

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS MEETING
June 11, 2020

The Upper Providence Township Council held the regularly scheduled monthly Business meeting on Thursday, June 11, 2020 via Zoom teleconference webinar. Chairperson Beth Glassman called the business meeting to order at 6:30 PM.

Roll Call

Present: Ms. Beth Glassman, Mr. Elgin Akarsoy, Mr. Kevin Else, Ms. Kathy Heupler and Mr. Ray Wilson. Also in attendance, Mr. Gregory Lebold, Township Manager, Mr. Carl Ewald, Township Solicitor, Mr. JP Kelly, Township Engineer and Ms. Kim McCloskey, Administrative Assistant.

Awards, Presentations and Announcements

None

Public Forum

None

Approval of Minutes

Mr. Akarsoy made a motion, seconded by Mr. Else, to approve the May 14, 2020 Regular Council Meeting minutes.

Mr. Akarsoy	Yes	Mr. Wilson	Yes
Mr. Else	Yes	Ms. Glassman	Yes
Ms. Heupler	Yes		

Motion approved 5-0

Approval of Minutes

Mr. Akarsoy made a motion, seconded by Ms. Heupler, to approve the May 28, 2020 Business and Public Hearing Meeting minutes.

Mr. Akarsoy	Yes	Mr. Wilson	Yes
Mr. Else	Yes	Ms. Glassman	Yes
Ms. Heupler	Yes		

Motion approved 5-0

Approval of Minutes

Mr. Akarsoy made a motion, seconded by Mr. Wilson, to approve the June 3, 2020 Special

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Business Meeting minutes.

Mr. Akarsoy	Yes	Mr. Wilson	Yes
Mr. Else	Yes	Ms. Glassman	Yes
Ms. Heupler	Yes		

Motion approved 5-0

Municipal Boards, Authorities, Commissions and Committees

The Sewer Authority vacancy and expired position were noted.

Zoning, Subdivision and Land Development

None

New Business

Voucher List – May 2020

Mr. Akarsoy made a motion, seconded by Mr. Else, to approve the Voucher list for May 2020 in the amount of \$347,094.99.

Mr. Akarsoy	Yes	Mr. Wilson	Yes
Mr. Else	Yes	Ms. Glassman	Yes
Ms. Heupler	Yes		

Motion approved 5-0

2020 Road Program – Bid Award

Mr. Akarsoy made a motion, seconded by Ms. Heupler, to approve the bid for the 2020 Road Program to A.F. Damon, Inc., in the amount of \$244,493.75, as recommended by the Township Engineer.

Mr. Kelly advised that they this was the lowest bid.

Mr. Akarsoy	Yes	Mr. Wilson	Yes
Mr. Else	Yes	Ms. Glassman	Yes
Ms. Heupler	Yes		

Motion approved 5-0

Resolution 2020-11

Mr. Akarsoy made a motion, seconded by Mr. Wilson, to approve Resolution 2020-11 in

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Recognition of Korean American Citizenship Day.

Mr. Akarsoy	Yes	Mr. Wilson	Yes
Mr. Else	Yes	Ms. Glassman	Yes
Ms. Heupler	Yes		

Motion approved 5-0

Statement from Council regarding George Floyd

Mr. Akarsoy made a motion, seconded by Mr. Else to approve Township Council's statement regarding George Floyd.

Ms. Glassman advised that given the tragic death of George Floyd, certain members of Council were interested in discussing a statement regarding the Townships response to the death of Mr. Floyd as well as to the protocols we have in place with respect to our police department. Chief Montella has posted a statement about the practice and policies on the police Facebook page.

Mr. Wilson requested amendments to the statement, which addressed misspelling and the removal of fragmented statements in the last paragraph of Mr. Alarsoy's statement. Mr. Wilson also recommended that the statement by the police chief be added to the post on the Township website.

Mr. Akarsoy amended his Motion, seconded by Mr. Else, to approve Mr. Akarsoy's a statement regarding Mr. Floyd from Council and same on the Township website

Mr. Akarsoy	Yes	Mr. Wilson	Yes
Mr. Else	Yes	Ms. Glassman	Yes
Ms. Heupler	Yes		

Motion approved 5-0

Unfinished Business

Ms. Heupler raised her concerns about the finances and the urgency that a meeting is needed sooner rather than later. Ms. Glassman stated that the Fiscal Committee will meet at the Committees meeting on June 25th.

The Business meeting was closed at 6:53 for the Public Hearing regarding Clark's Manor Conditional Use to begin. Lori DiFabio, Court Reporter was present.

The applicants witnesses who were questioned by the applicant's attorney's - Mr. Caniglia and Mr. McAndrews and cross examined by Ms. Secunas were:

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- Frank Tobani, Traffic Engineer
- John Sciretta, Social Worker and Owner of the Wild Acre Facility
- Gus Houtmann, Civil Engineer
- Bernard Panzak, Landscape Architect

Mr. McAndrews advised that he has two more witnesses and Ms. Secunas advised that she will have five witnesses.

Adjournment

Ms. Glassman made a Motion to adjourn the meeting and resume the Public Hearing on July 9, 2020 at 6:30 pm. The motion was approved by unanimous voice vote and the meeting was adjourned at 9:48 PM.

Gregory C. Lebold
Township Secretary

Beth Glassman
Council Chairperson