



AMENDED AGENDA

UPPER PROVIDENCE BOARD OF SUPERVISORS

Regular Meeting

Township Administration Building

Tuesday, February 21, 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

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 1 - January 31, 2023: \$1,092,900.53

APPROVAL OF MINUTES

2. January 17, 2023 BOS regular meeting minutes

PUBLIC HEARING

OLD BUSINESS (ACTION/DISCUSSION ITEMS)

3. Consider awarding the bid for the 2023 Road Paving Project "A" to Glasgow, Inc., of Glenside, PA, in the amount of (\$540,240.00 base bid only) or (\$702,940.00 base bid with alternate of High Friction Surface Treatment option), as lowest responsible bidder
4. Consider appointing a member to the Municipal Authority for an open 5 year term
5. Consider adopting Resolution 2023-07 granting final land development approval to the Spring Ford Area School District/133 Old Mill Road
6. Consider adopting Resolution 2023-08 granting amended final land development approval to the Oaks Shopping Center

NEW BUSINESS (ACTION/DISCUSSION ITEMS)

7. 2022 UPT Pension Review
8. Consider enacting Ordinance 599 amending township code regarding restricted turns at the intersection of Longford and Black Rock Roads

9. Consider accepting the resignation of an Upper Providence Township police officer

MANAGER AND DEPARTMENT HEAD REPORTS

10. 2022 Year in Review

CONSULTANT REPORTS

11. Engineering and capital improvement project updates

12. Consider approving the monthly escrow review list:

a. Sheppard Distribution, Release #8, \$61,894.50

b. Sheppard Distribution, Release #9, \$229,850.35

SOLICITOR REPORT

SUPERVISORS COMMENTS

UPCOMING EVENTS

13. Board of Supervisors meeting schedule:

March 20, 2023 at 7:00 p.m. - regular meeting

April 17, 2023 at 7:00 p.m. - regular meeting

14. Planning Commission meeting schedule:

March 1, 2023 at 7:00 p.m.

Agenda Items: 172 Hopwood Road Townhomes; 111 E. Linfield Trappe Road 3-Lot
Subdivision

March 15, 2023 at 7:00 p.m.

Agenda Items: TBD

15. Environmental Advisory Council meeting schedule:

March 15, 2023 at 6:00 p.m.

16. Parks and Recreation Committee meeting schedule:

March 8, 2023 at 6:00 p.m.

17. Municipal Authority meeting schedule:

April 6, 2023 at 7:00 p.m.

18. Zoning Hearing Board meeting schedule:

No pending applications

ADJOURNMENT