

UPPER PROVIDENCE TOWNSHIP  
DELAWARE COUNTY  
BUSINESS MEETING  
January 10, 2019

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The Upper Providence Township Council held the regularly scheduled monthly Business meeting on Thursday, January 10, 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, Chairman, Ms. Kathy Heupler, Vice Chair, Mr. Edward McLoughlin, Ms. Beth Glassman and Mr. Raymond Wilson. Also in attendance, Mr. Gregory Lebold, Township Manager, Ms. Naughton-Beck, Township Solicitor, Mr. J.P. Kelly, Township Engineer, Ms. McCloskey, Adm. Assistant and Walt Omlor, Constable.

**Awards, Presentations and Announcements**

Mr. Lebold noted that the Comprehensive Plan update will include a survey to be mailed to residents in assisting with the plan. He also noted that there will be an increase in traffic on Palmers Mil Road (Rt.252) as PennDOT and AQUA are undertaking a significant project that will go for the next several years to reconstruct the dam. Construction documents have been requested to assist residents on the scope of the project.

J.R. Godwin of 479 Jacques Lane, a member of the Environmental Commission, updated Council on the proposed wetland mitigation in Scott Park. Mr. Godwin provided a map of the area in question, which included proposed testing locations. Mr. Broadhurst explained that this testing is being done due to the lack of area immediately adjacent to the Third Street bridge construction project and that the area would be required to be within the same watershed.

**Public Forum**

Kevin Else of 58 Cedar Hill Lane had questions about meeting minutes, MS4 Permits and appraisals. He was concerned that there were missing and not up to date meeting minutes on the website. He was advised where to get the correct information on the website and that duplicate locations are being worked on. He questioned the MS4 MPDS Permit for stormwater management and wanted to get an update as the permit expired in September. JP Kelly advised that the MS4 Program is under a new revision for permits and that an extension has been granted to the existing permit. A Pollution Reduction Plan (PRP) needs to be designed and implemented and approved by DEP before Council gets it. We should have an approved PRP Plan shortly which will then be adopted by Council and a new permit will be issued.

Mr. Else questioned the real estate assessment currently being undertaken and questioned how it will affect our taxes. He was advised that the assessment is a project being undertaken on behalf of the County and that we would have no information on the results until it is completed.

**Approval of Minutes**

Ms. Heupler made a motion, seconded by Mr. McLoughlin, to approve the December 13, 2018 Regular Council Business Meeting minutes.

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

Motion approved 5-0

**Municipal Boards, Authorities, Commissions and Committees**

Vacancies on the Sewer Authority and the Planning Commission were discussed.

**Zoning, Subdivision and Land Development**

Mr. Lebold advised that the meeting was held in December by the ZHB for NUVO Self Storage Facility regarding variances and was continued to the January 23<sup>rd</sup> ZHB meeting.

The final SDDL Plan for 923-925 N. Orange is scheduled to be discussed at the January 28<sup>th</sup> PC meeting as well as the Preliminary SDDL Plan for South Ave (Weldon) and Orange Street.

**Unfinished Business**

None

**New Business**

**Voucher List for December 2018**

Ms. Heupler made a motion, seconded by Mr. Wilson, to approve the voucher list for December 2018 in the amount of \$346,733.18.

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

Motion approved 5-0

**Council's Administrative Reports**

None

**Engineers Report**

JP Kelly advised that the multi modul grant decision will be made by January 29, 2019. That would be for funds for school crossings on 252.

**Adjournment**

There being no further business, Mr. McLoughlin made a motion to adjourn the meeting. The motion was approved by unanimous voice vote and the meeting was adjourned at 7:45 PM.

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Gregory C. Lebold  
Township Secretary

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Timothy Broadhurst  
Council Chairman