



AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
NEW MUNICIPAL CENTER – 1286 BLACK ROCK ROAD
MONDAY, APRIL 22, 2019 – 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOTION TO APPROVE BOARD AGENDA

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

SPECIAL BRIEFING REGARDING 2019 SEWER RATES

EXECUTIVE SESSION REPORT

1. The Board of Supervisors met in Executive Session on Monday, April 8, 2019 to discuss personnel issues and real estate matters.

APPROVAL OF BILL LIST:

2. March 29, 2019 – April 17, 2019: \$ 871,951.00

APPROVAL OF MINUTES:

3. April 1, 2019 Regular 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. Review latest draft of Ordinance 577 establishing a pay-to-play ordinance and consider legal authorization.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

5. Consider approving a cost sharing agreement between Upper Providence Township and Montgomery County for the Lock 60 – Upper Schuylkill Valley Park Trails.
6. Consider approval of a bid award to Flyway Excavating, Mount Joy, Pa in the amount of \$848,748.00 for the repair/construction of Montgomery County Schuylkill Trail East - Lock 60, as the lowest responsible bidder within budgetary limitations.

7. Consider a commitment of \$8,333 as a partial match toward a \$50,000 Schuylkill Highlands Mini Grant application that will be submitted by the Schuylkill Canal Association to complete a dredging study of the Lock 60 forebay.
8. Consider approval of traffic and civil engineers for Mont Clare Realignment Project of Jacobs Street and Route 29 as required by PennDOT.
9. Consider adoption of Resolution 2019-24 approving a tentative plan from DeVimy Equities for 431 and 1441 South Collegeville Road.

MANAGER AND DEPARTMENT HEAD REPORTS

10. TMO Communications Committee

CONSULTANT REPORTS

SOLICITOR'S REPORT

SUPERVISORS COMMENTS

UPCOMING EVENTS

11. Up! Music Festival – May 4, 2019, Anderson Farm Park
12. Traffic Impact Advisory Committee/Act 209 Public Meeting – May 6, 2019 at 6:00 p.m.
13. Field Goals Presentation of Community Needs Survey – May 15, 2019 at 6:00 p.m., UPT Meeting Hall
14. 2019 Annual Community Golf Outing – May 20, 2019
15. Board of Supervisors Meetings for May:
May 6, 2019 at 7:00 p.m.
May 20, 2019 at 7:00 p.m.

ADJOURNMENT