

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS and COMMITTEES MEETING
April 22, 2021

The Upper Providence Township Council held the regularly scheduled monthly Business and Committees meeting on Thursday, April 22, 2021 via Zoom Teleconference. Chairperson Beth Glassman called the business meeting to order at 7:30 PM.

Ms. Glassman announced that an executive session was held via teleconference prior to this meeting for the purpose of discussing personnel and litigation matters.

Roll Call

Present: Kevin Else, Beth Glassman, Kathy Heupler and Ray Wilson. Also in attendance, Gregory Lebold, Township Manager, Carl Ewald, Township Solicitor and Kim McCloskey, Administrative Assistant.

Not Present: Elgin Akarsoy

Addition of Items to the Agenda

None

Public Forum

Ed Campbell who represents Mr. O'Neill of 44 Shady Hill Road regarding a zoning issue discussed the use of the accessory structure. Council had no comment on the issue.

Old Business

Ordinance 533 - 2nd Reading

Mr. Else made a motion, seconded by Ms. Heupler, to adopt Ordinance 533 amending Chapter 1082 §1082.02 of the Township Code to allow Council to amend fees for park use by Resolution.

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

Motion approved 4-0

New Business

Ethics Appointment 2nd District

Mr. Else made a motion, seconded by Ms. Heupler, to appoint David Jacobs of 70 Old Mill Drive to the Ethics Committee representing the 2nd District for a term to expire on 1/1/2023.

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

Motion approved 4-0

Bortondale Pump Station

Michael Byrne, Chairman of the Upper Providence Sewer Authority informed Council that the Bortondale pump station is failing, and that all of the pumps need to be replaced. The Sewer

Authority is also aware of the Township being notified that they are eligible for stimulus funds. The Authority also intends to discuss the funding needed with Middletown Township as half of the users of the facility are Middletown residents. The Sewer Authority estimates that the cost to repair the pump station is approximately \$750,000.00.

Adjournment

There being no further business, Ms. Glassman adjourned the business portion of the meeting at 8:00 pm.

COMMITTEES MEETING

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

Administrative Committee:

None

Community Development Committee:

None

Fiscal Committee:

None

Public Safety Committee:

None

Public Works Committee:

None

Adjournment

There being no further business, the Committees portion of the meeting was adjourned at 8:01 PM.

Gregory C. Lebold
Township Secretary

Beth R. Glassman, Esq.
Council Chairperson