

UPPER PROVIDENCE TOWNSHIP  
DELAWARE COUNTY  
BUSINESS and COMMITTEES MEETING  
September 23, 2021

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The Upper Providence Township Council held the regularly scheduled monthly Business and Committees meeting on Thursday, September 23, 2021 at the Township Building. Chairperson Beth Glassman called the business meeting to order at 7:45 PM.

**Roll Call**

Present: Beth Glassman, Chairperson; Elgin Akarsoy, Vice-Chairman; Kevin Else, and Kathy Heupler. Also in attendance, Gregory Lebold, Township Manager, Carl Ewald, Township Solicitor and Kim McCloskey, Administrative Assistant.

Not present: Ray Wilson

**Addition of Items to the Agenda**

None

**Public Forum**

None

**Old Business**

**Ordinance 534 - 2<sup>nd</sup> Reading**

Mr. Akarsoy made a Motion, seconded by Mr. Else, to adopt Ordinance 534 amending the Upper Providence Township Code of Ordinances, to provide a new chapter entitled "Chapter 1024 - Small Wireless Facilities" to allow for, and regulate small wireless facilities, within the public rights-of-way in the township.

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

4-0

**CivicEngage Contract**

Mr. Akarsoy made a Motion, seconded by Mr. Else, to accept the contract from CivicPlus to purchase CivicEngage for one (1) year in the amount of \$1,777.89.

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

3-1

**New Business**

**Sewer Authority Resignation**

Mr. Akarsoy made a Motion, seconded by Ms. Heupler, to accept the resignation of Silas Jimenez from the Sewer Authority representing the 1<sup>st</sup> District, whose term expired on 1/1/2026.

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

4-0

**Resolution 2021-25 - Appointment of COA**

Mr. Akarsoy made a Motion, seconded by Mr. Else, to approve Resolution 2021-25 appointing Joseph Egan, Finance Director and Right to Know Officer, as Chief Administrative Officer of its Police and Non-Uniformed Pension Plans.

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

4-0

**Conservatorship - 613 Summer Street**

Mr. Akarsoy made a Motion, seconded by Ms. Heupler, to approve settlement of the conservatorship action at 613 Summer Street, in the amount of \$11,000.00.

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

4-0

**Tax Assessment Appeal - 2365 W. Deerfield**

Mr. Akarsoy made a Motion, seconded by Mr. Else, to accept settlement of the tax assessment appeal for 2365 W. Deerfield **as recommended by the appraiser.**

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

4-0

**Tax Assessment Appeal - 900 N. Orange**

Mr. Akarsoy made a Motion, seconded by Ms. Heupler, to accept settlement of the tax assessment appeal for 900 N. Orange Street **as recommended by the appraiser.**

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

4-0

**Tax Assessment Appeal - 2220 E. Deerfield**

Mr. Akarsoy made a Motion, seconded by Mr. Else, to accept settlement of the tax assessment appeal for 2220 E. Deerfield as recommended by the appraiser.

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

4-0

**Adjournment**

There being no further business, Ms. Glassman adjourned the business portion of the meeting at 7:51 pm.

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**COMMITTEES MEETING**

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

**Administrative Committee:**

None

**Community Development Committee:**

Mr. Else advised that census data regarding the possible redistricting is scheduled to be released by the end of this month.

**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 7:54 PM.

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Gregory C. Lebold  
Township Secretary

Beth R. Glassman, Esq.  
Council Chairperson