



AGENDA
UPPER PROVIDENCE BOARD OF
SUPERVISORS
Regular Meeting
Township Administration Building
Monday, October 16, 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

SPECIAL PRESENTATION

1. Special (15-minute) presentation from Tienfong Ho on the Vietnam War Memorial

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

2. September 1 - September 30, 2023: \$1,473,635.81

APPROVAL OF MINUTES

3. September 18, 2023 Board of Supervisors regular meeting minutes

PUBLIC HEARING

OLD BUSINESS (ACTION/DISCUSSION ITEMS)

4. Review the preliminary 2024 Operating and Capital Budget and consider authorization for advertisement

NEW BUSINESS (ACTION/DISCUSSION ITEMS)

5. Consider adopting Resolution 2023-37 authorizing the submission of a PennDOT Multi Modal Grant for the Route 113/Dreibelbis Road/Second Avenue round-about
6. Consider adopting Resolution 2023-38 authorizing the submission of Local Share Account (LSA) grant for the Public Works fueling station
7. Consider authorizing the solicitor to execute two Stipulations to Settle pertaining to Board of Assessment Appeals actions filed by MH II Highview, LLC for 200 and 400 Campus Drive

8. Consider authorizing the solicitor to execute a Stipulation to Settle pertaining to a Board of Assessment Appeal action filed by the Bradleys for 711 Hollow Road

MANAGER AND DEPARTMENT HEAD REPORTS

CONSULTANT REPORTS

9. Engineering and capital improvement project updates
10. Consider approving the monthly developer financial security reduction list:
 - a. Rotelle, Release #1, \$14,500
 - b. Founders Estates, Release #7, \$257,480.60

SOLICITOR REPORT

SUPERVISORS COMMENTS

UPCOMING EVENTS

11. Board of Supervisors meeting schedule:
 - November 20, 2023 at 7:00 p.m. - regular meeting
 - December 4, 2023 at 7:00 p.m. - regular meeting
 - December 11, 2023 at 7:00 p.m. - regular meeting (if needed)
12. Planning Commission meeting schedule:
 - October 18, 2023 at 7:00 p.m. - CANCELED
 - November 1, 2023 at 7:00 p.m.
 - Agenda items: Toll/Foley - finals plans; Residences at PTC - final plans
 - November 15, 2023 at 7:00 p.m.
 - Agenda items: TBD
13. Environmental Advisory Council meeting schedule:
 - November 15, 2023 at 6:00 p.m.
14. Parks and Recreation Committee meeting schedule:
 - November 8, 2023 at 6:00 p.m.
15. Municipal Authority meeting schedule:
 - December 7, 2023 at 7:00 p.m.
16. Zoning Hearing Board meeting schedule:
 - TBD

ADJOURNMENT