

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS MEETING
January 27, 2022

The Upper Providence Township Council held the regularly scheduled monthly Business meeting on Thursday, January 27, 2022, at the Upper Providence Township Building. Chairman Elgin Akarsoy called the business meeting to order at 7:50 PM. Mr. Akarsoy led the Pledge of Allegiance.

Council held an executive session prior to the meeting.

Roll Call

Present: Mr. Elgin Akarsoy, Chairman, Mr. Kevin Else, Vice Chair, Mr. Tom McFadden, Ms. Marsha Peterson, and Ms. Christen Rexing. Also in attendance, Mr. Don Vymazal, Township Manager, Mr. Carl Ewald, Township Solicitor and Walt Omlor, Constable.

No Present: Ms. Kim McCloskey, Administrative Assistant

Addition of Items to the Agenda

No items added to the agenda

Public Forum

No comments

Old Business

Ordinance 536 – UPTSA Loan Agreement – 2nd Reading

Mr. Else made a motion to adopt Ordinance 536 approving the lease rental debt by the Township pursuant to the extension and delivery of guaranty agreement for the Upper Providence Township Sewer Authority to the Delaware Valley Regional Finance Authority in the aggregate amount of \$1,200,000.00. There was no second.

Mr. Akarsoy made a motion, seconded by Mr. Else to table the Motion until the next scheduled public meeting scheduled for February 10, 2022.

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

Motion approved 4-0; 1 abstained

Resolution 2022-8 – Act 537 Plan

Mr. Else made a motion, seconded by Ms. Peterson, to adopt Resolution 2022-8 approving the amendment to the ACT 537 Plan Update.

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

Motion approved 5-0

New Business

Appointment to the Sewer Authority – 5th District

Mr. Else made a motion, seconded by Mr. McFadden, to appoint Ed Reardon from the 5th District to their first full term on the Sewer Authority which term will expire on January 1, 2027.

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

Motion approved 5-0

Appointment to the Planning Commission – 4th District

Mr. Else made a motion, seconded by Mr. Akarsoy, to appoint Bertie Bonner from the 4th District to their first full term on the Planning Commission which term will expire on January 1, 2027.

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

Motion approved 5-0

AV Upgrades for the Township

Mr. Else made a motion to approve the AV upgrades for the Council Room from _____ in the amount of \$____. There was no second.

Electronic Recycling Event

Mr. Else made a motion, seconded by Mr. Akarsoy, to approve the electronics waste event in conjunction with Middletown Township to be held in Spring 2022 in the amount of \$1,750.00.

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

Motion approved 5-0

Replace Outdated School Signal at St. Mary Magdalene

Mr. Else made a motion, to accept the proposal from Higgins Electric to replace the outdated school crossing signal for St. Mary Magdalen’s in the amount of \$3,642.90. There was no second.

Environmental Commission at Large/Alternate Appointment

Mr. Else made a motion, seconded by Mr. McFadden, to appoint Brittany Darras of the 3rd District to the Environmental Commission for her first term to expire on January 1, 2026; and to appointment Kristin Kozlowski of the 4th District as an alternate on the Environmental Commission for her first term to expire on January 1, 2025.

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

Motion approved 5-0

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 8:46 PM.

Don Vymazal
Township Secretary

Elgin Akarsoy
Council Chairperson