicitor and Walt Omlor, Constable.

No Present: Ms. Marsha Peterson , Mr. Tom McFadden – Was attending the RTM School Board Meeting; Mr. McFadden arrived at 7:50 pm.

**Addition of Items to the Agenda**

No items added

**Public Forum**

Michael Gress, 4 Fox Lair Village, was present to advise council of his background and interest in becoming a member of the Recreation Board.

**Old Business**

**Sewer Authority Appointment**

Mr. Else made a motion, seconded by Ms. Rexing, to appoint Brad Pappal of the 3<sup>rd</sup> District to his first full 5 year term on the Sewer Authority with said term to end on December 31, 2026.

Mr. Else	Yes	Mr. Akarsoy	Yes
Ms. Rexing	Yes		

Motion approved 3-0

**New Business**

**Recreation Board Appointment**

Mr. Else made a motion, seconded by Mr. Akarsoy, to appoint Michael Gress of the 5<sup>th</sup> District to his first full 4 year term on the Recreation Board with said term to end on

December 31, 2025.

Mr. Else	Yes	Ms. Rexing	Yes
Mr. McFadden	Yes	Mr. Akarsoy	Yes

Motion approved 4-0

**Council Committees Chair Appointments**

**Administrative Committee**

Mr. Else made a motion, seconded by Mr. McFadden, to appoint Mr. Akarsoy as Chair of the Administrative Committee.

Mr. Akarsoy	Yes	Mr. McFadden	Yes
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Motion approved 2-0

**Community Development Committee**

Mr. Else made a motion, seconded by Ms. Rexing, to appoint Ms. Rexing as Chair of the Community Development Committee.

Mr. Else	Yes	Ms. Rexing	Yes
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Motion approved 2-0

**Fiscal Committee**

Mr. Else made a motion, seconded by Mr. McFadden, to appoint Mr. Else as Chair of the Fiscal Committee.

Mr. Else	Yes	Ms. Rexing	Yes
Mr. McFadden	Yes	Mr. Akarsoy	Yes

Motion approved 4-0

**Public Safety Committee**

Mr. Else made a Motion, seconded by Ms. Rexing, to appoint Ms. Peterson as Chair of the Public Safety Committee.

Mr. Akarsoy	Yes	Ms. Rexing	Yes
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Motion approved 2-0

**Public Works Committee**

Mr. Else made a motion, seconded by Mr. McFadden, to appoint Mr. McFadden as Chair of the Public Works Committee.

Mr. Else	Yes	Mr. Akarsoy	Yes
Mr. McFadden	Yes		

Motion approved 3-0

**Creation of an Ad Hoc Committee – UPT Community Day**

Mr. Else made a motion, seconded by Ms. Rexing, to create an Ad Hoc Committee to meet to discuss the possibility/feasibility to host and Upper Providence Township Community Day with said Committee to meet on dates and times agreed upon the committee when established.

Mr. Else	Yes	Ms. Rexing	Yes
Mr. McFadden	Yes	Mr. Akarsoy	Yes

Motion approved 4-0

**Adjournment**

There being no further business, Mr. Akarsoy adjourned the business portion of the meeting at 8:04 pm.

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**COMMITTEES MEETING**

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

**Administrative Committee:**

Council wants to do a thank you Luncheon or happy hour for staff.

**Community Development Committee:**

Community Day discussions will begin shortly.

**Fiscal Committee:**

None

**Public Safety Committee:**

None

**Public Works Committee:**

The Township Building toilets were clogged and two companies had to be called in. The Public Works crew was a big help. The issue has been resolved.

**Adjournment**

There being no further business, Mr. Akarsoy made a Motion to adjourn the meeting. The motion was approved by unanimous voice vote and the meeting was adjourned at 8:07 pm.

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Don Vymazal  
Township Secretary

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Elgin Akarsoy  
Council Chairperson