

Upper Providence Township
Regular Council Meeting
January 11, 2018
7:30 P.M.
AGENDA*

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Awards, Presentations and Announcements**
- 5. Public Forum**

- 6. Approval of Minutes**
 - 6.1 Approval of the December 14, 2017 Regular Council Business Meeting Minutes

- 7. Municipal Boards, Authorities, Commissions & Committees**
 - a. Sewer Authority
 - b. Zoning Hearing Board
 - c. Planning Commission – 1 appointment; 1 reappointment
 - d. Recreational Board – 2 reappointments
 - e. Environmental Commission
 - f. Ethics Commission
 - g. Select Committees – Comprehensive Plan Task Force Committee – 1 appointment

- 8. Zoning, Subdivision and Land Development**

- 9. Unfinished Business**

- 10. New Business**
 - 10.1 Voucher List for December 2017
 - 10.2 Presentation by Marge Remolde, P.R. Chairman of Delaware County Kennel Club
 - 10.3 Resolution 2018 – 10 Joanne Moore salary adjustment
 - 10.4 Resolution 2018 – 11 Kimberly McCloskey salary adjustment

- 11. Council's Administrative Reports**
- 12. Adjournment**
- 13. Executive Session – Personnel and Litigation**

Next Scheduled Council Meetings
Council Committees Meeting – January 25, 2018
Regular Council Business Meeting – February 8, 2018

*subject to revisions