

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS and COMMITTEES MEETING
March 28, 2019

The Upper Providence Township Council held the regularly scheduled monthly Business and Committees meeting on Thursday, March 28, 2019 at the Upper Providence Township Building. Chairman Timothy Broadhurst called the business meeting to order at 7:31 PM. Mr. Broadhurst led the Pledge of Allegiance.

Roll Call

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

Not Present: Mr. Gregory Lebold, Township Manager.

Awards, Presentations and Announcements

None

Public Forum

None

Old Business

None

New Business

Resignation from Ethics

Mr. Wilson made a motion, seconded by Ms. Glassman, to approve the resignation of Joseph F. Solomon from the Ethics Committee.

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

Motion approved 4-0; 1 - Abstained

Garfield Place - Street Light

Ms. Heupler made a motion, seconded by Mr. McLoughlin, to approve the installation of a street light at Garfield Place and Manchester Avenue by Charles Higgins & Sons, Inc. in the amount of \$598.00.

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

Motion approved 5-0

Energy Improvements

Tabled for further research is completed.

DCNY Grant application Letter

Ms. Heupler made a motion, seconded by Mr. McLoughlin, to approve sending a letter of support for the Delaware County Planning Department DCNR Grant application for the construction of a destination playground and pedestrian mall development at Rose Tree Park.

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

Motion approved 5-0

Resolution 2019-8- Meeting Procedures

Ms. Heupler made a motion, seconded by Mr. McLoughlin, to approve an amendment to Resolution 2019-1 outlining Council meeting procedures on public participation.

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

Motion approved 5-0

Adjournment

There being no further business, MR. McLoughlin made a motion, to adjourn the business portion of the meeting. The motion was approved by unanimous voice vote and the business meeting was adjourned at 7:36 PM.

COMMITTEES MEETING

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

Administrative Committee:

None

Community Development Committee:

Mr. Campi, of 430 Oak Lane, a Board member for the Media-Upper Providence Library, wanted to thank Council for having a link created on our website for the Library. He also advised Council that there was an incident at the library on Monday there was a physical altercation a woman is now banned from our library as well as three others in the County. He also advised that there are seats on the Board for a Township resident and/or a member of Council or other Committee.

Fiscal Committee:

Mr. Wilson reported that the real estate transfer tax for February, 2019 was received in the amount of \$16,250.85, 37% of Budget.

Public Safety Committee:

Mr. McLoughlin stated that the police have applied for a grant to purchase 6 tasers and supplies for same.

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Public Works Committee:

Ms. Heupler advised that the Public Works Department got in their new equipment.

Adjournment

There being no further business, the Committees portion of the meeting was adjourned at 7:47 PM.

Gregory C. Lebold
Township Secretary

Timothy Broadhurst
Council Chairman