

Upper Providence Township  
Regular Council Meeting  
February 13, 2020  
7:30 P.M.  
AGENDA\*

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Awards, Presentations and Announcements**  
Kristin Seale, Legislative Director for Senator Tim Kearney - Census 2020.
- 5. Addition of Items to the Agenda (if needed)**
- 6. Public Forum**
- 7. Approval of Minutes**
  - 6.1 Approval of the January 6, 2020 Reorganization and Business Meeting Minutes
  - 6.2 Approval of the January 9, 2020 Regular Council Business Meeting Minutes
  - 6.3 Approval of the January 23, 2020 Committee Meeting Minutes
- 8. Municipal Boards, Authorities, Commissions & Committees**
  - a. Sewer Authority – 1 expired and 1 vacancy
  - b. Zoning Hearing Board
  - c. Planning Commission
  - d. Recreation Board
  - e. Environmental Commission – 1 vacancy
  - f. Ethics Commission
  - g. Select Committees
- 9. Zoning, Subdivision and Land Development**
- 10. Unfinished Business**
  - 10.1 Resolution– Legislative and Congressional Redistricting
- 11. New Business**
  - 11.1 Voucher List for January 2020
  - 11.2 Ordinance 524 – Amending §220.09 – Fiscal Committee – 2<sup>nd</sup> Reading
  - 11.3 Ordinance 525 Speed limit reduction on Yarmouth Ln & Well Fleet Dr. – 1<sup>st</sup> Reading
  - 11.4 Ordinance 526 – elimination of Per Capita Tax – 1<sup>st</sup> Reading
  - 11.5 Resolution 2020-7: 2020 DCNR Grant Application
  - 11.6 Final Payment request for W. Ridge Road Inlet improvements
  - 11.7 Ordinance 527 – DelVal loan obligation for the Farnum Road Project
  - 11.8 Recreation Board recommendation for donation to Penncrest AM Prom 2019
- 12. Council’s Administrative Reports**
- 13. Adjournment**

**Next Scheduled Council Meetings**  
Council Committees Meeting – February 27, 2020  
Regular Council Business Meeting – March 12, 2020

\*subject to revisions