



**AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
MONDAY, MARCH 21, 2016 – 7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. March 3, 2016 – March 15, 2016: \$ 476,666.72

APPROVAL OF MINUTES

2. March 7, 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. Conduct a public hearing to receive public comments on an Ordinance authorizing the vacation of a certain portion of the right-of-way in Greenwood Avenue in Upper Providence Township.
4. Conduct a public hearing to receive public comments on an Ordinance amending Chapter 182, Zoning, Article III of the Township Code, to amend various floodplain provisions to comply with new federal regulations promulgated by the Environmental Protection Agency.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

5. Consider adoption of Ordinance 552 authorizing the vacation of a certain portion of the right-of-way in Greenwood Avenue in Upper Providence Township.
6. Consider adoption of Ordinance 553 to amend Chapter 182, Zoning, Article III of the Township Code, to amend various floodplain provisions to comply with new federal regulations promulgated by the Environmental Protection Agency

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

7. Consider adoption of a preliminary land development plan submitted by SEI for the expansion of a parking lot on 3.7 acres, located at 100 Cider Mill Road. *(Review period expires on March 21, 2016. Planning Commission recommends denial)*

8. Disposition of bids for the demolition of 135 Bridge Street. (*Bids opened on Wednesday, March 16, 2016*)
9. Disposition of bids for the 2016 Liquid Fuels Road Project. (*Bids opened on Thursday, March 17, 2016*).

MANAGER'S REPORT

- a) Approve amendment language to HR Manual addressing health insurance opt-outs
- b) Approval of Capacity Rights Agreement for 201 Old Mill Road (*1 EDU*)
- c) Approval of Capacity Rights Agreement for White Springs Farm South - Phase 2 (*66 EDUs*)
- d) Proposed Procedural Change – Extension Agreements
- e) Proposed Procedural Change – Professional Service Contracts

CONSULTANT REPORTS

- a) Update on Hopwood Road/Route 29 Traffic Study (*Traffic Engineer Ken O'Brien*)

SOLICITOR'S REPORT

- a) South Lewis Road

SUPERVISORS COMMENTS

- a) Zoning Hearing Board Resignation

ADJOURNMENT