

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS and COMMITTEES MEETING
April 26, 2018

The Upper Providence Township Council held the regularly scheduled monthly Business and Committees meeting on Thursday, April 26, 2018 at the Upper Providence Township Building. Chairman Timothy Broadhurst called the business meeting to order at 6:05 PM. Mr. Broadhurst led the Pledge of Allegiance.

Roll Call

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

Not Present: Ms. Beth Glassman and Mr. Ray Wilson

Awards, Presentations and Announcements

None

Public Forum

None

Old Business

Ordinance 516 – Police Employees’ Pension Plan Benefits – 2nd Reading

Ms. Heupler made a motion, seconded by Mr. McLoughlin, to approve the second reading of Ordinance 516 Establishing the Upper Providence Township Police Employees’ Pension Plan and the Trust (the “Prior Plan”), effective September 9, 1971, to provide benefits upon death, disability or retirement for eligible employees and their beneficiaries.

Mr. McLoughlin Yes
Ms. Heupler Yes

Mr. Broadhurst Yes

Motion approved 3-0

New Business

Ordinance 517 – Stop Signs – 1st Reading

Ms. Heupler made a motion, seconded by Mr. McLoughlin to approve the first reading of Ordinance 517 authorizing the installation of stop signs at the intersections of Cherry Street and Hare Street, and at Cherry Street and Autumn Lane.

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

Motion approved 4-0

Appointments to the Ethics Commission – Tabled until the May Meeting

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 6:08 PM.

COMMITTEES MEETING

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

Administrative Committee:

Mr. Lebold presented Council with a draft of a "Community Talent Bank Inventory" to review and discuss at the next meeting. Commission, Boards and Authorities vacancies were discussed. Council needs to appoint Counsel to the Ethics Committee and as Conflict Counsel. Mr. Lebold is still looking into the potential for going paperless for Council.

Community Development Committee:

There was discussion on the replacement of two members on the Environmental Commission. Ms. Heupler discussed steep slope issues and bringing them to the Environmental commission. Mr. Lebold will contact Mr. Crotty. Ms. Heupler inquired as to whether a background package be made about steep slopes for the Environmental Commission. The solicitor will check into it and Kelly Engineers can give us a recap of the steep slope issues.

Fiscal Committee:

None

Public Safety Committee:

Fire Chief MacCain, President Medrow, Member Mr. Henry and Solicitor Familio spoke to council about the proposed new electronic siren/speaker system that they would like to install to replace the old Air Raid type siren that was shut off on July 31, 2016. They reviewed costs, placement and how it will and can be used and controlled. Discussions were had on the obstacles that there are if they were to remove the old siren. The new siren

will be turned off from 10 pm to 6 am in accordance with the resolution approved by Council in 2016.

Public Works Committee:

None

Adjournment

There being no further business, the Committees portion of the meeting was adjourned at 6:45 PM.

Gregory C. Lebold
Township Secretary

Timothy Broadhurst
Council Chairman