AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
TUESDAY, JULY 5, 2016 – 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. June 17, 2016 – June 30, 2016: $437,831.05

APPROVAL OF MINUTES:

2. June 20, 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. The Board will conduct a public hearing and consider adoption of Resolution 2016-31 to authorize the transfer of Liquor License # E-4961 into Upper Providence Township upon the application Giant Food Stores, LLC for the property located at 1824 Ridge Pike.

4. The Board will conduct a public hearing and consider adoption of Resolution 2016-32 to authorize the transfer of Liquor License # R-16830 into Upper Providence Township upon the application PJ's Oaks, LLC for the property located at 180 B Mill Road.

OLD BUSINESS (ACTION/DISCUSSION ITEMS): None

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

5. Consider motion to award the 2016 Upper Providence Township Roads Paving Project to Innovative Construction Services of Folcroft, PA for the total bid price of $559,240, being the lowest responsible bidder within budgetary limitations. *(Bid includes $526,140 base bid plus $33,100 alternate for curb restoration at Winding Ridge Road).*

MANAGER'S REPORT:

6. Capacity Rights Agreement for 1 EDU at 549 Old State Road for Lori Whitehaus
7. Sewer Rate Study Proposal
8. Stormwater Best Management Practices Maintenance Agreement

9. Schedule Public Hearing to consider a Conditional Use Application filed by the Shoppes at Upper Providence for 1831/1835 Ridge Pike to permit a drive through facility associated with a bank. (8/1/2016 at 7:00pm)

CONSULTANT REPORTS

SOLICITOR'S REPORT

SUPERVISORS COMMENTS:

ADJOURNMENT