

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS and COMMITTEES MEETING
January 28, 2021

The Upper Providence Township Council held the regularly scheduled monthly Business and Committees meeting on Thursday, January 28, 2021 via Zoom Teleconference. Chairperson Beth Glassman called the business meeting to order at 7:30 PM.

Roll Call

Present: Beth Glassman, Kevin Else, Kathy Heupler and Ray Wilson. Also in attendance, Gregory Lebold, Township Manager, Carl Ewald, Township Solicitor, Joann Moore, Controller and Kim McCloskey, Administrative Assistant.

Not Present: Elgin Akarsoy, Vice Chairperson

Addition of Items to the Agenda

None

Public Forum

None

Old Business

Ordinance 529 - 2nd Reading

Mr. Else made a Motion, seconded by Mr. Wilson, to approve the Adoption of Ordinance 529 approving the Verizon Franchise Agreement.

Mr. Else	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Mr. Glassman	Yes

Motion approved 4-0

Ordinance 530 - 2nd Reading

Mr. Else made a Motion, seconded by Ms. Heupler, to approve the Adoption of Ordinance 530 approving amendments to the Certificate of Occupancy Ordinance.

Mr. Else	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Mr. Glassman	Yes

Motion approved 4-0

Ordinance 531 - 1st Reading

Mr. Else made a Motion, seconded by Mr. Wilson, to approve the first reading of Ordinance 531 - Marijuana Ordinance: Establishment of Civil Penalties.

Mr. Else	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Mr. Glassman	Yes

Motion approved 4-0

New Business

Workplace Safety Committee Appointment

Mr. Else made a Motion, seconded by Ms. Heupler, to approve the appointment of Kelly Glackin to the Workplace Safety Committee.

Mr. Else	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Mr. Glassman	Yes

Motion approved 4-0

Sale of Public Works Vehicle

Mr. Else made a Motion, seconded by Mr. Wilson, to approve the bid submitted by Bobby Gerhart for the 2007 Ford F-450 Super Duty truck in the amount of \$19,100.00.

Mr. Else	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Mr. Glassman	Yes

Motion approved 4-0

Ms. Moore was present to discuss a budget issue. The Township will be short funds for the February expenses. There are two options: 1. Take a tax anticipation loan which will take several weeks to complete and will cost fees and interest; 2. To borrow from the capital fund and the sick funds of the Township accounts and put the monies back in when the real estate taxes come in. Council unanimously agreed to transfer the funds between accounts.

Adjournment

There being no further business, Ms. Glassman made adjourned the business portion of the meeting at 7:43 PM.

COMMITTEES MEETING

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

Administrative Committee:

No report

Community Development Committee:

Mr. Parsons from the Environmental Commission reported that they now have sufficient volunteers to move forward with the LCAP (Local Climate Action Plan) which is free to the Township and he just needs approval by Council to move forward.

Mr. Parsons also advised that the Environmental Commission is ready and will be moving forward with the installation of the rain barrels on the Township Properties.

Fiscal Committee:

No report

Public Safety Committee:

After complaints from residents about speeding at the Woodlands at Ridley Creek subdivision which never had an established speed limit. The default speed limit is 35 MPH. A traffic study has been completed and it meets the warrants to have a speed limit Ordinance created for Marcella Lane at 25 MPH. An Ordinance will be announced at the next Council meeting.

Public Works Committee:

No report

Adjournment

There being no further business, the Committees portion of the meeting was adjourned at 7:54 PM.

Gregory C. Lebold
Township Secretary

Beth Glassman
Council Chairperson