



AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
Regular Meeting
Township Administration Building
Tuesday, January 18, 2022 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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.)*

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LISTS

1. December 10, 2021 – December 31, 2021: \$967,527.31
2. January 1, 2022 – January 11, 2022: \$290,740.60

APPROVAL OF MINUTES

3. December 13, 2021 Regular Meeting
4. January 3, 2022 Reorganization Meeting

PUBLIC HEARING

NON-COMPENSATORY APPOINTMENTS

5. Appointment of Planning Commission Member – 4 Year Term
6. Appointment of Municipal Authority Member – 5 Year Term
7. Appointment of Park & Recreation Board Member – to fill term through December 2025
8. Appointment of Uniform Construction Code Board of Appeals Member – 3 Year Term

OLD BUSINESS (ACTION/DISCUSSION ITEMS)

9. Consider adopting Resolution 2022-06 authorizing the execution of an Intergovernmental Agreement for the PennDOT M1B project at Ridge Pike and Township Line Road
10. Considering authorizing the solicitor to attend the appeal proceedings for 1406 Properties, LLC concerning an appeal of the Zoning Hearing Board's decision for the property located at 1752 Ridge Pike

NEW BUSINESS (ACTION/DISCUSSION ITEMS)

11. Consider authorizing the advertisement of bids for the 2022 road paving project
12. Consider authorizing execution of four fire service agreements: Black Rock Volunteer Fire Company; Royersford Fire Department; Trappe Fire Company No. 1; and Collegeville Fire Company
13. Consider authorizing the advertisement and sale of various township-owned vehicles and equipment on Municibid.com
14. Consider authorizing the execution of an agreement with Gorski Engineering to prepare the design of the public works building expansion

MANAGER AND DEPARTMENT HEAD REPORTS

15. FEMA buyout update
16. 2022-24 Capital financing planning

CONSULTANT REPORTS

17. Engineering and capital improvement project updates

SOLICITOR REPORT

18. Brief overview of Right-To-Know Law, Sunshine Act, and Ethics Act

SUPERVISORS COMMENTS

19. Environmental Advisory Committee

UPCOMING EVENTS

20. Board of Supervisors meeting schedule:
February 22, 2022 at 7:00 p.m.
March 21, 2022 at 7:00 p.m.
21. Planning Commission meeting schedule:
January 19, 2022 at 7:00 p.m. - CANCELED
February 2, 2022 at 7:00 p.m.
Agenda Items: Select Properties TDR; Ivy Rehab
February 16, 2022 at 7:00 p.m.
Agenda Items: TBD
22. Parks and Recreation Committee meeting schedule:
February 9, 2022 at 6:00 p.m.
23. Municipal Authority meeting schedule:
February 3, 2022 at 7:00 p.m.

24. Zoning Hearing Board meeting schedule:

January 20, 2022 at 7:00 p.m. - #21-17 Michael Ciaccio, III, 1009 Second Avenue;
and #21-18 Stacy and Robert Adie, 344 East Linfield Trappe Road
February 1, 2022 at 7:00 p.m. - #21-19 Mielke Hauling LLC, 413 Hollow Road

ADJOURNMENT