



AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
VIRTUAL MEETING VIA ZOOM
Monday, May 18, 2020 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

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 Friday, May 15, 2020 to discuss real estate matters involving the Pleasant Lane Sewer project

APPROVAL OF BILL LIST:

1. April 11, 2020 – May 12, 2020: \$459,831.51

APPROVAL OF MINUTES:

2. April 20, 2020 Regular Meeting

PUBLIC HEARING:

3. Comcast Franchise Renewal Public Hearing

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

4. Consider accepting resignations from Robert P. Bellini and Christopher Volpe and appointing Maria Sadler, Michelle Beaver, Kevin Middaugh and Rachel Heim to the Comprehensive Plan Subcommittee
5. Consider accepting the resignation from Rachel Schauder and appointing Maria Sadler to the Parks and Recreation Board
6. Consider adopting Resolution 2020-21 authorizing reimbursement for certain cash-financed capital projects from the future proceeds of tax exempt obligations to be issued by Upper Providence Township

7. Consider adopting Resolution 2020-22 amending the Capital Budget to fund intersection and traffic signal improvements at Township Line Road and Linfield Trappe Road
8. Consider awarding a bid for intersection and traffic signal improvements at Township Line Road and Linfield Trappe Road to Barwis Construction, LLC from Birdsboro, Pennsylvania in the amount of \$950,379.17 as lowest responsible bidder
9. Consider authorizing execution of the McMahon proposal for construction services for the Township Line Road and Linfield Trappe Road project in amount not to exceed \$86,300
10. Consider awarding Road Project “B” to Phoenixville-based Delaware Valley Paving Company in the amount of \$613,457.50, being the lowest responsible bidder within budgetary limitations
11. Consider adopting Resolution 2020-23 extending the face period for real estate tax bills through December 31, 2020
12. Consider adopting Resolution 2020-24 extending the COVID-19 emergency declaration
13. Consider adopting Resolution 2020-25 authorizing Richard P. Ressel, Jr., EMC to act as an Agent on behalf of Upper Providence Township for the purpose of seeking financial assistance under the Stafford Disaster Relief and Emergency Assistance Act
14. Consider authorizing execution of easement and compensation agreements for the Pleasant Lane sanitary sewer main extension project
15. Consider authorizing the solicitor to file a Declaration of Taking for 748 Mennonite Road (PIN# 61-00-03538-00-1) for a permanent sanitary sewer easement and temporary construction easement
16. Discuss draft sewer planning module and establish the benefit assessment for the Tindy Run sanitary sewer main extension project

MANAGER AND DEPARTMENT HEAD REPORTS

17. State of Emergency and cancellation updates
 - Election Board polling location consolidation
 - Summer camps cancelled

CONSULTANT REPORTS

18. Engineering and capital improvement project updates

SOLICITOR’S REPORT

19. Consider approval of the Township Manager’s contract

SUPERVISORS COMMENTS

UPCOMING EVENTS

The below listed meetings will be held in a virtual format. Instructions regarding connection to the meetings can be found on our web page.

20. Board of Supervisors meeting schedule:

June 15, 2020 at 7:00 p.m.

July 20, 2020 at 7:00 p.m.

21. Planning Commission meeting schedule:

May 27, 2020 at 7:00 p.m. - CANCELLED

Agenda Items: TBD

June 10, 2020 at 7:00 p.m.

Agenda Items: TBD

22. Parks and Recreation Committee meeting schedule:

May 20, 2020 at 6:00 p.m.

23. Comprehensive Plan Subcommittee meeting schedule:

May 20, 2020 at 7:00 p.m.

24. Municipal Authority meeting schedule:

June 4, 2020 at 7:00 p.m.

ADJOURNMENT

DRAFT