

UPPER PROVIDENCE TOWNSHIP  
DELAWARE COUNTY  
BUSINESS and COMMITTEES MEETING  
May 24, 2018

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The Upper Providence Township Council held the regularly scheduled monthly Business and Committees meeting on Thursday, May 24, 2018 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, Ms. Beth Glassman, Mr. Edward McLoughlin, Ms. Kathy Heupler and Mr. Ray Wilson. Also in attendance, Mr. Gregory Lebold, Township Manager, Ms. Naughton Beck, Township Solicitor, Ms. Kim McCloskey, Admin. Assistant and Walt Omlor, Constable.

**Awards, Presentations and Announcements**

**Public Forum**

**Old Business**

**New Business**

**Suspension of Summer Meetings**

Mr. McLoughlin made a motion, seconded by Mr. Wilson to approve suspending the June, July and August 2018 Council Committees meetings.

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

Motion approved 5-0

**Appointment to Ethics Committee**

Mr. McLoughlin made a motion, seconded by Ms. Glassman to appoint Joseph F. Solomon from the 3<sup>rd</sup> District to the Ethics Commission to a term to expire in January 2020.

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

Motion approved 4-0

**Appointment to the Ethics Committee**

Mr. McLoughlin made a motion, seconded by Ms. Heupler to appoint Jennifer McKee from the 5<sup>th</sup> District to the Ethics Commission to a term to expire in January 2020.

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

Motion approved 5-0

**Seniors Club Donation**

Mr. McLoughlin made a motion, seconded by Mr. Wilson to approve the Parks and Recreation Boards recommendation to grant the Upper Providence Seniors' Club \$1,100.00 to help fund their 2108/2019 programs.

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

Motion approved 5-0

**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 7:33 PM.

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**COMMITTEES MEETING**

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

**Administrative Committee:**

Mr. Lebold advised Council that the Environmental Commission held their meeting on May 17<sup>th</sup> and approved the April 19<sup>th</sup> minutes. Council was provided a copy and the minutes can be posted.

**Community Development Committee:**

Ms. Glassman stated she attended the Environmental Committee meeting last week wherein they reorganized. The Panichi's spoke about steep slopes at the meeting and the Committee will make themselves more familiar with the issues.

**Fiscal Committee:**

Mr. Wilson advised that the real estate transfers for the year totaling \$107,632.42 which is at 44% of the budget for 5 months into the year.

**Public Safety Committee:**

Mr. McLoughlin stated all is well with the police. Mr. Broadhurst spoke to the Chief about the traffic situation at the intersection on Rose Tree Road and 252 and how cars are blocking the intersection. The Chief will contact PennDOT to see what can be done. There was discussion about the traffic situation on 252. Mr. Lebold advised that the Township owns the traffic and maintains the traffic signals but the Township has nothing to do with the timing of the lights.

**Public Works Committee:**

None

**Adjournment**

There being no further business, the Committees portion of the meeting was adjourned at 7:44 PM.

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Gregory C. Lebold  
Township Secretary

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Timothy Broadhurst  
Council Chairman