

UPPER PROVIDENCE TOWNSHIP  
DELAWARE COUNTY  
BUSINESS and COMMITTEES MEETING  
September 22, 2022

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The Upper Providence Township Council held the regularly scheduled monthly Business and Committees meeting on Thursday, September 22, 2022 at the Township Building. Chairperson Elgin Akarsoy called the business meeting to order at 7:30 PM.

**Roll Call**

Present: Elgin Akarsoy, Chairperson; Kevin Else, Vice-Chairperson, Tom McFadden, Marsha Peterson and Christen Rexing. Also in attendance, Don Vymazal, Township Manager, Carl Ewald, Township Solicitor, Kim McCloskey, Administrative Assistant and Walt Omlor, Constable

**Addition of Items to the Agenda**

None

**Public Forum**

None

**Old Business**

None

**New Business**

**Cherry Street Field Use Application - SMM CYO**

Mr. Else made a Motion, seconded by Mr. McFadden, to approve the Cherry Street Field use application from St. Mary Magdalen CYO conditioned upon approval of the Recreation Board at their October 6<sup>th</sup> Meeting.

Mr. Else	Yes	Ms. Rexing	Yes
Mr. McFadden	Yes	Mr. Akarsoy	Yes
Ms. Peterson	Yes		

Motion Passes 5-0

**Resolution 2022-25 - Green Ways Municipal Grant**

Mr. Else made a Motion, seconded by Ms. Rexing, to approve Resolution 2022-25, authorizing the Township Manager to apply for the DELCO Green Ways Grant Program for Cherry Street Field improvements.

Discussion: No match required. This was applied for last year for which we did not receive funding.

Discussion: No match required but a match is preferred.

Mr. Else	Yes	Ms. Rexing	Yes
Mr. McFadden	Yes	Mr. Akarsoy	Yes
Ms. Peterson	Yes		

Motion Passes 5-0

**Resolution 2022-26 - PECO Green Region Grant**

Mr. Else made a Motion, seconded by Ms. Rexing, to approve Resolution 2022-26, authorizing the Township Manager to apply for the PECO Green Region Grant Program for Cherry Street Field improvements.

Mr. Else	Yes	Ms. Rexing	Yes
Mr. McFadden	Yes	Mr. Akarsoy	Yes
Ms. Peterson	Yes		

Motion Passes 5-0

**Budget Workshop #1**

Joe Egan, Finance Director, presented the 2023 Budget Workshop #1, Budget Revenue Analysis. The rate of inflation and how much more residents are paying for goods and services, as well as assistance programs for renters and how owners was discussed.

Public Comment: June Morris - 47 Shady Hill - commented on the Financial Director's role in finding additional revenues for the Township.

**Adjournment**

There being no further business, Mr. Akarsoy adjourned the business portion of the meeting at 8:35 pm.

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**COMMITTEES MEETING**

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

**Administrative Committee:**

Kevin Else advised that there was an initial proposal introduced and there has since been changes made and copies sent out to Council, as one of the sitting Council members would be moved from their district. He also advised that a previous member of Council submitted a proposal. Mr. Else's newest proposal stay within the 5%. There is a meeting with the County tomorrow,

**Community Development Committee:**

Ms. Rexing thank everyone for their help and support with Community Day. It was a huge success.

**Fiscal Committee:**

Mr. Akarsoy stated that budget talks have just started with the revenue presentation.

**Public Safety Committee:**

Ms. Peterson said that they will have another police car to sell soon and the new one is getting detailed now.

Mr. Akarsoy stated that Council would like to give the crossing guards holiday pay. Two crossing guards times were adjusted as they were starting early when there were no children. It evens out and there would be no additional cost to the Township or the School District as we share in the costs of the crossing guards. The next step is a discussion with the RTMSD.

**Public Works Committee:**

Mr. McFadden said the Sandy Bank stormwater inlet repair is almost complete and it is being done by our highway department.

Mr. Vymazal stated that roads on the 2022 road program will start milling and repaving on September 27<sup>th</sup>, weather pending.

**Adjournment**

There being no further business, the Committees portion of the meeting was adjourned at 8:55 PM.

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Don Vymazal  
Township Secretary

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Elgin Akarsoy  
Council Chairperson