UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS MEETING
August 13, 2020

The Upper Providence Township Council held the regularly scheduled monthly Business meeting and Public Hearing on Thursday, August 13, 2020 via Zoom teleconference webinar. Chairperson Beth Glassman called the business meeting to order at 6:30 PM.

Mr. Ewald announced that an executive session was held prior to the meeting to discuss a litigation matter.

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, Ms. Kim McCloskey, Administrative Assistant and Ms. Lori DiFabio, Court Reporter.

Awards, Presentations and Announcements
None

Public Forum
None

Approval of Minutes
Mr. Akarsoy made a motion, seconded by Ms. Heupler, to approve the July 9, 2020 Regular Council 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 and Environmental Commission vacancy were noted.

Mr. Akarsoy made a motion, seconded by Ms. Heupler, to appoint Trevor Serine to fill the unexpired term of Penny Joines on the Environmental Commission with said term to expire on January 1, 2021.

Mr. Akarsoy	Yes	Mr. Wilson	Yes

Mr. Else	Yes	Ms. Glassman	Yes
Ms. Heupler	Yes		

Motion approved 5-0

Zoning, Subdivision and Land Development
None

New Business
Voucher List – July 2020
Mr. Akarsoy made a motion, seconded by Mr. Else, to approve the Voucher list for July 2020 in the amount of $453,567.05.

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

Motion approved 5-0

Award the 2020-21 Salt Contract
Mr. Akarsoy made a motion, seconded by Mr. Wilson, to award the 2020-2021 Salt Contract to Eastern Salt Company at $50.35/ton delivered.

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

Motion approved 5-0

Advertise the 2020-21 Snow Removal Contract
Mr. Akarsoy made a motion, seconded by Mr. Wilson, to authorize the Township Manager to advertise for the 2020-2021 snow removal contract.

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

Motion approved 5-0

Tree Removal Payment– Cherry Street Park
Mr. Akarsoy made a motion, seconded by Mr. Else, to approve payment to O'Brien's Landscape and Tree Co., in the amount of $6,000.00, for the removal of a fallen oak tree at

Cherry Street Park. Park.

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

Motion approved 5-0

Tree Removal Payment– Scott Park

Mr. Akarsoy made a motion, seconded by Ms. Heupler, to approve payment to Springfield Tree and Land, in the amount of $1,285.00 for the removal of a hazardous pine tree at Scott Park.

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

Motion approved 5-0

Engineers Report

- Mr. Kelly that the Road program will begin next week.
- Council was given a memo from the Sewer Authority. DELCORA has issued an Amendment to the 537 Plan asking all municipalities to pass a Resolution on September to authorize DELCORA to sell the assets to AQUA.
- Mr. Lebold and Mr. Kelly have been in discussions with Edgemont Township regarding the intersection at Providence and Bishop Hollow Roads. There is a 249 apartment complex in Edgemont that has been approved. Edgemont has asked the developer to look at that intersection for improvements which would need to be permitted by our Township. Discussions are ongoing.

Ms. Heupler noted that that intersection is one of the areas of concern in the Comprehensive Plan.

Unfinished Business

Public Hearing – Conditional Use – Clark's Manor

The Business meeting was closed at 6:43 for the Public Hearing regarding Clark's Manor Conditional Use to begin. Lori DiFabio, Court Reporter was present and swore in the witnesses.

The protestants final two witnesses were questioned by the protestant's attorney – Ms. Secunas and cross examined by Mr. McAndrews were:

- Greg Karamitopoulos – 9 Pine View Drive
- Stephen Moppert - owner of 130, 140, 142 and 144 Springton Lake Road and 2160 Davis Drive

The Applicants attorney, Mr. Caniglia questioned one of his witnesses and he was cross examined by Ms. Secunas.

- Frank Tavani – Traffic Engineer

Residents speaking in public comment:

- Andrea Brennan – 25 Indian Springs Road
- Anita McGinn Natali – 2220 E. Deerfield
- Kathy Geyer – 2 Pine View Drive

Adjournment

Ms. Glassman made a Motion to adjourn the meeting. Findings of fact, conclusions of law and briefs will be due in 2 weeks (August 27th). The motion was approved by unanimous voice vote and the meeting was adjourned at 8:40 PM.

Gregory C. Lebold
Township Secretary

Beth Glassman
Council Chairperson