



AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 19, 2016 – 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. September 1, 2016 – September 14, 2016: \$ 423,118.08

APPROVAL OF MINUTES:

2. September 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. Review proposed amendment to Chapter 154 (Subdivision and Land Development) establishing a non-residential park and recreation fee.
4. Consider adoption of Resolution 2016-45 to adopt an amendment to the Township's Official Sewage Facilities Plan for the construction of the Willowbrooke Lane Sanitary Sewer Extension.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

5. Consider adoption of Resolution 2016-46A amending and restating the Township's Non-Uniform Pension Plan as prepared by the Township's actuary.
6. Consider adoption of Resolution 2016-46B amending and restating the Township's Firefighters' Pension Plan as prepared by the Township's actuary.
7. Consider adoption of revised pension investment policy statements as prepared by the Township's new pension advisor, InR Associates.

MANAGER'S REPORT

8. Allied Engagement Letter – Construction Management Services
9. McMahon Engagement Letter – Black Rock Trail Project
10. Capacity Rights Agreement – 1711 South Collegeville Road
11. Advertisement Authorization – HOP Application – New Black Rock Municipal Campus Driveway

CONSULTANT REPORTS

12. Mennonite Road Updates

SOLICITOR'S REPORT

SUPERVISORS COMMENTS:

ADJOURNMENT