

Upper Providence Township
Regular Council Meeting
August 8, 2019
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 July 11, 2019 Regular Council Business Meeting Minutes
- 7. Municipal Boards, Authorities, Commissions & Committees**
 - a. Sewer Authority - 1 expired position
 - b. Zoning Hearing Board
 - c. Planning Commission – 1 Vacancy
 - d. Recreation Board
 - e. Environmental Commission – 1 Vacancy
 - f. Ethics Commission
 - g. Select Committees
- 8. Zoning, Subdivision and Land Development**
 - 8.1 923-925 N. Orange Street – Darhun 3 lot Subdivision – Final SDLD approval
- 9. Unfinished Business**
- 10. New Business**
 - 10.1 Voucher List for July 2019
 - 10.2 Wawa Escrow Release #1
 - 10.3 PH&C Escrow Release #2
 - 10.4 Hotel Ordinance announcement
 - 10.5 310 Media Station Road Zoning Classification
 - 10.6 Sale of 2015 Dodge Charger Police vehicle
 - 10.7 Resolution No. 2019-10: Multimodal Transportation Fund Grant Application
 - 10.8 Cherry Street Field Usage approval for MPFS
 - 10.9 Cherry Street Field Usage Approval for SMM Soccer
 - 10.10 Cherry Street Field Usage for SMM Field Hockey
 - 10.11 Appointment to Planning Commission
 - 10.12 2019-2020 Salt Contract
- 11. Council's Administrative Reports**
- 12. Adjournment**
- 13. Executive Session – Personnel and Litigation**

Next Scheduled Council Meetings
Regular Council Business Meeting – September 12, 2019
Regular Council and Administrative Committees Meeting – September 26, 2019