



AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
MONDAY, OCTOBER 17, 2016 – 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. September 29, 2016 – October 13, 2016: \$ 765,835.59

APPROVAL OF MINUTES:

2. October 3, 2016 Meeting
3. September 27, 2016 Special Daytime Meeting

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. Presentation by SEI representatives regarding their proposal to expand parking at their UPT corporate campus.
5. Review Ridgewood Phase II Tentative Subdivision / Land Development Plan / 8-007 001-1119-(T)SD/LD.
6. Consider adoption of Resolution 2016-44 accepting dedication of Bryce Way, Page Lane and Laurel Lane.
7. Consider adoption of Resolution 2016-47 accepting dedication of right-of-way on Black Rock and Collegeville Roads adjacent to the Quest Diagnostics property.
8. Consider adoption of Resolution 2016-48 authorizing a defined contribution pension plan for new full-time (non-police) employees.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

9. Review of proposed Grade "F" roads for inclusion in the 2017 debt issuance for road improvements.

10. Presentation by Architect Rick Stamper of planned improvements to the Black Rock Municipal Campus.

11. Disposition of demolition bids for 1334 Black Rock Road.

12. Presentation by Township Engineer of proposed site work improvements to Black Rock Park.

MANAGER'S REPORT

13. 2017 Budget Timeline

14. Capacity Rights Agreement – The Glen at Upper Providence (7 EDUs)

15. Fee Waiver Request – Upper Providence Little League

16. Consider restricting medical marijuana uses in Upper Providence

CONSULTANT REPORTS

SOLICITOR'S REPORT

SUPERVISORS COMMENTS:

ADJOURNMENT