

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS MEETING
May 10, 2018

The Upper Providence Township Council held the regularly scheduled monthly Business meeting on Thursday, May 10, 2018 at the Upper Providence Township Building. Chairman Timothy Broadhurst called the business meeting to order at 7:32 PM. Mr. Broadhurst led the Pledge of Allegiance.

Roll Call

Present: Mr. Timothy Broadhurst, Chairman, Ms. Kathy Heupler, Vice Chair, Mr. Ed 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, Engineer, Ms. McCloskey, Adm. Assistant and Walt Omlor, Constable.

Awards, Presentations and Announcements

The May 21st Planning Commission Meeting was moved to the Fire House. Mr. Lebold was just advised that the applicant for the proposed hotel would not be at the May meeting. As such the meeting will be at the Township Building.

The Township Office will be closed on Memorial Day, Monday, May 28th.

Public Forum

Eagle Scout Jacob Chung gave a summary on a project he would like to complete in Scott Park. He proposed making a picnic area at the current “wall area” by removing fallen trees and debris, building and installing two adult picnic tables and build and install one kid picnic table. He also proposed planting some bushes and flowers. This project is proposed to cost \$1,334.00 for which he will get sponsors.

Eagle Scout Alex Chung gave a summary on a project he would like to complete in Scott Park. He proposed making a map and measuring and marking the trails. He explained how he would do this and showed examples of the map and trail markers. This project is estimated to cost \$2,050.00 for which he will get sponsors.

Council recommended that the boys make a presentation to the Recreation Board at their next meeting on June 7th. Upper Providence for Open Space will most likely sponsor the projects.

Eagle Scout Projects

Ms. Heupler made a motion, seconded by Ms. Glassman to approve the Eagle Scout Projects proposed at Scott Park by Jacob Chung and Alex Chung.

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 12, 2018 Regular Council Business Meeting minutes.

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

Motion approved 4-0

Ms. Heupler made a motion, seconded by Mr. McLoughlin, to approve the April 26, 2018 Council Business and Committees Meeting minutes.

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

Motion approved 4-0

Municipal Boards, Authorities, Commissions and Committees

Mr. Broadhurst stated that there is one vacancy on the Sewer Authority, one vacancy on the Recreation Board, and one vacancy on the Environmental Commission. Two appointments to the Ethics Committee will take place later in the meeting. Mr. McLaughlin will have two recommendations soon, one for the Recreation Board and one for Sewer Authority.

Zoning, Subdivision and Land Development

There will be one case at the next meeting regarding a property at Dog Kennel and Paxon Hollow Road for a variance to allow a storage shed as the principle structure on a vacant piece of ground. Aria Hotel will not be presenting their updated plans at the May Planning Commission Meeting.

Unfinished Business

Ordinance 517 – Stop Signs – 2nd Reading

Ms. Heupler made a motion, seconded by Mr. McLoughlin to approve the second 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.

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

Motion approved 5-0

New Business

Voucher List for March 2018

Ms. Heupler made a motion, seconded by Mr. Wilson, to approve the voucher list for April 2018 in the amount of \$347,634.15.

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

Motion approved 5-0

Ethics Committee Appointments

Ms. Heupler made a motion, seconded by Ms. Glassman, to appoint Mary Clinton from the 1st District and Patricia Buckley from the 4th District to the Ethics Commission to a two year term effective May 10, 2018 and expiring May 10, 2020.

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

Motion approved 5-0

AQUA Financial Security Agreement

Ms. Heupler made a motion, seconded by Mr. McLoughlin, to approve the AQUA WWTP Financial Security Agreement.

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

Motion approved 5-0

AQUA Land Development Agreement

Ms. Heupler made a motion, seconded by Mr. Wilson, to approve AQUA WWTP Land Development Agreement.

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

Motion approved 5-0

AQUA Stormwater Controls and Best Management Practices Operations and Maintenance Agreement

Ms. Heupler made a motion, seconded by Ms. Glassman, to approve AQUA WWTP Stormwater Controls and Best Management Practices and Maintenance Agreement.

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

Motion approved 5-0

2018 Roads Program

Ms. Heupler made a motion, seconded by Mr. McLaughlin, to award the 2018 Road Program to A.F. Damon, Inc., in the bid amount of \$149,992.25, as recommended by the Township Engineer.

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

The maintenance project contracted by MOR Construction has begun. The Road Program Bid that was awarded to A.F. Damon was competitive and low.

Adjournment

There being no further business, Ms. Heupler made a motion to adjourn the meeting. The motion was approved by unanimous voice vote and the meeting was adjourned at 7:49 PM.

Gregory C. Lebold
Township Secretary

Timothy Broadhurst
Council Chairman