

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS and COMMITTEES MEETING
April 25, 2019

The Upper Providence Township Council held the regularly scheduled monthly Business and Committees meeting on Thursday, April 25, 2019 at the Upper Providence Township Building. Chairman Timothy Broadhurst called the business meeting to order at 7:31 PM. Mr. Broadhurst led the Pledge of Allegiance.

Roll Call

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

Not Present: Ms. Beth Naughton-Beck, Township Solicitor

Awards, Presentations and Announcements

None

Public Forum

Jane Ferry, 1071 N. Ridley Creek Road, advised that Scott Park Day will be held on May 18th with a rain date of May 19th starting at 9 am.

Old Business

None

New Business

Resignation from Environmental Commission

Ms. Heupler made a motion, seconded by Ms. Glassman, to approve the resignation of Adam Banks from the Environmental Commission.

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

Motion approved 5-0

Proclamation - Children's Mental Health Awareness Week

Ms. Heupler made a motion, seconded by Mr. Wilson, to approve a Proclamation proclaiming May 5-11, 2019 as Children's Mental Health Awareness Week.

Ms. Glassman	Yes	Mr. Wilson	Yes
Mr. McLoughlin	Yes	Mr. Broadhurst	Yes
Ms. Heupler	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 7:35 PM.

COMMITTEES MEETING

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

Administrative Committee:

- There is one vacancy on the Ethics Commission from the 3rd District; 1 vacancy on the Environmental Commission from the 1st District.
- The solicitor is involved in the renewal of the lease for the District Court Building;
- Mr. Lebold has been in touch with AQUA regarding the 252 road closure;
- The Township is getting quotes to repair the sewer lateral issue at Cherry Street Field.

Community Development Committee:

None

Fiscal Committee:

Mr. Wilson reported that the real estate transfer tax for March, 2019 was received in the amount of \$80,536.20, 45% of Budget.

Public Safety Committee:

None

Public Works Committee:

None

Adjournment

There being no further business, the Committees portion of the meeting was adjourned at 7:36 PM.

Gregory C. Lebold
Township Secretary

Timothy Broadhurst
Council Chairman