



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

The Board will be convening a 6:30 pre-meeting workshop to review and discuss any particular item on this evening's agenda or other timely issues not requiring action. While these deliberations may be open to the public, citizen's comments will be reserved to the regular portion of the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. February 13, 2016 – March 3, 2016: \$ 434,820.20

APPROVAL OF MINUTES

2. February 16, 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: None

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

3. Review and consider setting a public hearing date to receive comments on an application filed by Perkiomen Township resident Suzanne D. Banyacsy for inclusion in the Upper Providence Agricultural Security Area.
4. Review and consider setting a public hearing date to receive comments on the final text amendment to the Township's floodplain ordinance to comply with the Federal Emergency Management Agency's new floodplain regulations.
5. Consider adoption of Ordinance 552, amending Chapter 160 (Taxation) to amend the rate of the Township's Per Capita Tax.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

6. Discuss preliminary steps and timelines for conducting an Act 209 Traffic Impact Study.
7. Consider action to approve a Cooperative Memorandum of Agreement between the Pennsylvania Department of Transportation and Upper Providence Township for the

implementation of a Transportation Management Plan (TMP) related to several Route 29 intersections.

8. Consider adoption of Resolution authorizing Township Manager to execute the Cooperative Memorandum of Agreement in #6 above.
9. Review and consider action on revised Borough Line Road (Phase 2) intermunicipal Agreement with Trappe Borough
10. Consider the following bid award recommendations:
 - a. Aggregates:
 - b. Bituminous Material:
 - c. Vehicle Fuel:
 - d. Park Maintenance Mowing:
 - e. Parks Weed Control and Fertilizer:

MANAGER'S REPORT

- a) Authorize ordinance advertisement for an amended intermunicipal agreement from Trappe Borough related to CTJMA water service.
- b) Approve amendment language to HR Manual addressing health insurance opt-outs
- c) Madison Topsoil Export Request
- d) Police and Non-Uniform Pension RFP Update
- e) Official appointment of professional CPA firm to complete 2015 Audit

CONSULTANT REPORTS

- a) Hopwood and Route 29 Update

SOLICITOR'S REPORT

- a) Vacation of Greenwood Avenue Right-of-Way

SUPERVISORS COMMENTS

ADJOURNMENT