



AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
Regular Meeting
Township Administration Building
Monday, March 20, 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. February 1 - February 28, 2023 \$1,124,519.09

APPROVAL OF MINUTES

2. February 21, 2023 BOS regular meeting minutes

PUBLIC HEARING

OLD BUSINESS (ACTION/DISCUSSION ITEMS)

3. Consider awarding the bid for the 2023 Road Paving Project "B" to Innovative Construction Services of Folcroft, PA, in the amount of \$640,677.50, as lowest responsible bidder
4. Consider adopting Resolution 2023-9 granting preliminary land development approval for 1731 Collegeville Road
5. Consider adopting Resolution 2023-10 granting preliminary land development approval for 172 Hopwood Road / Hopwood Road Townhomes
6. Consider adopting Resolution 2023-11 granting final land development approval for 111 E. Linfield Trappe Road 3-Lot Subdivision
7. Consider approving a modification to the employment agreement with the UPT Police Chief

NEW BUSINESS (ACTION/DISCUSSION ITEMS)

8. Consider authorizing the execution of a resignation agreement with the Finance Director
9. Consider appointing Timothy J. Tieperman as Township Treasurer

10. Consider adopting Resolution 2023-12 setting a new bond amount for the Township Manager/Treasurer/Secretary
11. Consider adopting Resolution 2023-13 appointing the Township Manager and Assistant Finance Director as liaisons with Berkheimer
12. Consider adopting Resolution 2023-14 appointing the Township Manager and Assistant Finance Director as the Tax Collection Committee delegates
13. Consider adopting Resolution 2023-15 authorizing a budget amendment to the 2023 Capital and Operating Budget for an additional contribution to Friendship Ambulance
14. Consider adopting Resolution 2023-16 pertaining to the second amendment to the township's fire pension plan
15. Consider adopting Resolution 2023-17 regarding the second amendment to the township's non-uniformed pension plan
16. Consider accepting the resignation of a Parks and Recreation Board member
17. Consider appointing a member to the Parks and Recreation Board to fill the vacant position, term through December 2023

MANAGER AND DEPARTMENT HEAD REPORTS

CONSULTANT REPORTS

18. Engineering and capital improvement project updates
19. Consider approving the monthly developer improvement guarantee reduction list:
 - a. HP Frazer, Release #9, \$101,826.50

SOLICITOR REPORT

20. Consider approving the contribution towards stormwater abatement on Valley View Drive

SUPERVISORS COMMENTS

UPCOMING EVENTS

21. Board of Supervisors meeting schedule:
April 17, 2023 at 7:00 p.m. - regular meeting
May 15, 2023 at 7:00 p.m. - regular meeting
22. Planning Commission meeting schedule:
April 5, 2023 at 7:00 p.m.
Agenda Items: TBD
April 19, 2023 at 7:00 p.m.
Agenda Items: TBD
23. Environmental Advisory Council meeting schedule:
May 17, 2023 at 6:00 p.m.
24. Parks and Recreation Committee meeting schedule:
April 12, 2023 at 6:00 p.m.

- 25. Municipal Authority meeting schedule:
April 6, 2023 at 7:00 p.m.
- 26. Zoning Hearing Board meeting schedule:
No pending applications

ADJOURNMENT