



Ms. Rexing	Yes
Mr. Akarsoy	Yes

Motion approved 3-0

**Municipal Boards, Authorities, Commissions and Committees**

No vacancies.

**Zoning, Subdivision and Land Development**

**1541 N. Providence Road - Sunoco**

Mr. Petrosa, Attorney for the applicant did a brief presentation of the plan. They have satisfied conditions in the review letter. They made a minor change to the landscape plan per the request of the immediate neighbor.

Ms. Rexing made a motion, seconded by Ms. Peterson approve the final SLD application for Sunoco for an APlus Convenience store, fueling stations and drive through car wash contingent upon completion of all recommendations by the Township Planning Commission at their August 22, 2022 meeting.

Ms. Peterson	Yes
Ms. Rexing	Yes
Mr. Akarsoy	Yes

Motion approved 3-0

**Unfinished Business**

**Farnum Road Traffic Study**

The traffic study showed that there are no warranted traffic calming measures. Mr. Kelly explained how the study was completed and what the results were. Some traffic calming measures that may be taken are to educate the community, increased enforcement, traffic painting – white edge striping and textured pavement.

Michele Guerin – 621 Farnum Road – agreed that there were no warranted traffic calming measures needed. Farnum Road is not a road for kids to be playing on or people to be walking or riding bikes on.

Justin Perry – 216 Valley View Road – made suggestions about traffic calming.

**Ordinance 541– Amended and Restated Stormwater Management Ordinance**

Ms. Rexing made a Motion, seconded by Ms. Peterson to adopt Upper Providence Township, Delaware County Ordinance 541 – Delaware County Ordinance 1214, amending and restating Chapter 281 Stormwater Management Ordinance. The purpose of this

Ordinance is to promote the public health, safety and general welfare, property and water quality by implementing drainage and stormwater management practices, criteria and provisions included herein for land development, construction and earth disturbance activities.

This Ordinance updates and improves and makes it one storm water management Ordinance within the Township and County wide. There are currently two different Ordinances. This is to repeal and replace the current Ordinances.

Ms. Peterson	Yes
Ms. Rexing	Yes
Mr. Akarsoy	Yes

Motion approved 3-0

**New Business**

**Voucher List for July 2022**

Ms. Rexing made a Motion, seconded by Ms. Peterson to approve the voucher list for July 2022 in the amount of \$496,842.94.

Ms. Peterson	Yes
Ms. Rexing	Yes
Mr. Akarsoy	Yes

Motion approved 3-0

**Voucher List for August 2022**

Ms. Rexing made a Motion, seconded by Ms. Peterson to approve the voucher list for August 2022 in the amount of \$477,249.75.

Ms. Peterson	Yes
Ms. Rexing	Yes
Mr. Akarsoy	Yes

Motion approved 3-0

**Sustainability Taskforce**

Ms. Rexing is working with the environmental Commission to create the Sustainability Taskforce. They will start having meetings in October for 9 months and come back to the Township in early Summer 2023 with recommendations that will be short, mid and long term regarding budget savings and resource savings. This taskforce will be made up of two residents from each district. They will meet twice month.

**Redistricting**

Mr. Akarsoy explained that every ten years as part of our Home Rule Charter, when federal census data comes out, we should be looking at our Districts and should have a pretty equal amount of residents between the five, which has not been the case for some time.

Patricia Alyanakian, 61 Eastwood Road – sent a letter as she could not attend. She does not understand the proposed redistricting regarding homes on Kirk Lane and Eastwood and is against moving same.

Sheila Firor, 50 Eastwood Road – questioned the moving of homes on Eastwood, Kirk, Roberts to the 5<sup>th</sup> District on the opposite side of the bypass.

Kathy Heupler, 70 Palmers Mill Road – discussed her concerns that a sitting Council person, who is up for re-election, drafted this proposed redistricting plan. This should not have been placed on the website. Council did not follow the redistricting approach that was voted on on February 13, 2020. At said meeting it was voted on to support and endorse the Pennsylvania Fair Districting Proposal that was brought forward by a resident. This proposal called for the creation of a citizen committee to evaluate the need for redistricting. There has been no opportunity for public participation. The analysis was completed using the total number of residents, not the eligible over 18 residents. This proposal moves 30% of residents into new districts. Two other proposals were brought to the Township that would create less than 3% disruption. She discussed what the Home Rule Charter says about districts and political affiliation. The process used to create this plan is highly problematic and concerning. Council voted to endorse proposal for Fair Districting - why is that process not being followed.

