



**AGENDA**  
**UPPER PROVIDENCE TOWNSHIP**  
**BOARD OF SUPERVISORS**  
**Organization Meeting**  
**Township Administration Building**  
**Monday, January 3, 2022 – 7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**BOARD ORGANIZATION**

1. Swearing in of Supervisor Elect, Thomas P. Yeager
2. Swearing in of Supervisor Elect, Helene Calci
3. Election of Chair
4. Election of Vice Chair

**MOTION TO APPROVE BOARD AGENDA**

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

**PUBLIC COMMENT** *(The Board will hear from any interested resident or taxpayer who would like to comment on an item on or not on this evening's agenda. Respondents are asked to keep their comments to 3 minutes.)*

**APPOINTMENTS**

5. Appointment of Township Secretary  
*(Incumbent: Timothy J. Tieperman, Township Manager)*
6. Appointment of Township Treasurer  
*(Incumbent: Richard D. Livergood, Director of Finance)*
7. Appointment of Township Solicitor  
*(Incumbent: The Law Offices of Joseph E. Bresnan, Esquire)*
8. Appointment of Municipal Authority Solicitor  
*(Incumbent: The Law Offices of Joseph E. Bresnan, Esquire)*
9. Appointment of Township Labor Counsel  
*(Incumbent: Siana Law)*
10. Appointment of Bond Counsel  
*(Incumbent: Curtin & Heefner LLP)*

11. Appointment of Township Engineer  
*(Incumbent: Gilmore & Associates, Inc.)*
12. Appointment of Municipal Authority Engineer  
*(Incumbent: Gilmore & Associates, Inc.)*
13. Appointment of Township Traffic Engineer  
*(Incumbent: McMahon Associates, Inc.)*
14. Appointment of Township Zoning Officer and Director of Planning and Zoning  
*(Incumbent: Grace Planning Associates)*

#### **NON-COMPENSATORY APPOINTMENTS**

15. Appointment of Vacancy Board Chairman – 1 Year Term
16. Appointment of Planning Commission Member – 4 Year Term
17. Appointment of Planning Commission Member – 4 Year Term
18. Appointment of Municipal Authority Member – 5 Year Term
19. Appointment of Park & Recreation Board Member – to fill term through December 2025
20. Appointment of Uniform Construction Code Board of Appeals Member – 3 Year Term
21. Appointment of Uniform Construction Code Board of Appeals Member – 3 Year Term
22. Appointment of Human Relations Commission Member – 3 Year Term
23. Appointment of Human Relations Commission Member – 3 Year Term

#### **ACTION ITEMS**

24. Consider action to set 2022 rate of compensation for Zoning Hearing Board Solicitor
25. Consider action to establish 2022 Regular Meeting Schedules
26. Consider action to establish 2022 Holiday Schedule

#### **RESOLUTIONS**

27. Consider adoption of Resolution 2022-1 affirming the Township Fee Schedule
28. Consider adoption of Resolution 2022-2 setting the 2022 bond amounts for the Township Manager and Finance Department
29. Consider adoption of Resolution 2022-3 approving depositories for Upper Providence Township funds during 2022

30. Consider adoption of Resolution 2022-4 appointing a professional auditor to perform an audit of the township's 2020 and 2021 financial records
31. Consider adoption of Resolution 2022-5 appointing a member the Zoning Hearing Board Member to fill an open term through December 31, 2024

## **SUPERVISORS COMMENTS**

## **UPCOMING EVENTS**

32. Board of Supervisors meeting schedule:
  - (Tuesday) January 18, 2022 at 7:00 p.m. – regular meeting
  - (Tuesday) February 22, 2022 at 7:00 p.m. – regular meeting
33. Planning Commission meeting schedule:
  - January 5, 2022 at 7:00 p.m. – reorganization and regular meeting
  - Agenda Items: TDR Alternations by Select Properties; Zoning Hearing Board application #21-16, 141 Jacobs Street
  - January 19, 2022 at 7:00 p.m.
  - Agenda Items: TBD
34. Parks and Recreation Committee meeting schedule:
  - January 12, 2022 at 6:00 p.m. – reorganization and regular meeting
35. Municipal Authority meeting schedule:
  - February 3, 2022 at 7:00 p.m. – reorganization and regular meeting
36. Zoning Hearing Board meeting schedule:
  - January 11, 2022 at 7:00 p.m. – reorganization and application #21-16, 141 Jacobs Street

## **ADJOURNMENT**