



AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
Regular Meeting
Township Administration Building
Tuesday, January 17, 2023 - 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOTION TO APPROVE BOARD AGENDA

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

CEREMONIES

1. Recognize Terrence McKenna for his many years of service on the Zoning Hearing Board
2. Life Saving Award to UPPD Sgt. Scott Reynolds and DFES Chief Mike Risell
3. Recognize UPPD Sgt. Robert Solorio for 30 years of service

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

4. December 1 - December 31, 2022: \$1,460,395.49

APPROVAL OF MINUTES

5. December 5, 2022 BOS regular meeting minutes
6. January 3, 2023 - BOS reorganization meeting minutes

PUBLIC HEARING

OLD BUSINESS (ACTION/DISCUSSION ITEMS)

7. Consider appointing a member to the Municipal Authority for an open 5 year term - tabled from January 3, 2023 meeting
8. Consider adopting Resolution 2023-5 appointing an alternate member to the Zoning Hearing Board for an open 3 year term - tabled from January 3, 2023 meeting
9. Consider authorizing execution of a deed of dedication and road right-of-way for Hopwood Road

10. Consider adopting Resolution 2023-6 authorizing the execution and submission of Sewage Facility Planning Module Component 4 to the DEP for 124 Yerkes Road/Yerkes Station

NEW BUSINESS (ACTION/DISCUSSION ITEMS)

11. Consider authorizing the execution of an agreement between Upper Providence Township and IAFF - Local #5367
12. Consider authorizing the advertisement and sale of various township-owned vehicles and equipment through Municibid.com
13. Consider authorizing the sale of a 2011 GMC Yukon to Lehighon Volunteer Fire Department
14. Consider authorizing the execution of the residential lease for the property at 911 South Lewis Road
15. Consider appointing Joseph LoCasale as a member of the Uniform Construction Code Board of Appeals

MANAGER AND DEPARTMENT HEAD REPORTS

16. Consider authorizing execution of a Letter of Intent with the Governor's Center for Local Government Services
17. 2023 budgeted donations
18. Recruitment videos for volunteer firefighters

CONSULTANT REPORTS

19. Engineering and capital improvement project updates
20. Consider approving the monthly escrow review list:
 - a. Ridgewood Phase 2A, Release #17, \$7,225.00
 - b. Ridgewood Phase 2B, Release #9, \$12,055.00
 - c. Ridgewood Phase 2C, Release #7, \$71,882.85
 - d. 615 Egypt Road, Release #12, \$114,588.00

SOLICITOR REPORT

21. Review of a recent case involving stormwater tax versus fee

SUPERVISORS COMMENTS

UPCOMING EVENTS

22. Board of Supervisors meeting schedule:
(Tuesday) February 12, 2023 at 7:00 p.m. - regular meeting
March 20, 2023 at 7:00 p.m. - regular meeting
23. Planning Commission meeting schedule:
January 18, 2023 at 7:00 p.m.
Agenda Items: Parkhouse Residential Care Community
February 1, 2023 at 7:00 p.m.
Agenda Items: Spring-Ford School District Minor Subdivision 133 Old Mill Road;
172 Hopwood Road townhouses

- 24. Environmental Advisory Council meeting schedule:
January 18, 2023 at 6:00 p.m.
- 25. Parks and Recreation Committee meeting schedule:
February 8, 2023 at 6:00 p.m.
- 26. Municipal Authority meeting schedule:
February 2, 2023 at 7:00 p.m.
- 27. Zoning Hearing Board meeting schedule:
January 19, 2023 at 7:00 p.m. - #22-16 Lidl US Operations

ADJOURNMENT