



**AGENDA  
UPPER PROVIDENCE BOARD OF SUPERVISORS  
MONDAY, JUNE 6, 2016 – 7:00 P.M.**

*There will be a pre-meeting 6:00 p.m. workshop at the Township Hall to discuss pending items of business. No action will be taken*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION REPORT**

**APPROVAL OF BILL LIST:**

1. May 13, 2016 – May 26, 2016: \$ 334,124.49

**APPROVAL OF MINUTES:**

2. May 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. Consider adoption of Resolution 2016-23 to authorize a Deed of Correction for Toll Brother's Regency Development, which will transfer maintenance responsibility for designated open space to the Regency Home Owner's Association.
4. Consider adoption of Resolution 2016-24 to approve traffic signage along the new Arcola Road Bridge to support Lower Providence Township in its enforcement of truck restrictions on Level Road.
5. Consider adoption of Resolution 2016-25 granting two waivers for Phase I of the Ridgewood Development.

**NEW BUSINESS (ACTION/DISCUSSION ITEMS):**

6. Consider action to approve the Board's 2016-17 Goals and Objectives, as presented by the Township Manager.
7. Consider action to approve an inter-governmental agreement regarding police patrols at County-owned parks and facilities.

8. Consider adoption of Resolution 2016-26 recognizing the Black Rock Volunteer Fire Company and authorizing certain fire fighting activities.

#### **MANAGER'S REPORT:**

9. Capacity Rights Agreement – Eidam (1085 Black Rock Road)
10. Ratification of contract renewal for videography services
11. Declaration of Surplus Items
12. Sponsorship List Approval
13. Set Public Hearing Date – Liquor License Transfer (*July 5 @ 7:00 p.m.*)
14. Authorization for Limited FSA (Dental and Vision Coverage)

#### **CONSULTANT REPORTS**

15. Consider adoption of Resolution 2016-27 to approve Morgan Tract Planning Module (*Township Engineer*)

#### **SOLICITOR'S REPORT**

16. Transition Meeting
17. Ridgewood Phase 1 Developer's Agreement

#### **SUPERVISORS COMMENTS:**

18. Consider action to advertise 6:00pm pre-meeting workshops before regularly scheduled Supervisors meetings.

#### **ADJOURN INTO EXECUTIVE SESSION TO DISCUSS PENDING REAL ESTATE NEGOTIATIONS**

#### **ADJOURNMENT**