



AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
Regular Meeting
Township Administration Building
Tuesday, April 18, 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 the Parks and Recreation Department for receiving the Pennsylvania Recreation and Parks Society (PRPS) award for Excellence in Recreation
2. American Red Cross to recognize the UPT Police and Fire Departments for their successful Battle of the Badges blood drive

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

3. March 1 - March 31, 2023: \$1,076,833.54

APPROVAL OF MINUTES

4. March 20, 2023 BOS regular meeting minutes

PUBLIC HEARING

OLD BUSINESS (ACTION/DISCUSSION ITEMS)

5. Consider ratification of a new 3-year collective bargaining agreement between Upper Providence Township and Upper Providence Township Police Association, effective retroactively from January 1, 2023 through December 31, 2025, per the negotiated memorandum of understanding

NEW BUSINESS (ACTION/DISCUSSION ITEMS)

6. Consider adopting Resolution 2023-18 pertaining to the destruction of township documents and records

7. Consider adopting Resolution 2023-19 to allow the consumption of alcohol at a township park for UP! Music Fest 2023
8. Consider adopting Resolution 2023-20 to allow the consumption of alcohol at a township park for Community Fall Fest 2023
9. Consider authorizing the advertisement and sale of township owned property/vehicles on Municibid.com

MANAGER AND DEPARTMENT HEAD REPORTS

10. Freedom Valley Medical Rescue Municipality Advisory Committee

CONSULTANT REPORTS

11. Engineering and capital improvement project updates

SOLICITOR REPORT

SUPERVISORS COMMENTS

UPCOMING EVENTS

12. Board of Supervisors meeting schedule:
May 15, 2023 at 7:00 p.m. - regular meeting
June 19, 2023 at 7:00 p.m. - regular meeting
13. Planning Commission meeting schedule:
April 19, 2023 at 7:00 p.m. - CANCELED
May 3, 2023 at 7:00 p.m.
Agenda Items: Conditional use for Catalyst; Iroquois Drive 3-Lot subdivision
14. Environmental Advisory Council meeting schedule:
May 17, 2023 at 6:00 p.m.
15. Parks and Recreation Committee meeting schedule:
May 10, 2023 at 6:00 p.m.
16. Municipal Authority meeting schedule:
June 1, 2023 at 7:00 p.m.
17. Zoning Hearing Board meeting schedule:
TBD

ADJOURNMENT