

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS MEETING
June 13, 2019

The Upper Providence Township Council held the regularly scheduled monthly Business meeting on Thursday, June 13, 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. Ray Wilson. Also in attendance, Mr. Gregory Lebold, Township Manager, Ms. Jacquelyn Gaffney, (substituting for Ms. Naughton-Beck) Township Solicitor, Mr. J.P. Kelly, Township Engineer, Ms. McCloskey, Adm. Assistant and Walt Omlor, Constable.

Awards, Presentations and Announcements

None

Public Forum

None

Approval of Minutes

Ms. Heupler made a motion, seconded by Mr. Wilson, to approve the May 9, 2019 Regular Council Business Meeting minutes.

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

Motion approved 5-0

Approval of Minutes

Ms. Heupler made a motion, seconded by Mr. McLoughlin, to approve the May 23, 2019 Regular Council Business and Committee Meeting minutes.

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

Motion approved 4-0; 1 abstention

Municipal Boards, Authorities, Commissions and Committees

Current vacancies noted

Zoning, Subdivision and Land Development

Aria Hotel – Preliminary SDLD Approval

Bob Linn presented the Aria Hotel Preliminary SDLD which was recommended for Approval with conditions at the May 20, 2019 Planning Commission meeting. They will comply with all of the conditions.

Ms. Heupler made a motion, seconded by Mr. Wilson, to approve the Preliminary SDLD application from Aria Hotels pursuant to satisfaction of the following conditions:

1. Plan note to incorporate a note on the length of stay (14 consecutive days per year);
2. Satisfaction of SWM issues raised by the Township Engineer;
3. That applicant approach Media Borough about installing a local traffic only sign on Summer Street;
4. Recommend approval for the waivers under 1230.19 and 1230.18 E4, but deferring on the waiver for 1230.18 E3 until final plan approval;
5. Provide truck and emergency service vehicle routing templates to the satisfaction of the Township engineer;
6. Obtain all necessary third party approvals, including but not limited to PennDOT, DEP and Media Borough;
7. Satisfaction of any open issues in the Township Engineers review letter dated 5/15/19.
8. That the applicant will submit an affidavit to confirm the representations made by IHG representative at the March 25, 2019 meeting regarding the terms of the franchise agreement.

Ms. Glassman	Yes	Mr. Wilson	Yes
Mr. McLoughlin	No	Mr. Broadhurst	Yes
Ms. Heupler	Yes		

Motion approved 4-1

Unfinished Business

None

New Business

Voucher List for April, 2019

Ms. Heupler made a motion, seconded by Mr. McLoughlin, to approve the voucher list for May, 2019 in the amount of \$456,394.92.

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

Motion approved 5-0

UPT Seniors Donation Request

Ms. Heupler made a motion, seconded by Ms. Glassman, to approve the donation request from the UPT Seniors as recommended by the Recreation Board in the amount of \$1,000.00.

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

Motion approved 5-0

Damaged Curbing and Sidewalk

Ms. Heupler made a motion, seconded by Mr. McLoughlin, to approve the cost to complete the necessary work for the replacement of damaged curbing and sidewalk at 224 Robin Road and to have the solicitor file a lien on the property to recover the costs incurred.

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

Motion approved 5-0

Appointment to Ethics

Mr. Wilson made a motion, seconded by Ms. Glassman, to appoint Michael Solomon of the 3rd District to the Ethics Commission to fill a vacant term to expire on January 1, 2020.

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

Motion approved 4-0

Council's Administrative Reports

None

Engineers Report

Mr. Kelly stated that the Road Program did start with a minor change for a broken pipe on Kimberwick Road, which is being funded by the 2019 Infrastructure program.

Adjournment

There being no further business, Mr. Broadhurst made a motion to adjourn the meeting. The motion was approved by unanimous voice vote and the meeting was adjourned at 8:01 PM.

Gregory C. Lebold
Township Secretary

Timothy Broadhurst
Council Chairman