

Upper Providence Township
Regular Council Meeting
February 14, 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 January 7, 2019 Reorganization and Business Meeting Minutes
 - 6.2 Approval of the January 10, 2019 Regular Council Business Meeting Minutes
 - 6.3 Approval of the January 24, 2019 Committee Meeting Minutes
- 7. Municipal Boards, Authorities, Commissions & Committees**
 - a. Sewer Authority – 4 vacancies
 - b. Zoning Hearing Board
 - c. Planning Commission - 1 vacancy
 - d. Recreation Board
 - e. Environmental Commission
 - f. Ethics Commission
 - g. Select Committees
- 8. Zoning, Subdivision and Land Development**
 - 8.1 Preliminary SDLD Plan – South Ave & S. Orange Street
- 9. Unfinished Business**
 - 9.1 Public Hearing - Verizon Cable Franchise Renewal Agreement
- 10. New Business**
 - 10.1 Voucher List for January 2019
 - 10.2 Resolution 2019 – 7 County Aid Application
 - 10.3 Schedule a Conditional Use Hearing for 923-925 N. Orange Street Subdivision
 - 10.4 Donation request from Media Little League for field/fence ad
 - 10.5 Authorize Solicitor to appear at February Zoning Hearing Board meeting
 - 10.6 Sale of 2015 Dodge Charger Police vehicle
- 11. Council’s Administrative Reports**
- 12. Adjournment**
- 13. Executive Session – Personnel and Litigation**

Next Scheduled Council Meetings
Council Committees Meeting – February 28, 2019
Regular Council Business Meeting – March 14, 2019

*subject to revisions