

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
January 3, 2022
Reorganization Meeting
8:00 P.M.

The Upper Providence Township Council held its Reorganization Meeting on January 3, 2022 at 8:00 P.M. Mr. Akarsoy led the Pledge of Allegiance.

Installation of Elected Officials

Judge Dozer installed Thomas McFadden as Councilperson for the 5th District to his first term, Christen Rexing as Councilperson for the 3rd District to her first term and Marsha Peterson as Councilperson for the 1st District to her first term.

Roll Call

Present: Mr. Akarsoy, Mr. Else, Mr. McFadden, Ms. Peterson and Ms. Rexing. Also in attendance was, Mr. Ewald, Solicitor, Ms. McCloskey, Administrative Assistant and Walt Omlor, Constable.

Election of Temporary Chairman

Mr. Akarsoy made a motion, for Mr. Else to serve as temporary Chairperson for the purpose of electing a Chairperson and Vice Chairperson of the Upper Providence Township Council, for 2022. Mr. McFadden seconded.

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

5-0; Motion Carried

Election of Council Chairman

Mr. Else nominated Mr. Akarsoy as Council Chairperson of the Upper Providence Township Council for 2022. Ms. Rexing seconded.

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

5-0; Motion Carried

Election of Council Vice Chairman

Mr. Akarsoy nominated Mr. Else as Vice Chairperson of the Upper Providence Township Council for 2022. Ms. Peterson seconded.

Ms. Else	Yes	Ms. Rexing	Yes
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Council Reorganization Meeting

January 3, 2022

Page 2 of 7

Mr. McFadden	Yes	Mr. Akarsoy	Yes
Ms. Peterson	Yes		

5-0; Motion Carried

Public Forum

Tim Broadhurst, 1104 Roberts Road and June Morris, 47 Shady Hill Road were present to discuss the contract with The Township Manager, Gregory Lebold.

Resolution No. 2022-1 Meeting Rules and Procedures

Mr. Else made a motion, seconded by Mr. McFadden, to adopt a Resolution No. 2022-1 outlining rules of procedures for the conduct of business at Council Meetings.

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

5-0; Motion Carried

Resolution No. 2022-2 – Appointment of Secretary-Finance Director for Bonding

Mr. Else made a motion, seconded by Mr. McFadden, to adopt Resolution No. 2022-2 to appoint Joseph Egan , as Township Assistant Secretary and Finance Director and to adopt a Resolution providing for bonding thereof.

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

5-0; Motion Carried

Appointment of Township Solicitor

Mr. Else made a motion, seconded by Ms. Rexing, to appoint Carl Ewald, Esquire from The Law Offices of Robert W. Scott, as Township Solicitor for the year 2022.

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

5-0; Motion Carried

Appointment of Township Engineer

Mr. Else made a motion, seconded by Mr. McFadden, to appoint James P. Kelly, P.E., as Township Engineer at the compensation provided on the year 2022 Engineering Service Fee Schedule as prescribed by Council and other general engineering at the hourly billing rate as set

forth therein.

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

5-0; Motion Carried

Resolution 2022-3 Chief Administrative Officer

Mr. Else made a motion, seconded by Mr. McFadden, to adopt Resolution No. 2022-3 appointing Joseph Egan as the Chief Administrative Officer of the Police and Non-Uniformed Pension Plans.

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

5-0; Motion Carried

Appointment of Code Enforcement, Building Code Official and Zoning Officer

Mr. Else made a motion, seconded by Ms. Peterson, to appoint Richard O’Brian from Keystone Municipal Services, Code Enforcement and Zoning Officer and Michael Barnhart, as additional Code Enforcement Official for the year 2022 in accordance with the fixed rates for such services as applicable.

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

5-0; Motion Carried

Appointment of Road Master

Mr. Else made a motion, seconded by Mr. McFadden, to appoint Dave Pysker, as Road Master for the year 2022.

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

5-0; Motion Carried

Resolution No. 2022-4 Council Administrative Committee Appointments

Mr. Else made a motion, seconded by Ms. Rexing, to adopt Resolution 2022-4 establishing appointments of Council members for year 2022 Administrative Committees.

Administrative Committee

Members: Mr. Akarsoy, Mr. McFadden and Ms. Peterson

Community Development Committee

Members: Ms. Peterson, Ms. Rexing and Mr. Else

Fiscal Committee

Members: Mr. Akarsoy, Mr. Else, Mr. McFadden, Ms. Peterson and Ms. Rexing

Public Safety Committee

Members: Mr. Akarsoy, Ms. Peterson and Ms. Rexing

Public Works Committee

Members: Mr. McFadden, Mr. Akarsoy and Mr. Else

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

5-0; Motion Carried

Council took a recess for an executive session starting at 8:33 p.m. to discuss Motion 5.12. The meeting was reconvened at 9:07 p.m.

