



**AGENDA**  
**UPPER PROVIDENCE BOARD OF SUPERVISORS**  
**Regular Meeting**  
**Township Administration Building**  
**Monday, March 21, 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. February 12, 2022 – March 16, 2022: \$2,610,949.46

**APPROVAL OF MINUTES**

2. February 22, 2022 Regular Meeting
3. March 3, 2022 Workshop Meeting

**PUBLIC HEARING**

**OLD BUSINESS (ACTION/DISCUSSION ITEMS)**

4. Brief presentation from Lisa Minardi, Historic Trappe
5. Consider awarding the bid for the 2022 road paving project to Innovative Construction Services, of Folcroft, PA, in the amount of \$559,090.50, as lowest responsible bidder
6. Consider adopting Resolution 2022-12 authorizing the township manager to execute the master casting agreement with PennDOT
7. Consider enacting Ordinance 593 establishing the Environmental Advisory Council

**NEW BUSINESS (ACTION/DISCUSSION ITEMS)**

8. Consider adopting Resolution 2022-13 granting final land development approval for Ciaccio Minor Subdivision, 1009 2<sup>nd</sup> Avenue
9. Consider authorizing the advertisement for a public hearing regarding a liquor license transfer to Lock 29 License, LLC, 127 Bridge Street – *proposed date April 18, 2022*
10. Consider authorizing the demolition of a single-family dwelling at 929 Port Providence Road.

11. Consider appointing a member to the Human Relations Commission for a three-year term through December 2024

#### **MANAGER AND DEPARTMENT HEAD REPORTS**

12. BOS task tracker
13. BOS workshop schedule

#### **CONSULTANT REPORTS**

14. Engineering and capital improvement project updates
15. Monthly escrow review list – None

#### **SOLICITOR REPORT**

16. Consider authorizing the solicitor to execute a Stipulation to Settle pertaining to a Montgomery County Board of Assessment appeal filed by SEI Corporation

#### **SUPERVISORS COMMENTS**

#### **UPCOMING EVENTS**

17. Board of Supervisors meeting schedule:  
April 18, 2022 at 7:00 p.m. – Regular meeting  
May 16, 2022 at 7:00 p.m. – Regular meeting
18. Planning Commission meeting schedule:  
April 6, 2022 at 7:00 p.m.  
Agenda Items: Clean-up ordinance amendment  
April 20, 2022 at 7:00 p.m.  
Agenda Items: TBD
19. Parks and Recreation Committee meeting schedule:  
April 13, 2022 at 6:00 p.m.
20. Municipal Authority meeting schedule:  
April 7, 2022 at 7:00 p.m.
21. Zoning Hearing Board meeting schedule:  
March 29, 2022 at 7:00 p.m. – Appl. 22-04 and 22-05, 178 and 180 Walnut Street  
March 31, 2022 at 7:00 p.m. – Appl. 22-06, 101 Knoll Drive

#### **ADJOURNMENT**