



**UPPER PROVIDENCE BOARD OF SUPERVISORS
REGULAR MEETING
MONDAY, JANUARY 7, 2019 – 7:00 P.M.**

ATTENDANCE:

Board of Supervisors: Laurie Higgins, Chair; Helene Calci, Vice Chair; Philip Barker, Supervisor; John Pearson, Supervisor; and Albert Vagnozzi, Supervisor.

Staff Present: Timothy J. Tieperman, Township Manager; Bryan Bortnichak, Assistant Township Manager; Mark Toomey, Chief of Police; Thomas Broadbelt, Director of Public Works; and Geoff Grace, Director of Planning and Zoning.

Consultants Present: Joseph Bresnan, Township Solicitor; and William Dingman, Township Engineer.

SPECIAL PRESENTATION TO SGT. WILLIAM C. DIXON

Upon his retirement from Upper Providence Police Department after 37 years of faithful service to the Township

Mr. Pearson motioned, seconded by Ms. Calci, to approve a special presentation for Sgt. William C. Dixon upon his retirement from Upper Providence Police Department after 37 years of faithful service to the Township. The motion passed unanimously, 5-0.

MOTION TO APPROVE JANUARY 7, 2019 BOARD AGENDA

Per § 2-2-5 (A) of the Township Administrative Code

Mr. Pearson motioned, seconded by Ms. Calci, to approve the January 7, 2019 Board Agenda per § 2-2-5 (A) of the Township Administrative Code. The motion passed unanimously, 5-0.

EXECUTIVE SESSION: None

APPROVAL OF BILL LIST:

1. December 13, 2018 – December 31, 2018: \$ 643,463.23

Ms. Calci motioned, seconded by Mr. Pearson, to approve the bill list from December 13, 2018 to December 31, 2018 in the amount of \$643,463.23. The motion passed unanimously 5-0.

APPROVAL OF MINUTES:

2. December 17, 2018 Regular Meeting

Mr. Pearson motioned, seconded by Ms. Calci, to approve the December 17, 2018 Regular Meeting Minutes. The motion passed unanimously 5-0.

PUBLIC COMMENT: None

PUBLIC HEARING: None

OLD BUSINESS (ACTION/DISCUSSION ITEMS): None

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

3. Consider adoption of Resolution 2019-06 amending sanitary sewer rates as specified in Chapter 143 of the Upper Providence Township Code.

Ms. Calci motioned, seconded by Mr. Pearson and Mr. Vagnozzi, to adopt Resolution 2019-06 amending sanitary sewer rates as specified in Chapter 143 of the Upper Providence Township Code. The motion passed unanimously 5-0.

4. Consider adoption of Resolution 2019-07 appointing individuals to serve on the Upper Providence Township Comprehensive Plan Committee.

Ms. Calci asked Mr. Grace how many members he had for the Committee. Mr. Grace said he has twelve members. Ms. Higgins listed the following: Robert Bellini, Louis Cutillo, Kathleen Drennan, Wendy Earle, David Gulati, Joe Haney, James Hoffman, Ed Kelly, Lisa Mossie, Chris Volpe, and Joshua Weikert.

Ms. Calci motioned, seconded by Mr. Pearson, to adopt Resolution 2019-07 appointing the enumerated individuals to serve on the Upper Providence Township Comprehensive Plan Committee. The motion passed unanimously 5-0.

MANAGER AND DEPARTMENT HEAD REPORTS:

5. Proposed bylaws governing the conduct of Board of Supervisors meetings.

Ms. Higgins said that they are proposed bylaws. Mr. Bresnan said that it was a template from another municipality that he gave to the Manager to give the Board ideas. This will be up for further discussion at the next meeting.

6. Public Works Report

Mr. Broadbelt said that the sewer leak on Second Avenue has been repaired and gave a history on the piping.

Mr. Broadbelt also gave a report on the success of the recent Municibid auctions. He said the Township met at over \$101,000 from the auctions. He thanked Dante Volpe for his work in making the auction successful.

Mr. Broadbelt said the Josh Kelly passed his Certified Playground Inspector Course and will now be conducting the Township's monthly playground inspections.

CONSULTANT REPORTS: None

SOLICITOR'S REPORT:

7. Trappe-UPT Radio Agreement

Mr. Bresnan said that radios for Emergency Personnel are expensive and Trappe Borough suggested cost sharing with the Township. He said it is still pending.

Mr. Bresnan said that he is also having a conference call tomorrow in reference to ongoing litigation for money in an escrow account that was placed elsewhere by a bank.

SUPERVISOR'S COMMENTS:

8. Announcement of January 8, 2019 Board of Auditors' Reorganization Meeting

Ms. Higgins again announced that the Board of Auditors' Reorganization Meeting will be held on January 8, 2019 in the Police Training Room.

9. Year in Review

Ms. Calci said that staff is recapping the accomplishments of the Township for 2018. She said that it should be delivered for the next Board of Supervisors Meeting.

ADJOURNMENT

Ms. Higgins ended the meeting with a quote.

There being no further business, Mr. Pearson motioned, seconded by Ms. Calci, to adjourn the meeting at 7:36 p.m. The motion passed unanimously 5-0.

Respectfully Submitted,



Timothy J. Tieperman
Township Manager/Secretary