UPPER UWCHLAN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING

AGENDA
AUGUST 15, 2016
7:00 p.m.

I. CALL TO ORDER
   A. Salute to the Flag
   B. Moment of Silence

II. APPROVAL OF MINUTES: July 12, 2016 Board of Supervisors Workshop
July 18, 2016 Board of Supervisors Meeting, Conditional Use Hearing

III. APPROVAL OF PAYMENTS

IV. TREASURER'S REPORT

V. SUPERVISORS' REPORT
   A. Calendar:
      September 5, 2016 Office Closed – Labor Day
      September 13, 2016 4:00 PM Board of Supervisors Workshop
      September 19, 2016 7:00 PM Board of Supervisors Meeting

      Yard Waste Collections: August 24, September 7, 14, 21, and 28
      Do not use plastic bags for yard waste. Use open containers (no lids attached) or biodegradable bags. Place materials curbside the night before to guarantee collection.

VI. ADMINISTRATION REPORTS
   A. Township Engineer's Report
   B. Building and Codes Department Report
   C. Police Chief's Report
   D. Public Works Department Report

VII. LAND DEVELOPMENT
   A. 270-290 Park Road – Conditional Use Approval Extension Request

VIII. ADMINISTRATION
   Consider for Approval:
   A. Contract Awards:
      1. 2016 Pavement Marking Contract
      2. Snow Removal Contract - Winter 2016-2017
      3. Participation in West Bradford Consortium of Communities Sodium Chloride and De-Icer Program
   B. St. Elizabeth's Parish vs. Upper Uwchlan Township Settlement Agreement
   C. Traffic Engineering Services – Right-of-Way Acquisition – St. Elizabeth's / Graphite Mine Road
   D. Sgt. Bright Severance Agreement and Release – Addendum Regarding Offset to Disability Pension Benefits
   E. Authorize Advertisement of Ordinances:
      1. Historic Preservation – Adaptive Re-Use of Historic Resources
      2. Amend General Standards for Open Space Designation - Common and/or Restricted Open Space

IX. OPEN SESSION

X. ADJOURNMENT