



AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 6, 2016 – 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. August 11, 2016 – August 31, 2016: \$ 646,278.36

APPROVAL OF MINUTES:

2. August 15, 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 2016-40 to approve a lease purchase arrangement for new self-contained breathing apparatus.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

4. Consider adoption of Resolution 2016-42 approving Willowbrook Sewer Grant Application.
5. Consider a process for assessing our local ambulance service providers.
6. Hear presentation on Citizens Fire Academy and other firefighter volunteer initiatives

MANAGER'S REPORT

7. PFM Engagement Letter
8. Kapusta Architects Engagement Letter
9. Ratification of South Mennonite Road Trail Easements
10. Funding Request Letter – Montgomery Country Libraries
11. Schedule 2016 Road Tour

CONSULTANT REPORTS

12. Mennonite Road Updates
13. Winding Ridge Drive Curb Replacement

SOLICITOR'S REPORT

SUPERVISORS COMMENTS:

14. Upper Providence Township Community Day: September 17, 2016

ADJOURNMENT