Township Manager Contract

Mr. Else made a motion, seconded by Ms. Peterson, to not extend the Township Manager’s contract for Greg Lebold for 2022.

Ms. Else	Yes	Ms. Rexing	Yes
Mr. McFadden	No	Mr. Akarsoy	Yes
Ms. Peterson	Yes		

4-1; Motion Carried

Appointment of Additional Township Officers

Mr. Else made a motion, seconded by Ms. Rexing, to appoint additional Township Officers:

- a. To appoint Keystone Municipal Services, as year 2022 Building Inspector and such other qualified persons as may be designated to assist as needed in accordance with the rate for such services.
- b. To appoint Yerkes Associates, Inc.as the alternate UCC inspection agency for 2022.
- c. To appoint Keystone Municipal Services as Building Code Official for the year 2022.

- d. To appoint Keystone Municipal Services, as year 2022 Use and Occupancy and Apartment Inspectors.
- e. To appoint Keystone Municipal Services, as year 2022 plumbing inspector, or other such qualified persons as designated in accordance with the rate for such services.
- f. To appoint Keystone Municipal Services, as year 2022 mechanical inspector, or other such qualified persons as designated in accordance with the rate for such services.
- g. To appoint Keystone Municipal Services as the electrical inspector for 2022.
- h. To appoint Mark A. Bryan, of Environmental Management & Consulting, Inc., 2022 Sewage Enforcement Officer.
- i. To appoint Alan Mancill as 2022 Township Fire Marshal.
- j. To appoint Alan Mancill as 2022 Emergency Management Coordinator.
- k. To appoint Allen R. Strickler as Animal Control Officer for the year 2022.

Ms. Else	Yes	Ms. Rexing	Yes
Mr. McFadden	No	Mr. Akarsoy	Yes
Ms. Peterson	Yes		

4-1; Motion Carried

Appointment of Other Counsel

Mr. Else made a motion, seconded by Ms. Rexing to appoint other counsel.

- a. To appoint Daniel Siegal, Esq. for utilization as needed for Special Counsel for Hearings and Conflict the year 2022.
- b. To appoint John McLaughlin, Esq of Campbell Durant PC, as needed for Labor Counsel for the year 2022.

Ms. Else	Yes	Ms. Rexing	Yes
Mr. McFadden	No	Mr. Akarsoy	Yes
Ms. Peterson	Yes		

4-1; Motion Carried

Appointment of Civil Defense Director

Mr. Else made a motion, seconded by Ms. Rexing, to appoint the Chairperson of the Public

Safety Committee as Civil Defense Director for 2022.

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

5-0; Motion Carried

Appointment of Auditor

Mr. Else made a motion, seconded by Mr. McFadden, to appoint Leitzell & Economidis, PC as 2022 Auditors.

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

5-0; Motion Carried

Appointment of Actuary – Pension Funds

Mr. Else made a motion, seconded by Ms. Rexing, to appoint the Thomas J. Anderson as Actuary for the Police and Non-uniformed Pension Plans for the year 2022.

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

5-0; Motion Carried

Resolution No. 2022-5 Depository for Township Funds for 2022

Mr. Else made a motion, seconded by Ms. Peterson, to adopt Resolution No. 2022-5 designating Republic Bank, TD Bank, Pennsylvania State Association of Boroughs, (PSAB), and other federally insured mutual fund and depositories approved by Council as depositories for the receipt of funds of Upper Providence Township for the year of 2022.

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

5-0; Motion Carried

Appointment of Tax Collection Agency

Mr. Else made a motion, seconded by Mr. McFadden, to appoint Barsz, Gowie, Amon, & Fultz LLC as tax collection agency for township taxes for 2022.

Ms. Else	Yes	Ms. Rexing	Yes
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Council Reorganization Meeting

January 3, 2022

Page 7 of 7

Mr. McFadden	Yes	Mr. Akarsoy	Yes
Ms. Peterson	Yes		

5-0; Motion Carried

Close Reorganization Meeting and Open Business Meeting

Mr. Else made a motion, seconded by Mr. McFadden to close the Reorganization meeting and open a business meeting.

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

5-0; Motion Carried

Tax Levy 2022 – Ordinance 535

Mr. Else made a motion seconded by Ms. Peterson, to adopt Ordinance 535 establishing the 2022 Tax Levy at a rate of 2.257 mills.

Ms. Else	Yes	Ms. Rexing	Yes
Mr. McFadden	No	Mr. Akarsoy	Yes
Ms. Peterson	Yes		

4-1; Motion Carried

Adjournment

Motion to adjourn was approved by unanimous voice vote at 9.22 p.m.

Joseph Egan
Assistant Township Secretary

Elgin Akarsoy
Council Chairperson