



AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
MONDAY, MARCH 20, 2017 – 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. March 1, 2017 – March 15, 2017: \$469,622.88

APPROVAL OF MINUTES:

2. March 7, 2017 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:

3. Receive public comments on an ordinance amending Chapter 154 (Subdivision and Land Development) for the creation of non-residential open space requirements and adding recreation and open space fees for non-residential developments.
4. Receive public comments on an ordinance amending Chapter 182 (Zoning) regarding the Institutional Zoning District (Article XI, Sections 182-81.B-C).

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

5. Receive update on SEI development plans and consider approval of an agreement to mitigate and resolve temporary parking issues.
6. Consider adoption of Policy #4 – Post-Issuance Compliance Procedures Related to Township-Issued Debt.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

7. Consider approval of Resolution 2017-14 to adopt the 2017 Parks and Open Space Master Plan.
8. Presentation by Montgomery County Planning Commission regarding a proposed trail between Lock 60 and Upper Schuylkill Valley Park.

MANAGER'S REPORT:

9. Ratification of UPT-GSK Agreement for Storm Sewer Maintenance within PennDOT ROW.
10. Circuit Trails Endorsement Resolution 2017-15.
11. Consider Approval of Third-Party Inspection Contract (Barry Isett & Associates).

CONSULTANT REPORTS:

12. South Lewis Road sanitary Sewer Main Extension Project Update.
13. PennDOT Meeting on UPT Infrastructure CIP.

SOLICITOR'S REPORT:

SUPERVISORS COMMENTS

ADJOURNMENT