



AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 16, 2016 – 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. January 29, 2016 – February 12, 2016: \$ 559,736.52

APPROVAL OF MINUTES

2. February 1, 2016 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:

3. Receive public comments on a proposed zoning text amendment for the Shoppes at Upper Providence, filed by Hartford Properties to create two (2) lots on 10.33 acres for a food store and other shops.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

4. Consider action to approve a tentative land development for the Shoppes at Upper Providence, filed by Hartford Properties to create two (2) lots on 10.33 acres for a food store and other shops.
5. Discuss dedication of Hawkeye Drive (Way Tract)

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

6. Consider action on an application filed by Wynnberry Farm, LLC for a minor, 2-lot preliminary subdivision on 37.5 acres at 912 Hollow Road.
7. Consider action to establish an appropriate fee for Audubon Land Development's pending Residential Use Group (RUG) application on Arcola Road.

MANAGER'S REPORT

- a) Formal Introduction of new Assistant Township Manager
- b) Appointment of new Township BCO
- c) Appointment of new Township Zoning Officer

CONSULTANT REPORTS

SOLICITOR'S REPORT

- a) Cider Mill Road Easement Resolution

SUPERVISORS COMMENTS

ADJOURNMENT