



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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. Consider adoption of Resolution 2016-13 recognizing and thanking Mr. H. Thomas Walker, III for his 22 years of service on the Zoning Hearing Board
2. Consider adoption of Resolution 2016-18 congratulating the Montgomery County Public Works Association on its 50th Anniversary

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

3. April 29, 2016 – May 12, 15, 2016: \$ 683,722.00

APPROVAL OF MINUTES

4. May 2, 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:

5. Conduct a hearing to receive public comments on an application filed by Suzanne D. Baryzcsky of 800 North Limerick Road (Perkiomen Township) to include Parcel # 48-00-01825-00-8 comprising 28.24 acres to be included in the Upper Providence Township Agricultural Security Area.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

6. Consider adoption of Resolution 2016-19 to approve the addition of Parcel #48-00-01825-00-8 to be included in the Upper Providence Township Agricultural Security Area.
7. Consider adoption of Resolution 2016-20 to approve Freeland Village waivers as requested by Black Rock Road Associates.
8. Review draft Board policy regarding the solicitation of private donations.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

9. Discussion regarding ambulance services in Upper Providence Township

MANAGER'S REPORT

10. Required FEMA Resolution – January 2016 Snow Emergency
11. Report on Pension Advisory RFP Responses
12. April 9, 2016 Goals and Objectives Workshop Report
13. Pfizer Community Day

CONSULTANT REPORTS

14. South Mennonite Road Project Update (*Township Engineer*)
15. MS4 Annual Report (*Township Engineer*)
16. Capital Projects – Bridge Structures Condition Assessments (*Township Engineer*)

SOLICITOR'S REPORT

17. Agreement of Sale Authorization

SUPERVISORS COMMENTS

18. Schedule Next BOS Workshop

ADJOURNMENT