

**Upper Providence Township
Regular Council Meeting
August 12, 2021
7:30 P.M.
AGENDA***

Meetings will now be held in-person at the Township Building. All audience members must wear a mask while in the building until further notice.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Awards, Presentations and Announcements**
- 5. Addition of Items to the Agenda**
- 6. Public Forum**
- 7. Approval of Minutes**
7.1 Approval of the July 8, 2021 Council Meeting Minutes
- 8. Municipal Boards, Authorities, Commissions & Committees**
 - a. Sewer Authority – 1 expired
 - b. Zoning Hearing Board
 - c. Planning Commission
 - d. Recreation Board – 1 vacancy
 - e. Environmental Commission
 - f. Ethics Commission
 - g. Select Committees
- 9. Zoning, Subdivision and Land Development**
- 10. Unfinished Business**
- 11. New Business**
 - 11.1 Voucher List for July 2021
 - 11.2 UPTSA presentation on Bortondale Pump Station status
 - 11.3 Ordinance 534 – First reading – Finance Director position
 - 11.4 Resolution 2021-19: Keystone Communities Grant Application
 - 11.5 Permit fee waiver for Rose Tree Fire Co.
 - 11.6 Salt Bid Contract 2021-2022
 - 11.7 Authorization to advertise for 2021-2022 Snow Removal Contract
 - 11.8 Police vehicle purchase
- 12. Council’s Administrative Reports**
 - 12.1 Solicitor Report – Discussion of Act 50 5G Regulations
 - 12.2 Discussion on RFP for audio/video improvements to Council Room
- 13. Adjournment**

Next Scheduled Council Meetings
Regular Council Business Meeting – September 9, 2021
Council Committees Meeting – September 23, 2021

*subject to revisions