

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS and COMMITTEES MEETING
March 25, 2021

The Upper Providence Township Council held the regularly scheduled monthly Business and Committees meeting on Thursday, March 25, 2021 via Zoom Teleconference. Chairperson Beth Glassman called the business meeting to order at 7:36 PM.

Ms. Glassman announced that an executive session was held via teleconference prior to this meeting.

Roll Call

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

Addition of Items to the Agenda

None

Public Forum

John Breese, 270 Sycamore Mills Road and Stephen Brown, 15 Lakewood Drive were in attendance to discuss issues with notices they received regarding the condition of the rolled gutter curbing along the front of their properties.

JP Kelly was present to discuss the issues with rolled gutter curb maintenance and replacement. Mr. Kelly requested that Council consider establishing a policy regarding rolled gutter curb maintenance and replacement.

Council indicated that they were in agreement that moving forward should road work be completed, the Township reserves the right to make necessary improvements with flexible road pavement materials in order to convey stormwater and maintain the integrity of the road. Improvements may extend into the gutter of the curb.

Old Business

None

New Business

Ordinance Announcement

Mr. Akarsoy announced and Ordinance that will amend Chapter 1082, §1082.06

of the Township Code to allow Council to amend the fees for park use by Resolution.

Discussion: This ordinance will allow Council to amend the fees for field and park usage by resolution in the annual fee schedule.

Resolution 2021-12 – EC Alternate Position

Mr. Akarsoy made a motion, seconded by Mr. Else, to approve Resolution 2021-12, creating an alternate position on the Environmental Commission.

Discussion: Ms. Glassman advised that in the past the EC had 7 members and had a very hard time maintaining membership and getting a quorum. This Council reduced the number of members on the EC to 5. The EC would like an additional person added as an alternate. Mr. Ewald advised that an alternate position could be created, and they would only be a participant. They would be able to vote only when a member of the EC is not present.

Mr. Akarsoy	Yes	Mr. Wilson	No
Mr. Else	Yes	Ms. Glassman	Yes
Ms. Heupler	No		

Motion approved 3-2

Appointment of an Alternate to the EC

In accordance with the Home Rule Charter, Article VIII, Section 8.02, an appointment cannot be made until 30 days from this announcement. No action was taken at this time.

Adjournment

There being no further business, Ms. Glassman adjourned the business portion of the meeting at 8:23 pm.

COMMITTEES MEETING

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

Administrative Committee:

Employ a Recruitment Firm for Employee Search

Ms. Akarsoy made a Motion, seconded by Mr. Wilson, to approve the services of David Woglom of Lafayette College Meynor Center to assist with the

recruitment of a Township employee at a cost of \$95.00 per hour not to exceed \$5,000.00.

Mr. Akarsoy	Yes	Mr. Wilson	No
Mr. Else	Yes	Ms. Glassman	Yes
Ms. Heupler	No		

Motion approved 3-2

Community Development Committee:

Stacy Olkowski and Phil Aiken from the Delco Skate Park Coalition initiated a brief presentation on the value of skate parks. Their mission is to expand the number of skate parks in Delaware County and asked that Council consider the installation of a skate park in future park improvements.

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 8:38 PM.

Gregory C. Lebold
Township Secretary

Beth R. Glassman, Esq.
Council Chairperson