



AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
MONDAY, FEBRUARY 1, 2016 – 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. January 15, 2016 – January 28, 2016: \$ 367,967.71

APPROVAL OF MINUTES

2. January 19, 2015 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):

3. Review tentative land development plan submitted by Audubon Land Development (ALD) for the Expo Parking Lot. *(Review expiration date is February 2, 2016. Planning Commission recommends denial of application).*
4. Consider ALD request for a reduced parking escrow for pizza shop at Mill and Egypt Roads
5. Consider waiver request from Black Rock Road Associates to permit the installation of Belgian block curb in place of concrete curb at Freedom Village.
6. Receive update on the Township's Transferrable Development Rights (TDR) Ordinance.
7. Consider adoption of Ordinance #550 which creates a new Chapter 144 (Grease Traps and Interceptor Maintenance) under the UPT Code of Ordinances.

MANAGER'S REPORT

- a) 135 Bridge Street Demolition Update
- b) Warren Kampf Town Hall Meeting
- c) Upper Providence Township Community Golf Outing

- d) Post-Storm Report
- e) Volunteer Fire Recruitment Presentation

CONSULTANT REPORTS

SOLICITOR'S REPORT

- a) South Lewis Road Lease Updates
- b) Cider Mill House Update
- c) Per Capita Tax Ordinance Update

SUPERVISORS COMMENTS

- a) Applications to fill Park and Recreation Board Vacancy

ADJOURNMENT