



LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org

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Police: 610-539-5901 • Fax: 610-630-2219



LOWER PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS REORGANIZATION MEETING Tuesday, January 3, 2017 – 5:00 p.m.

*NOTE – FOR THE COURTESY OF OTHERS, PLEASE TURN OFF OR MUTE ALL
ELECTRONIC DEVICES DURING OUR MEETING*

Call to Order

Pledge of Allegiance

Roll Call ___ J. Sorgini ___ C. Eckman ___ P. Duffy ___ P. MacFarland ___ J. Zimmerman

1. Appointment of Temporary Chairman – Temporary Secretary
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
2. Election of Chairman
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
3. Election of Vice-Chairman
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
4. Appointment of Solicitor and Fixing of Compensation
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
5. Appointment of Township Manager/Secretary/Treasurer
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
6. Appointment of Assistant Secretary/Assistant Treasurer
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
7. Appointment to Vacancy Board
(one (1) One-year Term)
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
8. Appointment to Library Board of Trustees
(two (2) Three-year Terms)
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
9. Appointment to Sewer Authority
(one (1) Five-year Term)
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
10. Appointment to Planning Commission
(three (3) Four-year Term)
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.

11. Appointment to Zoning Hearing Board by Resolution #17-01
(one (1) Five-year Term)
Motion ___ Second ___ Vote ___ Abstained_____.
12. Appointment to Parks & Recreation Board
(one (1) Five-year Terms)
Motion ___ Second ___ Vote ___ Abstained_____.
13. Appointment to Finance Committee
(two (2) Four-year Terms)
Motion ___ Second ___ Vote ___ Abstained_____.
14. Appointment to UCC Board of Appeals
(one (1) Three-year term)
Motion ___ Second ___ Vote ___ Abstained_____.
15. Appointment of Consulting Engineer and Fixing of Compensation
Motion ___ Second ___ Vote ___ Abstained_____.
16. Appointment of Traffic Engineer and Fixing of Compensation
Motion ___ Second ___ Vote ___ Abstained_____.
17. Appointment of Environmental Consultant and Fixing of Compensation
Motion ___ Second ___ Vote ___ Abstained_____.
18. Appointment of Landscape Architectural Consultant and Fixing of Compensation
Motion ___ Second ___ Vote ___ Abstained_____.
19. Appointment of Township Lighting Consultant and Fixing of Compensation
Motion ___ Second ___ Vote ___ Abstained_____.
20. Appointment of Labor Attorney and Fixing of Compensation
Motion ___ Second ___ Vote ___ Abstained_____.
21. Appointment of Minutes Secretary to Various Boards and Fixing of Compensation
Motion ___ Second ___ Vote ___ Abstained_____.
22. Appointment of Actuary for Township Pension Plans, Township Employees' Pension Plan and the Defined Contribution (401(a)) Plan and Fixing of Compensation
Motion ___ Second ___ Vote ___ Abstained_____.
23. Appointment of Municipal Pension Manager and Fixing of Compensation
Motion ___ Second ___ Vote ___ Abstained_____.
24. Appointment of Board of Supervisors liaisons:
Business Development Committee
Library Board
Parks & Recreation Board
Pension Committee
Planning Commission
Sewer Authority

25. **Resolutions**

a. Resolution No. 17-02 authorizing the appropriate Township Officials to affix signatures on checks.

Motion ____ **Second** ____ **Vote** ____ **Abstained** ____.

b. Resolution No. 17-03 designating depositories for Township Funds.

Motion ____ **Second** ____ **Vote** ____ **Abstained** ____.

c. Resolution No. 17-04 establishing the amount of the Treasurer's Bond at \$600,000 and \$100,000 for Secretary.

Motion ____ **Second** ____ **Vote** ____ **Abstained** ____.

d. Resolution No. 17-05 establishing the Police Officers' contributions to the Police Pension Plan for the Year 2017.

Motion ____ **Second** ____ **Vote** ____ **Abstained** ____.

e. Resolution No. 17-06 establishing member contributions to the Employees Pension Fund for the Year 2017.

Motion ____ **Second** ____ **Vote** ____ **Abstained** ____.

f. Resolution No. 17-07 appointing the certified public accounting firm of Maillie LLP to serve as auditors to audit the accounts of Lower Providence Township for Fiscal Year 2016.

Motion ____ **Second** ____ **Vote** ____ **Abstained** ____.

26. Certification of delegates and voting delegate to PSATS Annual State Convention.

Motion ____ **Second** ____ **Vote** ____ **Abstained** ____.

27. A motion to recommend appointment of Township Representative to the Montgomery County Prison Board of Inspectors.

Motion ____ **Second** ____ **Vote** ____ **Abstained** ____.

Announcements

Courtesy of Floor (not to exceed 3 minutes per person)

Adjournment

Next Business Meetings: January 19, 2017

February 2, 2017

Please note:

- The meeting is video recorded for rebroadcast on the Community Access Channel.
- A video camera has been installed in the Township Auditorium for security purposes.

The Board of Supervisors meets on the first and third Thursday of each month. The agenda can be found approximately 3 to 5 days in advance on the Township website: www.lowerprovidence.org. Click on the "Agenda" tab.