

UPPER PROVIDENCE TOWNSHIP  
DELAWARE COUNTY  
BUSINESS MEETING  
May 9, 2019

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The Upper Providence Township Council held the regularly scheduled monthly Business meeting on Thursday, May 9, 2019 at the Upper Providence Township Building. Chairman Timothy Broadhurst called the business meeting to order at 7:30 PM. Mr. Broadhurst led the Pledge of Allegiance.

**Roll Call**

Present: Mr. Timothy Broadhurst, Chairman, Ms. Kathy Heupler, Vice Chair, Mr. Edward McLoughlin, Ms. Beth Glassman and Mr. Ray Wilson. Also in attendance, Mr. Gregory Lebold, Township Manager, Ms. Naughton-Beck, Township Solicitor, Mr. J.P. Kelly, Township Engineer, Ms. McCloskey, Adm. Assistant and Walt Omlor, Constable.

**Awards, Presentations and Announcements**

Mr. Lebold announced the following:

- The Administrative Offices will be closed on Monday, May 27<sup>th</sup> for Memorial Day.
- PECO will be collecting working AC units at the Home Depot in the Concordville Town Centre and give a rebate of \$25 (2 per person).
- AQUA started work on Wednesday on the 252 water main replacement project. The work has been moved to the evening hours from 7 pm – 5 am at the request of the Township.
- Scott Park Day is scheduled on May 18<sup>th</sup> from 9-11 am.
- The Planning Commission Meeting on May 20<sup>th</sup> has been relocated to the firehouse. This has been posted on our website and advertised.

**Public Forum**

Jamie Roller, 611 Autumn Lane; Leonard Sapienza, 621 Autumn Lane; Kevin Reilly, 6 Cherry Street; Tom Kerrigan, 116 Winter Street; and Gerald Shay, 12 Spring Street were all present to discuss issues with Cherry Street Field. Issues that were discussed were possible residential parking only; moving the Tot Lot and making the parking lot in the park bigger; buffers; a possible track around the field; traffic and people speeding and running stop signs; safety issues.

Chief Montella was also present and made assurances that he will have more patrol watch the stop signs and to remind the residents to call 911 if there are any safety concerns or illegal parking. Mr. Broadhurst sad Council will discuss the issues with the Rec Board and the Soccer and LAX Clubs.

David Thomas, 112 Watermill Lane; advised that he would like the Township to consider appointing a health care commissioner to help the elderly negotiate their medical bills.

**Approval of Minutes**

Ms. Heupler made a motion, seconded by Mr. McLoughlin, to approve the April 11, 2019 Regular Council Business Meeting minutes.

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

Motion approved 5-0

**Approval of Minutes**

Ms. Heupler made a motion, seconded by Mr. Wilson, to approve the April 25, 2019 Regular Council Business and Committee Meeting minutes.

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

Motion approved 5-0

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

**Planning Commission**

Ms. Heupler made a motion, seconded by Mr. McLoughlin, to accept the resignation of Brianna Schehr from the Planning Commission.

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

Motion approved 5-0

There is 1 expired position on the Sewer Authority; Environmental – 1 vacancy; Planning – 1 vacancy and Ethics – 1 vacancy.

**Zoning, Subdivision and Land Development**

**Unfinished Business**

None

**New Business**

**Voucher List for April, 2019**

Ms. Heupler made a motion, seconded by Mr. McLoughlin, to approve the voucher list for April, 2019 in the amount of \$358,254.44.

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

Motion approved 5-0

**Suspend Business and Committees Meetings**

Ms. Heupler made a motion, seconded by Ms. Glassman, to suspend the June, July and August Council Committees Meetings.

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

Motion approved 5-0

**Strawberry Festival Donation**

Ms. Heupler made a motion, seconded by Mr. McLoughlin, to suspend approve the Recreation Board recommendation to donate \$150.00 to the Strawberry Festival Committee.

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

Motion approved 5-0

**Purchase of Play Equipment**

Ms. Heupler made a motion, seconded by Ms. Glassman, to approve the Recreation Boards recommendation to purchase and install the Fire Truck Spring Ride at Ray Roach Park in an amount not to exceed \$5000.00.

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

Motion approved 5-0

**Council's Administrative Reports**

None

**Engineers Report**

None

**Adjournment**

There being no further business, Mr. Broadhurst made a motion to adjourn the meeting. The motion was approved by unanimous voice vote and the meeting was adjourned at 8:11 PM.

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Gregory C. Lebold  
Township Secretary

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Timothy Broadhurst  
Council Chairman