



AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
MONDAY, JUNE 20, 2016 – 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION – MONTCO 2040

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. May 27, 2016 – June 16, 2016: \$ 425,375.12

APPROVAL OF MINUTES:

2. June 6, 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 2016-28 to approve the preliminary subdivision and land development plans for Patient First, located at 1425 South Collegeville Road.
4. Consider adoption of Resolution 2016-27 authorizing Township Manager to execute all documents and agreements for the submission of a Greenways, Trails, and Recreation Program (GTRP) Grant for construction of a multi-use trail connecting Route 29 to Black Rock Park.
5. Consider adoption of Resolution 2016-29 to authorize the Township Manager to sign the Green-Light-Go Grant Agreement with the Pennsylvania Department of Transportation.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

6. Consider motion authorizing various payments for compensation and loss of landscaping for sanitary sewer and construction easements and authorize execution of said agreements related to the South Lewis Road Sanitary Sewer Main Extension Project.

MANAGER'S REPORT:

7. Capacity Rights Agreement (742 Black Rock Road)
8. UPT Tagline and Positioning Statement
9. Branding Project – Phase 2 (*Implementation Phase*)
10. Set Public Hearing Date – Liquor License Transfer (*July 5 @ 7:00 p.m.*)
11. Verizon Franchise Agreement

CONSULTANT REPORTS

12. Discuss Staff recommendation to institute a park and recreation fee for non-residential development (*Geoff Grace*)
13. South Mennonite Road Trail and Traffic Calming Alternatives (*Township Engineer*)

SOLICITOR'S REPORT

14. Proposed procedures and bylaws for future agendas
15. Overview and discussion of the process for placing a public referendum question on the November ballot regarding a 5-member Board of Supervisors, pursuant to Section 402 of the Second Class Township Code.

SUPERVISORS COMMENTS:

ADJOURNMENT