

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS MEETING
August 9, 2018

The Upper Providence Township Council held the regularly scheduled monthly Business meeting on Thursday, August 9, 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, Chairman, Ms. Beth Glassman, Mr. Ed McLoughlin and Mr. Ray Wilson. Also in attendance, Mr. Gregory Lebold, Township Manager; Ms. Jacquelyn Goffney (substituting for Ms. Beth Naughton Beck), Township Solicitor; Mr. J.P. Kelly, P.E., Township Engineer; Ms. McCloskey, Adm. Assistant and Mr. Walt Omlor, Constable.

Not Present: Ms. Kathy Heupler, Vice Chair

Awards, Presentations and Announcements

Mr. Lebold announced that the Township's Tax Collector has moved from their current location on Providence Road to the RTCC II, Suite 1040. Mr. Lebold noted that there is still a need for a permanent and substitute crossing guard for the upcoming school year. Mr. Lebold further noted that AQUA is undertaking water main replacement in various streets in the Township, that there will be a renewable energy expo hosted by Rep. Quinn and Sen. McGarrigle on Saturday, August 11th at Penn State Brandywine Campus and that the Summer Recreation Camp had approximately 20 fewer campers this year.

Public Forum

Rep Chris Quinn made a brief presentation regarding his concerns with the lack of clean water in areas Guyana, Africa and to make us aware of an organization called Lifetime Wells International, an organization that is trying to provide safe clean water to underprivileged areas in the world. Mr. Quinn further noted that March 22, 2019 is World Water Day. His goal is to have 7 municipalities sister with 7 villages in Guyana and that he is considering various activities to raise awareness such as a walk, etc. to raise awareness.

Approval of Minutes

Mr. Wilson made a motion, seconded by Mr. McLoughlin, to approve the July 12, 2018 Regular Council Business Meeting minutes.

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

Motion approved 3-0

~~Municipal Boards, Authorities, Commissions and Committees~~

Vacancies were discussed.

~~Zoning, Subdivision and Land Development~~

A new subdivision application was received for 923-925 N. Orange Street. Also, the draft ACT 537 Special Study Plan for DELCORA Central Delaware Pump Station is also on the agenda. The ZHB has one case, a variance request from a resident in the 2nd District, Spring Hollow and Farnum for impervious coverage and a front yard setback.

~~Unfinished Business~~

None

~~New Business~~

~~Voucher List for March 2018~~

Mr. Wilson made a motion, seconded by Ms. Glassman, to approve the voucher list for July, 2018 in the amount of \$305,916.70.

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

Motion approved 4-0

~~Ordinance 518 to Amend Permit Fee Renewal – 2nd Reading~~

Mr. Wilson made a motion, seconded by Mr. McLoughlin, to approve the second reading of Ordinance 518, to amend Chapter 870.06 to change the renewal permit fee associated with transient merchants.

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

Motion approved 4-0

~~Ordinance 519 Announcement~~

Mr. Wilson announced Ordinance 519, to amend Chapter 1266.07 to amend uses by right in very steep slopes and steep slopes.

~~Ordinance 520 Announcement~~

Mr. Wilson announced Ordinance 520, to rescind the net out provisions for steep and very steep slopes in Chapter 1252.02.

~~Snow Removal Contract for 2018-2019~~

Mr. Wilson made a motion, seconded by Ms. Glassman, to authorize the Township Manager to advertise for the 2018-2019 snow removal contract.

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

Motion approved 4-0

2018-2019 Salt Contract

Mr. Wilson made a motion, seconded by Mr. McLoughlin, to award Eastern Salt Company, Inc., the 2018-2019 salt contract at \$50.90/ton delivered.

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

Motion approved 4-0

Environmental Commission Resignation

Mr. Wilson made a motion, seconded by Mr. McLoughlin to accept the resignation of Emilio Mendelson of the 1st District from the Environmental Commission.

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

Motion approved 4-0

Council's Administrative Reports

Mr. Wilson discussed the continued frustration of the residents regarding the traffic problems specifically at Rose Tree Road and Providence Road and questioned what can be done to address the problem with vehicles blocking the intersection. Mr. Wilson suggested that the intersection be painted similar to the area on Rt. 252 where the Rose Tree Fire Company exits from Evergreen Avenue.

Mr. McLoughlin questioned the status of the property at 619 Summer Street. Mr. Lebold noted that the owner has until the end of the month to respond.

Engineers Report

Mr. Kelly noted that the Infrastructure Improvements project with MOR Construction is almost complete with minor items remaining to be completed. Mr. Kelly also noted that the road program has been delayed due to weather but is scheduled to begin in the next coming weeks and that the documents for the multimodal transportation fund grant have been submitted. Mr. Broadhurst questioned Mr. Kelly on a complaint he had received regarding the new curbing on Post House Road which Mr. Kelly noted would be addressed by the Road Improvement contractor.

Solicitors Report

Ms. Goffney noted that 841 Crum Creek, a property that was in foreclosure and had required Township Code Enforcement activity has been purchased via short sale. The house will have a new owner and hopefully work will be undertaken to resolve the property maintenance issues.

Adjournment-

There being no further business, Mr. Wilson made a motion to adjourn the meeting. The motion was approved by unanimous voice vote and the meeting was adjourned at 7:53 PM.

Gregory C. Lebold
Township Secretary

Timothy Broadhurst
Council Chairman