

UPPER PROVIDENCE TOWNSHIP  
DELAWARE COUNTY  
BUSINESS and COMMITTEES MEETING  
March 26, 2020

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The Upper Providence Township Council held the regularly scheduled monthly Business and Committees meeting on Thursday, March 26, 2020 via teleconference. Chairperson Beth Glassman called the business meeting to order at 7:30 PM.

**Roll Call**

Present: Ms. Beth Glassman, Mr. Elgin Akarsoy, Ms. Kathy Heupler and Mr. Ray Wilson. Also in attendance, Mr. Gregory Lebold, Township Manager, Mr. Carl Ewald, Township Solicitor and Ms. Kim McCloskey, Administrative Assistant.

Not Present: Mr. Kevin Else

**Awards, Presentations and Announcements**

None

**Public Forum**

Jane Ferry of UPOS called in regarding questions she had for Council. She was advised that those questions will be answered as soon as possible.

**Approval of Minutes**

Mr. Akarsoy made a motion, seconded by Mr. Wilson, to approve the February 13, 2020 Regular Council Meeting minutes.

Mr. Akarsoy	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Ms. Glassman	Yes

Motion approved 4-0

**Approval of Minutes**

Mr. Akarsoy made a motion, seconded by Ms. Heupler, to approve the February 27, 2020 Business and Committees Meeting minutes.

Mr. Akarsoy	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Ms. Glassman	Yes

Motion approved 4-0

**Municipal Boards, Authorities, Commissions and Committees**

The Sewer Authority vacancy and expired position were discussed.

**Zoning, Subdivision and Land Development**

None

**Old Business**

None

**New Business**

**Voucher List – February 2020**

Mr. Akarsoy made a motion, seconded by Mr. Wilson, to approve the Voucher list for February 2020 in the amount of \$453,299.04

Mr. Akarsoy	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Ms. Glassman	Yes

Motion approved 4-0

**Farnum Road – QCI Proposal**

Mr. Akarsoy made a motion, seconded by Ms. Heupler, to approve the proposal submitted by QCI Excavating, Inc., for work related to the Farnum Road Reconstruction project, in the amount of \$149,885.00, as recommended by the Township Engineer.

Mr. Akarsoy	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Ms. Glassman	Yes

Motion approved 4-0

**Farnum Road – Simpson and Brown Proposal**

Mr. Akarsoy made a motion, seconded by Ms. Heupler, to approve the proposal submitted by Simpson and Brown for work related to the Farnum Road Reconstruction project, in the amount of \$380,000.00, as recommended by the Township Engineer.

Mr. Akarsoy	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Ms. Glassman	Yes

Motion approved 4-0

**Authorization to Advertise - Public Hearing**

Mr. Akarsoy made a motion, seconded by Ms. Heupler, to approve authorizing the Township Manager to advertise and schedule the public hearing for Clark's Manor on an agreed upon date.

There were discussions on holding a public meeting virtually on this matter. The applicant

Has agreed to hold the meeting on May 28, 2020.

Mr. Akarsoy	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Ms. Glassman	Yes

Motion approved 4-0

**Engineers Report**

Mr. Kelly advised that work is continuing to be done on Farnum Road as it falls under emergency work as authorized by the Governor.

Ms. Glassman advised that an executive session will need to held regarding a personnel issue at a date and time that is mutually acceptable to the members schedules.

**Adjournment**

There being no further business, Ms. Glassman adjourned the meeting. The motion was approved by unanimous voice vote and the meeting was adjourned at 8:05 PM.

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Gregory C. Lebold  
Township Secretary

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Beth Glassman  
Council Chairperson