

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS and COMMITTEES MEETING
May 23, 2019

The Upper Providence Township Council held the regularly scheduled monthly Business and Committees meeting on Thursday, May 23, 2019 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. Edward McLoughlin and Mr. Ray Wilson. Also in attendance, Mr. Gregory Lebold, Township Manager; Ms. Beth Naughton-Beck, Esq., Township Solicitor and Ms. Kim McCloskey, Administrative Assistant.

Not Present: Ms. Beth Glassman and Walt Omlor, Constable.

Awards, Presentations and Announcements

None

Public Forum

Bob Ferry, 1071 N. Ridley Creek Rd. discussed maps of at Scott Park

Emily and Jay Farrell, 973 Oak Crest Lane and Christine Robertson-Stokes, 970 Oak Crest Lane, were present to express their concerns about the deer population in the area.

Old Business

None

New Business

District Court Lease

Ms. Heupler made a Motion, seconded by Mr. McLoughlin to approve the Addendum to Commercial Lease Agreement between Upper Providence Township and the County of Delaware, for the District Court Building, 939 N. Providence Road for a renewal term beginning June 1, 2019 through May 31, 2024.

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

Motion approved 4-0

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 7:45 PM.

COMMITTEES MEETING

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

Administrative Committee:

Mr. Lebold informed Council that Spotts, Stevens and McCoy have submitted a request for the Authorization of Additional Services. There was a brief discussion on this request and Council did not feel that the amount requested was appropriate.

Community Development Committee:

None

Fiscal Committee:

Mr. Wilson reported that with the recent funds received for the Township's Real Estate Transfer Tax, we are at approximately 56% of the amount budgeted.

Public Safety Committee:

None

Public Works Committee:

None

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