



**AGENDA  
UPPER PROVIDENCE BOARD OF SUPERVISORS  
TUESDAY, JANUARY 19, 2016 – 7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION REPORT**

**APPROVAL OF BILL LIST:**

1. January 1, 2016 – January 14, 2015: \$ 475,508.33

**APPROVAL OF MINUTES**

2. December 7, 2015 Meeting Minutes
3. December 14, 2015 Meeting Minutes
4. January 4, 2016 Organization and Regular Meeting Minutes

**PUBLIC COMMENT** *(The Board will hear from any interested resident or taxpayer who would like to comment on an item not on this evening's agenda. Respondents are asked to keep their comments to 3 minutes).*

**PUBLIC HEARING:** None

**OLD BUSINESS (ACTION/DISCUSSION ITEMS):** None

**NEW BUSINESS (ACTION/DISCUSSION ITEMS):**

5. Consider action to authorize B & J Excavating, Inc. to export 6,000 c.y. of topsoil from the Preserve at Providence to a project located in Upper Merion Township.
6. Consider authorizing Township Manager to execute a professional services agreement with Furia Rubel Communications, Inc. to implement to the Township's Rebranding Project.

**MANAGER'S REPORT**

- a) Bid Authorization – 135 Bridge Street Demolition
- b) Revised Bonding Resolution
- c) *Week In Review* Highlights

**CONSULTANT REPORTS**

- a) Traffic Engineering Review – Perkiomen Woods
- b) Greenwood Avenue Project Update
- c) South Mennonite Road Project Update

### **SOLICITOR'S REPORT**

- a) 135 Bridge Street Leases
- b) Varner Easement
- c) Cider Mill House

### **SUPERVISORS COMMENTS**

### **ADJOURNMENT**