

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS and COMMITTEES MEETING
October 28, 2021

The Upper Providence Township Council held the regularly scheduled monthly Business and Committee meeting on Thursday, October 28, 2021, at the Upper Providence Township Building. Vice Chairperson Elgin Akarsoy called the business meeting to order at 7:30 PM. Mr. Akarsoy led the pledge of allegiance.

Roll Call

Present: Mr. Elgin Akarsoy, Vice Chair, Mr. Kevin Else and Mr. Ray Wilson. Also in attendance, Mr. Gregory Lebold, Township Manager, Mr. Carl Ewald, Township Solicitor, Ms. Kim McCloskey, Adm. Assistant.

Not Present: Ms. Beth Glassman, Chairperson and Ms. Kathy Heupler

Awards, Presentations and Announcements

Linda Rooney from Dandelions Digital introduced her company which handles digital communications for municipalities. Ms. Rooney outlined what Dandelion Digital provides to municipalities and answered questions from Council.

Public Forum

Marsha Peterson, 255 Highland Ave. - asked if there would be and earned income tax (EIT) imposed in 2022. Mr. Akarsoy advised that they will not.

Approval of Minutes

Mr. Else made a motion, seconded by Mr. Wilson, to approve the September 9, 2021 regular Council Meeting minutes.

Mr. Else	Yes	Mr. Akarsoy	Yes
Mr. Wilson	Yes		

Motion approved 3-0

Mr. Else made a motion, seconded by Mr. Wilson, to approve the September 23, 2021 Budget Work Session Meeting minutes.

Mr. Else	Yes	Mr. Akarsoy	Yes
Mr. Wilson	Abstain		

Motion approved 2-0

Mr. Else made a motion, seconded by Mr. Wilson, to approve the September 23, 2021 Council Committees Meeting minutes.

Mr. Else	Yes	Mr. Akarsoy	Yes
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Mr. Wilson Abstain

Motion approved 2-0

Mr. Else made a motion, seconded by Mr. Wilson, to approve the October 6, 2021 Budget Work Session Meeting minutes.

Mr. Else Yes Mr. Akarsoy Abstain
Mr. Wilson Yes

Motion approved 2-0

Municipal Boards, Authorities, Commissions and Committees

There is one vacancy on the Recreation Board and Environmental Commission and one expired position and one vacant position on the Sewer Authority.

Zoning, Subdivision and Land Development

None

Unfinished Business

None

New Business

Public Hearing - 240 Foxcatcher - Conditional Use

Jim Byrne, Attorney, Darryl Cilli, applicant and Andrew DeFonzo, Engineer, discussed the Conditional Use regarding disturbing steep slopes in order to build a tennis court. A Court Reporter was present to transcribe the hearing. Mr. Cilli submitted letter from the neighbors approving his plans.

This matter was heard by the Township Planning Commission on September 27, 2001 and they recommended that Council approve the application with the condition that all of the Township Engineer's concerns be addressed.

Mr. Else made a motion, seconded by Mr. Wilson, to approve the Conditional Use Application for 240 Foxcatcher Lane to construct a tennis court with the conditions that the applicant comply with all recommendations by the Township Engineer and all comments from the Planning Commission and that they implement the stormwater remediation plans and enter into a stormwater and maintenance agreement.

Mr. Else Yes Mr. Akarsoy Yes
Mr. Wilson Yes

Motion approved 3-0

Voucher List for September 2021

Mr. Else made a motion, seconded by Mr. Wilson, to approve the voucher list for September 2021 in the amount of \$1,126,231.44.

Mr. Else	Yes	Mr. Akarsoy	Yes
Mr. Wilson	Yes		

Motion approved 3-0

Civic Engage Contract

Mr. Else made a motion, seconded by Mr. Wilson, to not accept the Contract from CivicPlus to purchase CivicEngage for the remainder of 2021.

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

Motion approved 4-0

2021-2022 Snow Removal Contract

Mr. Else made a motion, seconded by Mr. Wilson, to approve the bid submitted by Hart Builders, Inc. for the 2021-2022 snow removal contract in the amount of \$200.00 per hour.

Mr. Else	Yes	Mr. Akarsoy	Yes
Mr. Wilson	Yes		

Motion approved 3-0

Andrew Circle Bid Approval

Mr. Else made a motion, seconded by Mr. Wilson, to approve the bid submitted by DePaul and Company, Inc. for the storm sewer improvements at Andrew Circle in the amount of \$70,550.00 as recommended by the Township Engineer.

Mr. Else	Yes	Mr. Akarsoy	Yes
Mr. Wilson	Yes		

Motion approved 3-0

Pedestrian Crossing Signalization

Discussion: Mr. Lebold advised that the police Chief concurred that Maple is the logical location for the crossing.

Mr. Else made a Motion seconded by Mr. Wilson to authorize the Township Engineer to submit an application for the relocation of the pedestrian crossing signalization to Maple Ave and Providence Road.

Mr. Else	Yes	Mr. Akarsoy	Yes
Mr. Wilson	Yes		

Motion approved 3-0

Public Works Truck Replacement

Mr. Else made a motion, seconded by Mr. Wilson, to approve the purchase of a 2022 Ford Super Duty F-600 XL in the amount of \$107,023.00 for the Township Public Works Department.

Mr. Else	Yes	Mr. Akarsoy	Yes
Mr. Wilson	Yes		

Motion approved 3-0

Council's Administrative Reports

None

Adjournment

There being no further business, Mr. Akarsoy made a motion to adjourn the meeting. The motion was approved by unanimous voice vote and the meeting was adjourned at 8:45 PM.

Gregory C. Lebold
Township Secretary

Elgin Akarsoy
Council Vice Chairperson