

Upper Providence Township
Regular Council Meeting
June 14, 2018
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 May 10, 2018 Regular Council Business Meeting Minutes
 - 6.2 Approval of the May 24, 2018 Council Business and Committee Meeting Minutes
- 7. Municipal Boards, Authorities, Commissions & Committees**
 - a. Sewer Authority – 1 vacancy
 - b. Zoning Hearing Board
 - c. Planning Commission
 - d. Recreation Board – 1 vacancy
 - e. Environmental Commission – 1 vacancy
 - f. Ethics Commission
 - Appointment of Mitch Vidovich from the 2nd District
 - g. Select Committees
- 8. Zoning, Subdivision and Land Development**
- 9. Unfinished Business**
- 10. New Business**
 - 10.1 Voucher List for May 2018
 - 10.2 Resolution 2018-14 - Reduction in Environmental Commission Membership
 - 10.3 Resolution 2018-15 - Liquid Fuels Pothole Assistance Program
 - 10.4 Proclamation approval for Marie Sciocchetti
 - 10.5 Ethics Counsel appointment
 - 10.6 Conflict Counsel appointment
 - 10.7 Ordinance Announcement - Amendment to Solicitation Permit renewal fee
- 11. Council's Administrative Reports**
- 12. Adjournment**
- 13. Executive Session – Personnel and Litigation**

Next Scheduled Council Meetings
Regular Council Business Meeting – July 12, 2018

*subject to revisions