

Upper Providence Township
Regular Council Meeting
January 13, 2022
7:30 P.M.
AGENDA*

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Awards, Presentations and Announcements**
Council held an executive session on January 6, 2022, to discuss a personnel matter and on January 13, 2022, to discuss litigation matters.
- 5. Addition of Items to the Agenda**
- 6. Public Forum**
- 7. Approval of Minutes**
 - 7.1 Approval of the December 19, 2021- Regular Council Business Meeting Minutes
- 8. Municipal Boards, Authorities, Commissions & Committees**
 - a. Sewer Authority – 1(3rd) expired and 2 (5th & any) Vacancies
 - b. Zoning Hearing Board – 1 Vacancy (4th)
 - c. Planning Commission – 1 Vacancy (Any)
 - d. Recreation Board - 1 vacancy (5th)
 - e. Environmental Commission – 1 Vacancy(2nd)
 - f. Ethics Commission
 - g. Select Committees
- 9. Zoning, Subdivision and Land Development**
- 10. Unfinished Business**
- 11. New Business**
 - 11.1 Voucher List for December 2021
 - 11.2 Ordinance 536 – UPTSA Loan Agreement – 1st Reading
 - 11.3 Ordinance 537 – DROP Ordinance – 1st Reading
 - 11.4 Resolution 2022-6 - Township Manager Position
 - 11.5 Re-Appointment – Zoning Hearing Board
 - 11.6 Re-Appointment – Recreation Board
 - 11.7 Traffic speed and data collection devices
 - 11.8 DandLions Digital Proposal
 - 11.9 Resolution 2022-7 - Revised Resolution 2021-19 - signatures
 - 11.10 Act 537 Plan
- 12. Council’s Administrative Reports**
- 13. Adjournment**

Next Scheduled Council Meetings
Council Committees Meeting – January 27, 2022
Regular Council Business Meeting – February 17, 2022

*subject to revisions