

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS and COMMITTEES MEETING
September 26, 2019

The Upper Providence Township Council held the regularly scheduled monthly Business and Committees meeting on Thursday, September 26, 2019 at the Upper Providence Township Building. Chairman Timothy Broadhurst called the business meeting to order at 7:33 PM. Mr. Broadhurst led the Pledge of Allegiance.

Roll Call

Present: Mr. Timothy Broadhurst, Chairman; Ms. Kathy Heupler, Vice-Chair; Mr. Edward McLoughlin, Ms. Beth Glassman and Mr. Ray Wilson. Also in attendance, Mr. Gregory Lebold, Township Manager; Ms. Jacquelyn Gaffney, Esq. (substituting for Ms. Naughton-Beck), Township Solicitor, Ms. Kim McCloskey, Administrative Assistant and Walt Omlor, Constable.

Awards, Presentations and Announcements

Mr. Broadhurst announced that an Executive Session was held prior to the meeting to discuss personnel issues.

Sandra Samuel, Library Director, was present to discuss future funding for the library. She was asking for a \$50,000.00 yearly increase but would be grateful for any increase. Library employee benefits and fundraising were discussed.

Public Forum

Eric Lieberman, 26 Well Fleet Drive, presented Council with a power point print out describing traffic issues on Yarmouth and Well Fleet Drive.

Gerry Shay, 12 Spring Street, questioned trees that were removed as a buffer from Chery Street Park and when they will be replanted.

Old Business

None

New Business

Block Party - Berry Lane

Ms. Heupler made a Motion, seconded by Mr. McLoughlin to approve the Block Party Application submitted by Alexis Henderson for 430 to 471 Berry Lane, to be held on October 12, 2019 from 2:30 to 7:00 pm.

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

Mr. Wilson	Yes
Mr. Broadhurst	Yes

Motion approved 5-0

Block Party - Valley View

Ms. Heupler made a Motion, seconded by Mr. Wilson to approve the Block Party Application submitted by Robert Brown for the 200 Block of Valley View Road from N. Overhill to Robin Road, to be held on October 12, 2019 from 3:00 pm to 8:00 pm.

Ms. Glassman	Yes	Mr. Wilson	Yes
Ms. McLoughlin	Yes	Mr. Broadhurst	Yes
Ms. Heupler	Yes		

Motion approved 5-0

2020 Minimum Municipal Obligation

Ms. Heupler made a Motion, seconded by Ms. Glassman to the 2020 Minimum Municipal Obligation to the Township Pension Plans of \$572,860.00 with anticipated revenue of \$167,700.00 from state aid resulting in a new contribution to be paid from the Township General Fund in the amount of \$405,160.00.

Ms. Glassman	Yes	Mr. Wilson	Yes
Ms. McLoughlin	Yes	Mr. Broadhurst	Yes
Ms. Heupler	Yes		

Motion approved 5-0

Resolution 2019-12 - Disposition of Township Records

Ms. Heupler made a Motion, seconded by Mr. McLoughlin to approve Resolution 2019-12, authorizing the disposition of municipal records for the years 2009, along with Right-to-Know and Open Records Requests for all years prior to 2018.

Ms. Glassman	Yes	Mr. Wilson	Yes
Ms. McLoughlin	Yes	Mr. Broadhurst	Yes
Ms. Heupler	Yes		

Motion approved 5-0

Adjournment

There being no further business, Mr. Broadhurst 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 8:13 PM.

COMMITTEES MEETING

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

Administrative Committee:

None

Community Development Committee:

None

Fiscal Committee:

Mr. Wilson noted that dates need to be scheduled for the 2020 Budget Workshop Meetings and that same need to be advertised. The dates chosen were October 8th, October 22nd and October 29th, all at 6:30 PM.

Public Safety Committee:

None

Public Works Committee:

Ms. Heupler noted that she is planning on thanking the Township staff similarly as she had done in the past.

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