



AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
Regular Meeting
Township Administration Building
Tuesday, February 22, 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 LIST

1. January 12, 2022 – February 11, 2022: \$4,289,253.88

APPROVAL OF MINUTES

2. January 18, 2022 Regular Meeting

PUBLIC HEARING

OLD BUSINESS (ACTION/DISCUSSION ITEMS)

3. Brief presentation regarding the Perkiomen Stormwater Initiative
4. Consider accepting the resignation of Dan Kerrigan
5. Consider adopting Resolution 2022-7 authorizing the disposition of certain public records pursuant to the Municipal Records Manual
6. Consider adopting Resolution 2022-8 setting the sewer benefit assessment for the Greenwood Avenue sanitary sewer extension project
7. Consider adopting Resolution 2022-9 setting the sewer benefit assessment for the Township Line Road sanitary sewer extension project
8. Consider approving the final closeout of the Providence Business Park 1 project
9. Consider approving the final closeout of the Ridgewood Phase 1 project
10. Consider approving the advertisement for a conditional use hearing for Ivy Rehab, 1019 Egypt Road – *proposed date March 21, 2022*

11. Consider adopting Resolution 2022-10 approving the amended final land development plan for Global Packaging, 500 Prosperity Drive
12. Consider appointing a member to the Parks and Recreation Board to fill a term through December 2025
13. Consider appointing a member to the Human Relations Commission for a three-year term through December 2024
14. Consider authorizing the advertisement of proposed Ordinance 593 to establish an Environmental Advisory Council

NEW BUSINESS (ACTION/DISCUSSION ITEMS)

15. Consider executing a waiver of potential conflict of interest regarding a litigation matter
16. Consider authorizing the submission of an additional application under FEMA's Hazard Mitigation Grant Program to acquire flood-prone residential homes

MANAGER AND DEPARTMENT HEAD REPORTS

17. BOS task tracker
18. BOS workshop schedule
19. Update on sale of township property on Municibid.com

CONSULTANT REPORTS

20. Engineering and capital improvement project updates
21. Monthly escrow review list

SOLICITOR REPORT

22. Consider authorizing the execution of the 2022-2024 contract for the Township Manager

SUPERVISORS COMMENTS

23. Consider authorizing a monetary donation to Trappe Historical Society

UPCOMING EVENTS

24. Board of Supervisors meeting schedule:
March 21, 2022 at 7:00 p.m. –Regular meeting
April 18, 2022 at 7:00 p.m. – Regular meeting

25. Planning Commission meeting schedule:

March 2, 2022 at 7:00 p.m. - CANCELED

March 16, 2022 at 7:00 p.m.

Agenda Items: Toll Bros./Foley preliminary land development; Ciaccio minor subdivision;
and 357 Greenwood Avenue final land development

26. Parks and Recreation Committee meeting schedule:

March 9, 2022 at 6:00 p.m.

27. Municipal Authority meeting schedule:

April 7, 2022 at 7:00 p.m.

28. Zoning Hearing Board meeting schedule:

March 8, 2022 at 7:00 p.m. – #21-19, Mickle Hauling

ADJOURNMENT