



**AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
MONDAY, MAY 2, 2016 – 7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

SPECIAL RECOGNITION

1. Presentation of Police Chief Commendations:
 - a. Officer Scott Reynolds
 - b. Officer Michael Sheehan
 - c. Officer James Enright

APPROVAL OF BILL LIST:

2. April 1, 2016 – April 14, 2016: \$ 413,460.65
3. April 15, 2016 – April 28, 2015: \$ 325,917.90

APPROVAL OF MINUTES:

4. April 4, 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):

5. Consider adoption of a motion to approve a tentative subdivision application filed by Hartford Properties, LLC for the Shoppes at Upper Providence. *(1831-1835 Ridge Pike, 8-001 017-1114TSD)*
6. Consider adoption of a motion to approve a tentative land development application filed by Hartford Properties, LLC for the Shoppes at Upper Providence. *(1831-1835 Ridge Pike, 8-001 017-1106TLD)*
7. Consider adoption of Resolution 2016-14, authorizing the submission of an application to the Delaware Valley Regional Planning Commission (DVRPC) for a Transportation and Community Development Initiative (TCDI) planning grant.

8. Consider adoption of Resolution 2016-15, authorizing the submission of an application to the Chester County Planning Commission to submit an application to DVRPC for TCDI planning grant.
9. Consider adoption of a Resolution 2016-16 appointing a member to the Zoning Hearing Board

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

10. Consider adoption of Resolution 2016-17 to approve revisions to the Township Fee Schedule to institute a 5% escrow administration fee
11. Review draft Board policy regarding the solicitation of private donations

MANAGER'S REPORT:

12. Capacity Rights Agreement – 1519 College Avenue
13. Capacity Rights Agreement – 150 Spares Lane
14. Proposed Procedural Change #1 – Unlimited Extension Agreements
15. Proposed Procedural Change #2 – Contract for Professional Services
16. Proposed Procedural Change #3 – Escrow Establishment Procedures
17. Proposed Procedural Change #4 – SALDO Application Approval Process
18. Disposition of Curb Bids

CONSULTANT REPORTS

SOLICITOR'S REPORT

SUPERVISORS COMMENTS:

19. Consider appointment of an alternate member to the Zoning Hearing Board

ADJOURNMENT