

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS and COMMITTEES MEETING
October 25, 2018

The Upper Providence Township Council held the regularly scheduled monthly Business and Committees meeting on Thursday, October 25, 2017 at the Upper Providence Township Building. Chairman Timothy Broadhurst called the business meeting to order at 7:28 PM. Mr. Broadhurst led the Pledge of Allegiance.

Roll Call

Present: Mr. Timothy Broadhurst, Chairman; Ms. Kathy Heupler, Vice-Chairperson, Mr. Ray Wilson and Mr. Edward McLoughlin. Also in attendance, Mr. Gregory Lebold, Township Manager, Ms. Joanne Moore, Controller, Ms. Kim McCloskey, Administrative Assistant and Mr. Walt Omlor, Constable.

Not Present: Ms. Glassman and Ms. Beck.

Awards, Presentations and Announcements

None

Public Forum

None

Old Business

None

New Business

~~923-925 N. Orange Street Preliminary Subdivision Plan~~

Ms. Heupler made a motion, seconded by Mr. Wilson, to approve the Preliminary Major Subdivision and Land Development application for 923-925 N. Orange Street, plans prepared by Catania Engineering Associates, Inc., dated July 25, 2018 subject to:

1. Satisfaction of all open comments in the Township Engineer's review letter dated September 21, 2018, including but not limited to those related to:
 - a. The planning, design and operation of the storm water management facilities;
 - b. Ensuring that clear sight triangles are provided;
 - c. Applicant obtaining all required zoning relief from the ZHB;
 - d. Applicant establishing a shared driveway agreement for maintenance of the same between the lot owners, as well as all appropriate agreements for the long-term maintenance of the storm water management facilities and other public improvements;
2. Installation of light posts at the ends of each of the proposed driveways in order to provide some minimal amount of lighting for the shared driveway;
3. Clean up/correction to the plan notes on Sheet 3 of the plans (referencing 5 lots and a private road - instead of 3 lots and a shared driveway); and

4. Review/revise the driveway length on lot 1.

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

Motion approved 4-0

2018-19 Snow Removal Contract

Ms. Heupler made a motion, seconded by Mr. McLoughlin, to award the 2018-2019 Snow Removal Contract to Hart Builders, Inc. at an hourly rate of \$180 for a total of \$18,000 as recommended by the Township Roadmaster.

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

Motion approved 4-0

Adjournment

There being no further business, Mr. Broadhurst made a motion, seconded by Mr. Wilson to adjourn the business portion of the meeting. The motion was approved by unanimous voice vote and the business meeting was adjourned at 7:32 PM.

COMMITTEES MEETING

Committees' discussions commenced immediately following adjournment of the business portion of the meeting.

Administrative Committee:

No report.

Community Development Committee:

No Report

Fiscal Committee:

Ms. Moore distributed the General Fund for Council consideration. Mr. Broadhurst noted that addition revisions will be attempted. The 2019 assessment from the County and the 2019 insurance rates have not been received and are not included. Formal budget presentation will occur at Council's November 8th Business meeting at which time there will be a public hearing.

Public Safety Committee:

Mr. Lebold reported that he received signatures from approximately 90% of resident on Dogwood and 14.6% of residents on Farnum in favor of a stop sign at Farnum and Dogwood to date. Chief Montella will be getting the Enradd System set up at that location.

Public Works Committee

Mr. Lebold advised that we are pursuing the purchase of a new truck before winter.

Adjournment

There being no further business, the Committees portion of the meeting was adjourned at 7:41 PM.

Gregory C. Lebold
Township Secretary

Timothy Broadhurst
Council Chairman