

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS MEETING
April 8, 2021

The Upper Providence Township Council held the regularly scheduled monthly Business meeting on Thursday, April 8, 2021, via Zoom teleconference. Chairperson Beth Glassman called the business meeting to order at 7:32 PM.

Roll Call

Present: Ms. Beth Glassman, Chairperson, Mr. Elgin Akarsoy, Vice Chair, Mr. Kevin Else, Ms. Kathy Heupler and Mr. Ray Wilson. Also in attendance, Mr. Gregory Lebold, Township Manager, Mr. Scott, Township Solicitor, Mr. J.P. Kelly, Township Engineer and Ms. McCloskey, Adm. Assistant.

Awards, Presentations and Announcements

None

Public Forum

None

Approval of Minutes

Mr. Akarsoy made a motion, seconded by Mr. Wilson, to approve the March 11, 2021 Regular Council Meeting minutes.

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

Motion approved 5-0

Approval of Minutes

Mr. Akarsoy made a motion, seconded by Mr. Else, to approve the March 25, 2021 Council Business and Committees 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

There is one expire position on the Sewer Authority, one vacancy on Ethics from the second district; and one vacancy for an alternate on the Environmental Commission.

Zoning, Subdivision and Land Development

None

Unfinished Business

Mr. Akarsoy made a motion, seconded by Mr. Else, to approve the first reading of Ordinance 533 amending Chapter 1082, §1082.06 to change the permit fee for park and playground use.

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

Motion approved 5-0

New Business

Voucher List for March 2021

Mr. Akarsoy made a motion, seconded by Ms. Heupler, to approve the voucher list for March 2021 in the amount of \$499,577.28.

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

Motion approved 5-0

Council's Administrative Reports

None

Engineers Report

- They are still working out details for the 2021 road program which should be complete by the April Committees meeting; Requested authorization to solicit bids – no objection;
- They are waiting for final approval from PennDOT for the Sandy Bank Road crossing.
- Media Borough has advised that they would make a contribution to the sidewalk project on Manchester Ave; JP will make the final plans for discussion.

Adjournment

There being no further business, Ms. Glassman made a motion to adjourn the meeting. The

Upper Providence Twp. Regular Council Meeting

April 8, 2021

Page 3

motion was approved by unanimous voice vote and the meeting was adjourned at 7:39 PM.

Gregory C. Lebold
Township Secretary

Beth Glassman
Council Chairperson

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