



**ORGANIZATION MEETING AGENDA  
UPPER PROVIDENCE BOARD OF SUPERVISORS  
MONDAY, JANUARY 4, 2016 – 7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**OATH OF OFFICE**

1. Swearing in of Supervisor-Elect Albert Vagnozzi by the Honorable Thomas P. Rogers

**BOARD ORGANIZATION**

2. Election of Chairman
3. Election of Vice Chairman

**CITIZENS COMMENTS**

**APPOINTMENTS**

4. Appointment of Township Secretary  
*(Incumbent: Timothy J. Tieperman, Township Manager)*
5. Appointment of Township Treasurer  
*(Incumbent: Richard D. Livergood, Director of Finance)*
6. Appointment of Township Solicitor  
*(Incumbent: Edward A. Skypala, Esq., Skypala Law Offices)*
7. Appointment of Municipal Authority Solicitor  
*(Incumbent: Edward A. Skypala, Esq., O'Donnell, Weiss, Mattei, PC)*
8. Appointment of Zoning Hearing Board Solicitor  
*(Incumbent: Edward A. Skypala, Esq., O'Donnell, Weiss, Mattei, PC)*
9. Appointment of Township Labor Counsel  
*(Incumbent: Ryan J. Cassidy, Esq., Eckert Seamans)*
10. Appointment of Township Engineer  
*(Incumbent: William K. Dingman, P.E., Gilmore & Associates, Inc.)*
11. Appointment of Municipal Authority Engineer  
*(Incumbent: William K. Dingman, P.E., Gilmore & Associates, Inc.)*
12. Appointment of Township Traffic Engineer  
*(Incumbent: Kenneth D. O'Brien, P.E., McMahon Associates, Inc.)*

13. Appointment of Township Planning Consultant  
*(Incumbent: Geoffrey B. Grace, AICP, Grace Planning Associates)*
14. Appointment of Township Technology Consultant  
*(New: Michael Cowan, Premier Technology Consultants)*

### **NON-COMPENSATORY APPOINTMENTS**

15. Appointment of Vacancy Board Chairman – 1 Year Term  
*(Incumbent: Charles Turner – Term expires 12/31/2015)*
16. Appointment of Planning Commission Member – 4 Year Term  
*(Incumbent: Charles Stoll – Term expires 12/31/2015)*
17. Consider adoption of Resolution 2016-01 appointing Zoning Hearing Board Member – 5 Year Term  
*(Incumbent: Gail Latch – Term expires 12/31/2015)*
18. Appointment of Municipal Authority Member – 5 Year Term  
*(Incumbent: Kenneth Hughes – Term expires 12/31/2015)*

### **ACTION ITEMS**

19. Consider adoption of Resolution 2016-02 to continue all Tax Ordinance/Resolutions in force during 2015 and prior years pursuant to Section 4 of the Local Tax Enabling Act.
20. Authorize legal advertisement of an Ordinance amending Chapter 160 (Taxation) to increase the \$5 per capita tax levy to \$10.
21. Consider adoption of Resolution 2016-03 establishing Township Fee Schedule
22. Consider adoption of Resolution 2016-04 setting the 2016 bonds for the Township Manager and Finance Department.
23. Consider adoption of Resolution 2016-05 approving depositories for UPT funds during 2016.
24. Consider action to establish 2016 Regular Meeting Schedule
25. Consider action to establish 2016 Holiday Schedule

### **SUPERVISORS COMMENTS**

26. Board of Auditors Organization Meeting
27. Park Board Vacancy

### **ADJOURN TO REGULAR MEETING**