



AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
MUNICIPAL CENTER – 1286 BLACK ROCK ROAD
Monday, April 20, 2020 – 7:00 p.m.

CALL TO ORDER

Statement from the Board –

The Board of Supervisors has had regular communications with staff during this pandemic and is monitoring issues that affect residents. Due to social distancing and assembly restrictions set forth by the President, Governor and CDC, this Board of Supervisors meeting will not be open to the public. On April 14, 2020, this meeting was advertised as a virtual only meeting. The advertisement included instructions on how to connect to and participate in the virtual meeting. This meeting is being recorded and will be uploaded to our website in the same location as other recorded Board of Supervisors meetings.

With the uncertain and changing conditions, the Board of Supervisors decided to cancel their March 16, 2020 meeting. This meeting will not be rescheduled.

PLEDGE OF ALLEGIANCE

MOTION TO APPROVE BOARD AGENDA

Per §2-2-5 (A) of the Township Administrative Code

PUBLIC COMMENT *(The Board will hear from any interested resident or taxpayer who would like to comment on an item on or not on this evening's agenda. Respondents are asked to keep their comments to 3 minutes.)*

EXECUTIVE SESSION REPORT

An executive session was held on February 26, 2020 to discuss police negotiations

APPROVAL OF BILL LIST:

1. February 13, 2020 – March 11, 2020: \$1,183,777.54
2. March 12, 2020 – April 10, 2020: \$1,282,609.26

APPROVAL OF MINUTES:

3. February 6, 2020 BOS/Sewer Authority Joint Meeting
4. February 18, 2020 Regular Meeting
5. March 2, 2020 Workshop Meeting

PUBLIC HEARING:

None

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

6. Consider enactment of Ordinance 582 changing the sanitary sewer billing frequency from quarterly to semi-annual with an effective date of October 1, 2020

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

7. Consider awarding a bid for the Road Project “A” to Allan Myers, LP from Worcester, PA, in the amount of \$665,100.00 as lowest responsible bidder
8. Consider adopting Resolution 2020-15 for a GTRP Grant application for the Ashenfelter Road/Troutman Road trail

MANAGER AND DEPARTMENT HEAD REPORTS

9. Fire and Emergency Services facility update (Chair to read project updates)

CONSULTANT REPORTS

10. Engineering and capital improvement project updates (Chair to read project updates)

SOLICITOR’S REPORT

11. Authorize the solicitor to execute the Settlement Stipulation regarding the VEREIT Be assessment appeal.

SUPERVISORS COMMENTS

UPCOMING EVENTS

Due to the health crisis, all upcoming events are on a review schedule and may be cancelled in order to comply with federal and/or local restrictions. Please check the website or contact administration at 610-933-9179.

12. Board of Supervisors meeting schedule:
May 18, 2020 at 7:00 p.m.
13. Planning Commission meeting schedule:
May 13 at 7:00 p.m.
Agenda Items: MJ4 Properties/Twins on Fourth; Pope John Paul bleachers; SEI
14. Parks and Recreation Committee meeting schedule:
May 20, 2020 at 6:00 p.m.
15. Comprehensive Plan Subcommittee meeting schedule:
May 20, 2020 at 7:00 p.m.
16. Municipal Authority meeting schedule:
June 4, 2020 at 7:00 p.m.

ADJOURNMENT