

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS and COMMITTEES MEETING
January 24, 2019

The Upper Providence Township Council held the regularly scheduled monthly Business and Committees meeting on Thursday, January 24, 2019 at the Upper Providence Township Building. Chairman Timothy Broadhurst called the business meeting to order at 7:30 PM. Mr. Broadhurst led the Pledge of Allegiance.

Roll Call

Present: Mr. Timothy Broadhurst, Ms. Beth Glassman, Mr. Edward McLoughlin, Ms. Kathy Heupler and Mr. Ray Wilson. Also in attendance, Mr. Gregory Lebold, Township Manager, Ms. Beth Naughton-Beck, Township Solicitor, Ms. Kim McCloskey, Administrative Assistant and Walt Omlor, Constable.

Awards, Presentations and Announcements

None

Public Forum

Sandra Samuel, Library Director, thanked Council for their continued support and suggestion to do an outreach to Rose Tree Place.

Kevin Else, 58 Cedar Hill Ln., asked if Council has considered video recording the meetings. Mr. Else was informed that the previous videographer had passed away and the equipment that was used was owned by him. The Township has investigated the possibility of taping the Council meetings; however, the costs are currently prohibitive, but will be evaluated in the future. The Township is in the process of upgrading their IT technology to make presentations easier.

Old Business

None

New Business

Springton Dam - Presentation of Project by PennDOT

A presentation on the improvements to Rt. 252 over the Springton Dam was made by Richard Kemper from Gannett Fleming, Inc. the engineering firm that designed the project, along with representative from PennDOT and AQUA. A power point presentation, outlining the scope of the project was made and questions were answered. The Township will post the slideshow. PennDOT noted that they will have a section dedicated to this project on their website. The link will be added to the Township website.

Waiver of Land Development Requirements

Ms. Heupler made a motion, seconded by Mr. Wilson to approve waiving the Township Land Development requirements for the security entry addition improvements at Springton Lake Middle School and at Rose Tree Elementary School, as recommended by the Township Engineer and the Township Solicitor.

Ms. Glassman

Yes

Mr. Wilson

Yes

Mr. McLoughlin Yes
Ms. Heupler Yes

Mr. Broadhurst Yes

Motion approved 5-0

Schedule a Public Hearing for Verizon Cable Franchise Renewal

Ms. Heupler made a motion, seconded by Mr. McLoughlin to schedule a Public Hearing for the Verizon Cable Franchise Agreement Renewal at the February 14, 2019 Regular Council Business meeting. the Township Solicitor.

Ms. Glassman Yes
Mr. McLoughlin Yes
Ms. Heupler Yes

Mr. Wilson Yes
Mr. Broadhurst Yes

Motion approved 5-0

Comprehensive Plan update - proposal for additional services

Ms. Heupler made a motion, seconded by Mr. McLoughlin to approve the proposal submitted by Spotts, Stevens and McCoy to conduct a random survey in the amount of \$7,500.00.

Ms. Glassman Yes
Mr. McLoughlin Yes
Ms. Heupler Yes

Mr. Wilson Yes
Mr. Broadhurst Yes

Motion approved 5-0

Adjournment

There being no further business, Mr. McLoughlin made a motion to adjourn the business portion of the meeting. The motion was approved by unanimous voice vote and the business meeting was adjourned at 8:15 PM.

COMMITTEES MEETING

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

Administrative Committee:

The Township is still working on getting updated proposals for the IT improvements in the building. Mr. Lebold noted that a survey was done with COG regarding videotaping and out of the 15 members, 3 were televising and one of those three is looking to phase it out.

Community Development Committee:

The Township will be conducting an e-waste event in conjunction with Middletown Township. The event will be held on April 20th at the Granite Run Promenade. Details on the event will be posted on the Township website.

Fiscal Committee:

Mr. Wilson reported that the real estate transfer tax for December, 2018, was received in the amount of \$280,165.21.

Public Safety Committee:

No Report

Public Works Committee:

No Report

Adjournment

There being no further business, the Committees portion of the meeting was adjourned at 8:20 PM.

Gregory C. Lebold
Township Secretary

Timothy Broadhurst
Council Chairman