



**UPPER PROVIDENCE BOARD OF SUPERVISORS
MINUTES FOR AUGUST 1, 2016 MEETING**

ATTENDANCE

Philip Barker, Chairman; Lisa Mossie, Vice Chairman; Albert Vagnozzi, Supervisor; Staff present was Timothy J. Tieperman, Township Manager; Bryan Bortnichak, Assistant Township Manager; Joseph Bresnan, Township Solicitor, William Dingman, Township Engineer; Geoff Grace, Planning Consultant; Ken O'Brien, Traffic Engineer; and Mark Toomey, Chief of Police.

PLEDGE OF ALLEGIANCE

Chairman Barker opened the meeting with the Pledge of Allegiance.

1. Consider adoption of Resolution No. 2016-35 recognizing Sergeant Robert Ward for forty years of outstanding service to Upper Providence Police Department.

Chairman Barker read the Resolution honoring Sergeant Ward and presented Sergeant Ward with the framed Resolution.

Mrs. Mossie motioned, seconded by Mr. Vagnozzi to adopt Resolution No. 2016-35. The motion passed unanimously 3-0.

Mr. Vagnozzi also read a citation from the Pennsylvania House of Representatives' honoring Sergeant Ward.

Mrs. Mossie presented Sergeant Ward with a gift of a clock from the Township.

APPROVAL OF BILL LIST

2. July 15, 2016 to July 27, 2016: \$462,335.71

Mrs. Mossie motioned, seconded by Mr. Vagnozzi, to approve the bill list from July 15, 2016 through July 27, 2016 totaling \$462,335.71. The motion passed unanimously 3-0.

APPROVAL OF MINUTES

3. July 18, 2016 Meeting Minutes

Mrs. Mossie motioned, seconded by Mr. Vagnozzi, to approve the July 18, 2016 Meeting Minutes. The motion passed unanimously 3-0.

PUBLIC COMMENTS

Bernie Broska, Board Chairman for The Meadows Condominium Association, stated that their community is having serious problems with their storm water run-off. He expressed concerns with the fact that they cannot address the problem until the storm water catch basin has been installed. As such, Mr. Broska wanted a status update of the catch basin.

Bill Dingman, Township Engineer advised that the engineering of the basin has been deemed acceptable and now it is up to Gambone to move forward with the project. Township Solicitor Mr. Bresnan informed Mr. Broska that the easement was erroneously assigned to the Township. The Meadows HOA must agree to reassign the easement to Gambone.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):**4. Consider adoption of Resolution 2016-36 to approve Preliminary Land Development application filed by JEB Group for All-Time Self Storage Facility.**

Present for this discussion was Attorney Ed Mullin representing the applicant, JEB Group. Mr. Mullin gave a brief description of the project – a development which will consist of six (6) self storage buildings totaling 58,224 square feet. Access to the development is proposed via a full movement driveway to Kline Road, west of Ridge Pike.

Mr. Bresnan summarized the Resolution.

Mrs. Mossie motioned, seconded by Mr. Vagnozzi, to approve Resolution No. 2016-36, Plan No. 8-005 027-1110 (P)LD, Preliminary Land Development for the JEB Group east side of Ridge Pike and Kline Road. The motion passed unanimously 3-0.

Randy Fretz, 1752 Ridge Pike, had questions regarding the trail and water runoff and how they will affect his property.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):**5. Consider action to approve a pole attachment agreement between PECO Energy Company and Upper Providence Township.**

Mr. Tieperman stated that the new signal at Black Rock Road and Route 29 will be the hub for the new fiber interconnects for the Route 29 corridor. With the pole attachment agreement, the Township will be running fiber back to the police building via PECO poles. These new fiber interconnects will be used to monitor and make signal adjustments as necessary. The Township will not incur any costs with this project as GSK is underwriting the entire project.

Mrs. Mossie motioned, seconded by Mr. Vagnozzi, to approve an agreement between PECO Energy Company and Upper Providence Township for the location of fiber optic cables for traffic signals on PECO owned electrical distribution poles and to authorize the Township Manager to execute the agreements subject to the affirmative review by the Township Solicitor. The motion passed unanimously 3-0.

6. Authorize compensation for easements on properties located at 306, 312 and 322 Rittenhouse Road for the South Lewis Road Sanitary Sewer Project.

Mr. Tieperman requested authorization to compensate the owners of properties located at 306, 312 and 322 Rittenhouse Road for the South Lewis Road Sanitary Sewer Project.

Mrs. Mossie motioned, seconded by Mr. Vagnozzi, to approve \$9,205.00 in total compensation for easements on properties located at 306, 312 and 322 Rittenhouse Road for the South Lewis Road Sanitary Sewer Project.

MANAGER'S REPORT**7. Police Personnel Matter.**

Mrs. Mossie motioned, seconded by Mr. Vagnozzi, to affirm the Police Chief's disciplinary recommendation for an Upper Providence Township Police Officer (Badge #20), pursuant to the procedures outlined in the collective bargaining agreement with the Upper Providence Township Benevolent Association. The motion passed unanimously 3-0.

7. Pension Advisory Services Recommendation.

Mr. Tieperman recommended approval of InR Associates as the Township's new pension investment advisor for police and non-uniformed employees and for the new defined contribution platform (401/457) for all new hires.

Mrs. Mossie motioned, seconded by Mr. Vagnozzi, to approve the appointment of InR Associates as the Township's new pension investment advisor for the police and non-uniform defined benefit plans and to authorize the Township Manager to execute all necessary documents in conformity with Act 44 guidelines and to also set the groundwork for the establishment of a defined contribution program for new hires, effective immediately. The motion passed unanimously 3-0.

CONSULTANT REPORTS**8. Report on PennDOT's retiming of Egypt Road (Ken O'Brien, Traffic Engineer)**

Mr. O'Brien stated that he reviewed the proposed PennDOT's signal timing changes implemented by Taylor Wiseman and Taylor. The timing changes which were adjusted last week were implemented to improve traffic flow along Egypt Road.

A preliminary report by the project team did note a large reduction in travel time and number of stops along the corridor as a result of the retiming. This was based on prior conditions in April when school was in session and post conditions when school was not in session. Mr. O'Brien advised that he will continue to monitor conditions along the corridor when school begins in the early fall to determine if any adjustments need to be made to reflect traffic changes.

SOLICITOR'S REPORT

None

SUPERVISORS COMMENTS

None

ADJOURNMENT

There being no further business Mrs. Mossie made a motion, seconded by Mr. Vagnozzi, to adjourn the meeting at 7:40pm. The motion passed unanimously 3-0.

Respectfully Submitted By:



Timothy J. Tieperman, Township Manager/Secretary