

Upper Providence Township
Regular Council Meeting
March 8, 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 February 8, 2018 Regular Council Business Meeting Minutes
 - 6.2 Approval of the February 22, 2018 Council Business and Committee Meeting Minutes
- 7. Municipal Boards, Authorities, Commissions & Committees**
 - a. Sewer Authority - 1 vacancy (1st District)
 - b. Zoning Hearing Board
 - c. Planning Commission
 - d. Recreation Board - 1 vacancy (Any District except the 4th)
 - e. Environmental Commission - 1 vacancy (Any District except the 5th)
 - f. Ethics Commission
 - g. Select Committees
- 8. Zoning, Subdivision and Land Development**
 - 8.1 Aqua WWTP - Final Land Development Approval
- 9. Unfinished Business**
 - 9.1 2nd reading of Ordinance 512 - Amending Police Pension Plan to include Act 44 Retirement Program
 - 9.2 2nd reading of Ordinance 513 - Establishing a maximum speed limit on Meetinghouse Lane
- 10. New Business**
 - 10.1 Voucher List for February 2018
 - 10.2 Resolution 2018-13 - Amendment to the Participation Continuing Disclosure Agreement with Delaware Valley Regional Finance Authority
 - 10.3 1st reading of Ordinance 514 - Delaware County UCC Board of Appeals
 - 10.4 Approval for SMM to use Cherry Street Field from March 5 to May 31, 2018
 - 10.5 1st reading of Ordinance 515 – Handicapped parking at 25 Letitia Lane
 - 10.6 Appointment of Library Liaison
 - 10.7 Appointment of Mineral Hill Liaison(s)
 - 10.8 Escrow release #1 - Wawa
 - 10.9 Approval for Rose Tree Soccer Club Cherry Street Field usage for 2018
 - 10.10 Proposal for repairs to District Court courtroom
- 11. Council's Administrative Reports**
- 12. Adjournment**
- 13. Executive Session – Personnel and Litigation**

Next Scheduled Council Meetings
Council Committees Meeting – March 22, 2018
Regular Council Business Meeting – April 12, 2018

*subject to revisions