



AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
FOR STAFF: MUNICIPAL CENTER, 1286 BLACK ROCK ROAD
FOR PUBLIC: VIRTUAL VIA ZOOM
Monday, July 20, 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. June 10, 2020 – July 10, 2020: \$926,143.76

APPROVAL OF MINUTES

2. June 15, 2020 Regular Meeting
3. July 6, 2020 Workshop Meeting

PUBLIC HEARING

OLD BUSINESS (ACTION/DISCUSSION ITEMS)

4. Consider authorizing the Township Manager to execute the Montco 2040 grant award agreement for the Municipal Complex/Schuylkill River connector trail
5. Consider adopting Amended Resolution 2020-29 approving the Providence Town Center – 106 Sewage Facilities Module

NEW BUSINESS (ACTION/DISCUSSION ITEMS)

6. Consider adopting Resolution 2020-31 extending the COVID-19 emergency declaration through August 17, 2020
7. Consider adopting Resolution 2020-32 approving the Tindey Run Sanitary Sewer Planning Module
8. Consider adopting Resolution 2020-33 granting tentative land development approval for 124 Yerkes Road (Silver Rhino)

9. Consider adoption of Resolution 2020-34 for PennDOT approval for improvements to add left turn lanes and realign signal head #1 on S. Trappe Road (Route 113)
10. Consider authorizing advertisement of Ordinance 583 authorizing the incurrence of debt by the issuance of general obligation bonds
11. Consider setting a date and time for a Public Hearing to consider a request from Pulte Homes for a zoning ordinance amendment and zoning map amendment for the property at 1701 Main Street
12. Consider authorizing advertisement of the MS4 Pollution Reduction Plan which includes DEP comments

MANAGER AND DEPARTMENT HEAD REPORTS

13. Waiver of fire inspection fees for 2020

CONSULTANT REPORTS

14. Engineering and capital improvement project updates

SOLICITOR'S REPORT

SUPERVISORS COMMENTS

UPCOMING EVENTS

15. Board of Supervisors meeting schedule:
July 29, 2020 at 7:00 p.m. – workshop – final presentation by Library System Services
August 3, 2020 at 7:00 p.m. – conditional use hearings
1021 Egypt Road
357 Greenwood Road
August 17, 2020 at 7:00 p.m. - regular
16. Planning Commission meeting schedule:
July 22, 2020 at 7:00 p.m. - CANCELLED
August 12, 2020 at 7:00 p.m.
Agenda Items: Pope John Paul-bleachers
17. Parks and Recreation Committee meeting schedule:
August 19, 2020 at 6:00 p.m.
18. Comprehensive Plan Subcommittee meeting schedule:
August 19, 2020 at 7:00 p.m.
19. Municipal Authority meeting schedule:
August 6, 2020 at 7:00 p.m.

ADJOURNMENT