

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS MEETING
July 11, 2019

The Upper Providence Township Council held the regularly scheduled monthly Business meeting on Thursday, July 11, 2019 at the Upper Providence Township Building. Chairman Timothy Broadhurst called the business meeting to order at 7:31 PM. Mr. Broadhurst led the Pledge of Allegiance.

Roll Call

Present: Mr. Timothy Broadhurst, Chairman, Ms. Kathy Heupler, Vice Chair, Ms. Beth Glassman and Mr. Ray Wilson. Also in attendance, Mr. Gregory Lebold, Township Manager, Ms. Naughton-Beck, Township Solicitor, Mr. J.P. Kelly, Township Engineer, Ms. McCloskey, Adm. Assistant and Walt Omlor, Constable.

Not Present: Mr. Edward McLoughlin

Awards, Presentations and Announcements

Randy Heilman of Spots Stevens McCoy presented the Comprehensive Plan Addendum and the changes that have been made since the last presentation at the Planning Commission meeting. The next step is to get approval to move forward with the Addendum. Ms. Heupler summarized what the residents are looking for and issues they have per the survey. Beautification and funding was discussed.

There will be a household hazardous waste collection at Delaware County Community College on July 20th from 9-3.

Public Forum

None

Approval of Minutes

Ms. Heupler made a motion, seconded by Mr. Wilson, to approve the June 13, 2019 Regular Council Business Meeting minutes.

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

Motion approved 4-0

Municipal Boards, Authorities, Commissions and Committees

Current vacancies noted

Zoning, Subdivision and Land Development
Nuvo Self-Storage – Preliminary SDLD Approval

Greg Heleniak, Esquire, Sheldon Danley, Jr., PE and Tonya Mellen, PE presented the Nuvo Self-Storage Preliminary/Final SDLD plans and renderings. They are asking for three waivers;

1. Partial waiver from the buffer requirements;
2. Waiver from the location of plantings in the parking area; and
3. Waiver for this to be a Preliminary and Final approval.

They received approval with conditions at the May 20, 2019 Planning Commission meeting. They will comply with all of the conditions. Comments from the Fire Marshall were addressed.

Ms. Heupler made a motion, seconded by Ms. Glassman, to approve the Preliminary and Final SDLD application from Nuvo Self-Storage including the waivers necessary pursuant to the following conditions as recommended by the Planning Commission:

1. No signage No signage on the roof or above the roof line;
2. Fire Marshal approval;
3. The plans shall be revised to set forth any and all conditions of approval in the ZHB Decision;
4. Satisfaction of all conditions and notes and outstanding items in the Kelly and Close review letter dated May 19, 2019.

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

Motion approved 4-0

695 W. Baltimore Ave. – Reverse Subdivision

Keith Beidel, the owner of 695 W. Baltimore Ave., stated that the purpose of his application is to consolidate two parcels that he owns 35-00-0003-00 and 35-00-00003-01 into one parcel and remove the lot line to make it one property. There will be no development, he will eventually be putting in a shed.

Ms. Heupler made a Motion, Seconded by Mr. Wilson to approve the reverse subdivision/parcel consolidation at 695 W. Baltimore Avenue as recommended by the Planning Commission.

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

Motion approved 4-0

923-925 N. Orange Street - Darhun 3 Lot Subdivision

Lee Stivale, Esquire explained the background of this project from when it started 4-5 years ago until now. They have been before the ZHB and the Planning commission multiple times. It started as 5 lots and is now down to 3 lots on a private drive. They are asking for approval of this Preliminary Plan. They have submitted a proposed formal development, financial security and easement agreements.

Mike Ciocco with Catania Engineers described the parcel and the lots. All the set backs are being met. They have applied for an NPDES permit with the Delaware County Conservation District.

Ms. Beck asked Mr. Stivale to clarify that there would be no homeowners association and that is why they created the easement. The demolition process was discussed.

Ms. Heupler made a Motion, Seconded by Ms. Glassman to approve the Preliminary Land Development Application for Darhun Construction at 923-925 N. Orange Street with the conditions noted by the Township Planning Commission at their September 18, 2019 meeting.

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

Motion approved 4-0

Unfinished Business

None

New Business

Voucher List for April, 2019

Ms. Heupler made a motion, seconded by Mr. Wilson, to approve the voucher list for June, 2019 in the amount of \$418,387.92.

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

Motion approved 4-0

Fence Waiver

Ms. Heupler made a Motion, Seconded by Ms. Glassman to **not** approve the request from the property owner at 600 Farnum Road, to install a fence in accordance with the plan submitted by the homeowner, subject to the homeowner obtaining a permit and providing the Township with a release and hold harmless agreement.

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

Motion approved 4-0

PCCD Grant

Ms. Heupler made a Motion, Seconded by Mr. Wilson to approve the Upper Providence Township Police Department grant application to the Pennsylvania Commission on Crime and Delinquency in the amount of \$9,992.00 for Taser Weapon Technology.

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

Motion approved 4-0

SSM Additional Services

Ms. Heupler made a Motion, Seconded by Ms. Glassman to approve the authorization of additional services submitted by Spotts, Stevens and McCoy, dated June 25, 2019, in the amount of \$2,730.00.

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

Motion approved 4-0

Escrow Release

Ms. Heupler made a Motion, Seconded by Mr. Wilson to approve the special escrow release for 22 Ruskin Lane to Darhun Construction in the amount of \$3,000.65.

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

Motion approved 4-0

Comprehensive Plan

Ms. Heupler made a Motion, Seconded by Ms. Glassman to authorize release of the Upper Providence Township Comprehensive plan for review by the School District, the County, and neighboring municipalities.

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

Motion approved 4-0

Council's Administrative Reports

None

Engineers Report

Mr. Kelly stated that the 2019 Road Program is 95% complete. Also, the Multi Modul Application that we applied for last year and were unsuccessful at, is due by the end of July and will be submitted.

Adjournment

There being no further business, Mr. Broadhurst made a motion to adjourn the meeting. The motion was approved by unanimous voice vote and the meeting was adjourned at 8:33 PM.

Gregory C. Lebold
Township Secretary

Timothy Broadhurst
Council Chairman