



**AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
MONDAY, AUGUST 1, 2016 – 7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

1. Consider adoption of Resolution 2016-35 recognizing Sergeant Robert Ward for forty years of outstanding service to Upper Providence Township.

APPROVAL OF BILL LIST:

2. July 15, 2016 – July 27, 2016: \$ 462,335.71

APPROVAL OF MINUTES:

3. July 18, 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):

4. Consider adoption of Resolution 2016-36 to approve preliminary land development application filed by JEB Group for All-Time Self Storage Facility. *(Ridge Pike & Kline Road).*

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

5. Consider action to approve a pole attachment agreement between PECO Energy Company and Upper Providence Township.
6. Authorize compensation for easements on properties located at 306, 312 and 322 Rittenhouse Road for the South Lewis Road Sanitary Sewer Project.

MANAGER'S REPORT:

7. Police Personnel Matter
8. Pension Advisory Services Recommendation

CONSULTANT REPORTS

9. Report on PennDOT's retiming of Egypt Road *(Ken O'Brien, Traffic Engineer)*

SOLICITOR'S REPORT

SUPERVISORS COMMENTS:

ADJOURNMENT