



AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS & MUNICIPAL AUTHORITY
MUNICIPAL CENTER – 1286 BLACK ROCK ROAD
Thursday, February 6, 2020 – 7:00 P.M.

CALL TO ORDER

INTRODUCTIONS

2020 MUNICIPAL AUTHORITY ORGANIZATION

1. Elect Chairperson
2. Elect Vice Chairperson

APPROVE AGENDA

3. Approve February 3, 2020 agenda

APPROVE MUNICIPAL AUTHORITY MINUTES

4. Approve minutes from October 15, 2019 Municipal Authority meeting

ACTION/DISCUSSION ITEMS

5. Review status of the current MS4 Permit cycle (Bill Dingman)
6. Review Perkiomen Creek sediment reduction mandate (Bill Dingman)
7. Review summary of stormwater-related expenditures (Staff)
8. General discussion about developing a dedicated funding source to fund stormwater infrastructure improvements (Staff / Board of Supervisors)
9. Consider tasking the Municipal Authority with developing a recommended stormwater infrastructure maintenance plan and budget for inclusion in the Board's 2021 or 2022 budget adoption process (Board of Supervisors)
10. Review history on Township-funded sanitary sewer projects and the benefit assessment that has been established for each sanitary sewer project. (Bill Dingman)
11. Update on current and proposed stormwater projects:
 - a. 6th Avenue, Schoolside Court and Sunset Avenue
 - b. Summit Avenue cured in place pipe
 - c. Caroline Drive & Carmen Circle storm sewer replacement project
 - d. Ashenfelter Road bridge status report

12. Update on current and proposed sanitary sewer projects:

- a. Old State Road
- b. Pleasant Lane
- c. Spring Mill Estates
- d. Tindy Run
- e. School House Run Interceptor
- f. LPVSA Perkiomen Creek Interceptor Project

13. Review 2020 Municipal Authority meeting dates/times:

- a. Thursday, April 2, 2020 @ 7:00pm
- b. Thursday, June 4, 2020 @ 7:00pm
- c. Thursday, August 6, 2020 @ 7:00pm
- d. Thursday, October 1, 2020 @ 7:00pm
- e. Thursday, December 3, 2020 @ 7:00pm

14. Other Business

ADJOURNMENT