Justin Perry - 216 Valley View Road – He feels that redistricting is not necessary. If it is done, it should be done without gerrymandering.

Mr. Akarsoy reminded the public that what was posted on the website is a draft. No decisions have been made. He stated the difference in elector numbers between the districts. Mr. Akarsoy requested that the Township Manager put together for proposal with 4 concepts – transparency, timeliness, district contiguity and population standardization. The difference between electors and population was discussed. He would like to have some maps ready to review at the next Committees meeting and then solicit public feedback. This has to be completed this year.

Joe Solomon, 70 Palmers Mill Road – Wanted to make some comments not a public forum issue. He discussed the conformance with the Home Rule Charter and state law. The proposal on the website should be taken down. This processed is being rushed.

**Resolution 2022-23 – Disposition of Twp Records**

Ms. Rexing made a Motion, seconded by Ms. Peterson, to approve Resolution 2022-23, authorizing the disposition of municipal records for the year 2012, along with Right-To-Know and Open Records requests for all years prior to 1021.

Ms. Peterson	Yes
Ms. Rexing	Yes
Mr. Akarsoy	Yes

Motion approved 3-0

**2023 MMO**

Ma. Rexing made a Motion, seconded by Ms. Peterson to approve the 2023 Minimum Municipal Obligation to the Township Pension Plans of \$593,053.00 with anticipated revenue of \$184,000.00 from State Aid resulting in a new contribution to be paid from the Township’s General Fund of \$409,053.00.

Ms. Peterson	Yes
Ms. Rexing	Yes
Mr. Akarsoy	Yes

Motion approved 3-0

**Resolution 2022-24 – Hiring Part-Time Police**

Ms. Rexing made a Motion, seconded by Ms. Peterson to approve/not approve Resolution 2022-24 the conditional hiring of Part Time Police Officer Gabriel M. Rossi conditioned on the successful completion of all requirements contained in Act 57; and the employment of Gabriel M. Rossi is made pursuant to the Arbitration Award and Contracts between Upper Providence Township and the Fraternal Order of Police.

Ms. Peterson	Yes
Ms. Rexing	Yes
Mr. Akarsoy	Yes

Motion approved 3-0

**Recreation Board Presentation**

George Plotts, Chairman of the Rec Board was present to discuss a plan to present to Council. They are trying to shift from reactive to a proactive Board. They want to find things to do for the Community. They are going to tour all the parks in the Township to get a better understanding of what is needed. They will prepare a plan for the next meeting.

**Budget Workshop Meeting Dates**

Ms. Rexing made a Motion, seconded by Ms. Peterson to establish meeting dates of Thursday, September 22, Thursday, October 27, Thursday, November 10, 2022 for Budget Workshop meetings, and Budget adoption on Thursday, December 15, 2022 at a public meeting.

Ms. Peterson	Yes
Ms. Rexing	Yes
Mr. Akarsoy	Yes

Motion approved 3-0

**Council's Administrative Reports**

Mr. Vymazal updated Council on the progress of Community Day. Mr. Ewald advised that amendments to the state fireworks law goes into effect tomorrow which grants municipalities more leeway in the regulation of consumer fireworks.

**Engineers Report**

The road program will start within two weeks. The MS4 will be submitted by September 30<sup>th</sup>. Clark's Manor is asking is asking if Council would entertain a request to allow the existing driveway to remain and be used as an entrance only. The advantage to allowing this would be that visibility along that corridor would be improved. JP will request that he the engineer submit a sketch.

**Adjournment**

There being no further business, Mr. Akarsoy made a Motion to adjourn the meeting. The motion was approved by unanimous voice vote and the meeting was adjourned at 9:10 PM.

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Don Vymazal  
Township Secretary

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Elgin Akarsoy  
Council Chairperson