



AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
VIRTUAL MEETING VIA ZOOM
Monday, June 15, 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

APPROVAL OF BILL LIST

1. May 13, 2020 – June 9, 2020: \$2,096,338.71

APPROVAL OF MINUTES

2. May 18, 2020 Regular Meeting

PUBLIC HEARING

OLD BUSINESS (ACTION/DISCUSSION ITEMS)

NEW BUSINESS (ACTION/DISCUSSION ITEMS)

3. Consider adopting Resolution 2020-30 extending the COVID-19 emergency declaration through July 20, 2020
4. Consider adopting Resolution 2020-26 for the Twin on Fourth/ MJ Properties Preliminary/Final Plan approval
5. Consider adopting Resolution 2020-09 for Providence Business Park / HB Fraser Final Plan approval
6. Consider adopting Resolution 2020-27 for Rouse Chamberlin – Ridgewood Development Phase 2B Final Plan approval
7. Consider adopting Resolution 2020-28 for Barker/WB Homes Subdivision Preliminary Plan approval
8. Consider the scheduling and advertisement of a conditional use hearing for 357 Greenwood Avenue

9. Consider the scheduling and advertisement of a conditional use hearing for Testa Dance
10. Consider adopting Resolution 2020-22 amending the Capital Budget to fund intersection and traffic signal improvements at Township Line Road and Linfield Trappe Road
11. 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
12. 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
13. Consider adopting Resolution 2020-29 for approval of the Residences at Providence Town Center Sewage Facilities Planning Module

MANAGER AND DEPARTMENT HEAD REPORTS

14. Announce award of \$100,000 Montco 2040 Grant for RiverCrest Trail Connector Project

CONSULTANT REPORTS

15. Engineering and capital improvement project updates

SOLICITOR’S REPORT

SUPERVISORS COMMENTS

UPCOMING EVENTS

16. Board of Supervisors meeting schedule:
July 20, 2020 at 7:00 p.m.
August 17, 2020 at 7:00 p.m.
17. Planning Commission meeting schedule:
June 24, 2020 at 7:00 p.m.
Agenda Items: Pope John Paul – Stadium
July 8, 2020 at 7:00 p.m.
Agenda Items: 172 Hopwood Road (Silver Rhino), 124 Yerkes Road (Silver Rhino)
18. Parks and Recreation Committee meeting schedule:
June 17, 2020 at 6:00 p.m.
19. Comprehensive Plan Subcommittee meeting schedule:
June 17, 2020 at 7:00 p.m.
20. Municipal Authority meeting schedule:
August 6, 2020 at 7:00 p.m.

ADJOURNMENT