

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS MEETING
June 14, 2018

The Upper Providence Township Council held the regularly scheduled monthly Business meeting on Thursday, June 14, 2018 at the Upper Providence Township Building. Chairman Timothy Broadhurst called the business meeting to order at 7:35 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

Mr. Lebold advised Council that the Township is now housing 3 dogs. Mr. Lebold noted that the new phone system will be installed on June 26-27th, and there may be a interruption of service. Mr. Lebold also noted that there are spaces available in the Summer Recreation program and that the Park and Recreation Committee approved the proposed Eagle Scout Projects in Scott Park.

Public Forum

Sarah Daniel of 621 South Ave and Maureen McLarnon of 631 South Ave inquired about what is permitted on their residential street regarding Zoning. Mr. Lebold advised them to call and he will speak with them about their concerns.

Approval of Minutes

Ms. Heupler made a motion, seconded by Mr. McLoughlin, to approve the May 10, 2018 Regular Council Business Meeting minutes.

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

Motion approved 5-0

Ms. Heupler made a motion, seconded by Mr. McLoughlin, to approve the May 24, 2018 Council Business and Committees 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

Ms. Heupler made a motion, seconded by Mr. Wilson to appoint Mitch Vidovich from the 2nd District to the Ethics Commission for a two year term to expire in January, 2020.

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

Motion approved 5-0

Zoning, Subdivision and Land Development

None

Unfinished Business

None

New Business

Voucher List for March 2018

Ms. Heupler made a motion, seconded by Ms. Glassman, to approve the voucher list for May 2018 in the amount of \$452,048.19.

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

Motion approved 5-0

Resolution 2018-14

Ms. Heupler made a motion, seconded by Ms. Glassman, to approve Resolution 2018-14, reducing the Environmental Commission membership from 7 to 5.

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

Motion approved 5-0

Resolution 2018-15

Ms. Heupler made a motion, seconded by Mr. Wilson, to approve Resolution 2018-15, applying for allocation of County Liquid Fuels Funds in 2018 for the Pothole Assistance for Taxpayers Program.

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

Motion approved 5-0

Proclamation Issued to Marie Sciochetti

Ms. Heupler made a motion, seconded by Ms. Glassman, to approve the Proclamation issued to Marie Sciochetti, thanking her for her dedication and commitment to the Media-Upper Providence Free Library.

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

Motion approved 5-0

Appointment of Ethics Counsel

Ms. Heupler made a motion, seconded by Mr. Wilson, to appoint J. Adam Matlawski, Esquire as Ethics Counsel for 2018.

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

Motion approved 5-0

Appointment of Conflict Counsel

Ms. Heupler made a motion, seconded by Ms. Glassman, to appoint James R. Flandreau, Esquire as Conflict Counsel for 2018.

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

Motion approved 5-0

Ordinance Announcement

Ms. Heupler announced an Ordinance to Amend §870.06 to correct the discrepancy in the Code and the Fee Schedule to make the Solicitation Permit Renewal Fee \$50.00.

Council's Administrative Reports

None

Engineers Report

The maintenance project is making progress, weather permitting, it is expected to be completed within the next 30 days. The 2018 Road Program contracts have been submitted and all necessary documents

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 7:48 PM.

Gregory C. Lebold
Township Secretary

Timothy Broadhurst
Council Chairman