

**LOWER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS MEETING**

Agenda

Thursday – June 21, 2007 – 7:30 p.m.

NOTE – ALL CELLPHONES MUST BE TURNED OFF DURING MEETINGS

Call to Order

Pledge of Allegiance

Roll Call: C. Dininny ____ P. Sassu ____ M. Altieri ____ R. Brown ____ C. DiPaolo ____.

Public Participation on Agenda Items – not to exceed 15 minutes

1. **Consent Agenda** – Consideration to approve minutes; accept all reports and other agency minutes and approve payment of bills.
 - a. **Minutes:** The minutes of the Board of Supervisors meeting of May 17th and June 7, 2007.
 - b. **Reports, Minutes, Comments, and Commendations**
 1. Department Head Reports for the month of May 2007
 - a. Animal Control Officer
 - b. Parks & Recreation
 - c. Police Chief
 - d. Public Works
 - e. Planning and Development
 - f. Technology & Special Project
 2. Treasurer & Cash Flow Reports
 3. Minutes of the Sewer Authority meeting of April 12, 2007
 - c. **Fiscal Matters**
 1. Authorization for Payment of Bills \$501,538.91
 2. 90-day Extension
 - a. Arcola Intermediate School – Building Additions – 90-day extension.
 - b. Barto-Level Road Minor Subdivision for a 90-day extension
 3. Authorization to Advertise Bid for Hoy Park Reconstruction.

Motion to Accept Consent Agenda _____ Second _____ Vote _____ Abstained _____.

2. Public Hearing

- a. An Ordinance Amending Section 117-77 of the Code of Ordinances of Lower Providence Township Revising the Local Pollutant Discharge Limits Applicable to Direct and Indirect Contributors into the Wastewater Collection and Treatment System of the Lower Perkiomen Valley Regional Sewer Authority in Order to Maintain Compliance with Appropriate State and Federal Laws and Issued Permits.

3. Ordinances & Resolutions

- a. An Ordinance Amending Section 117-77 of the Code of Ordinances of Lower Providence Township Revising the Local Pollutant Discharge Limits Applicable to Direct and Indirect Contributors into the Wastewater Collection and Treatment System of the Lower Perkiomen Valley Regional Sewer Authority in Order to Maintain Compliance with Appropriate State and Federal Laws and Issued Permits. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.

4. New Business

- a. Authorization to Advertise Parks & Recreation Plan Selective Update (Evansburg Point Park). **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- b. Discussion and Decision on Grange Avenue Bridge. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- c. Authorization to Submit a DCED Grant in the amount of \$15,500 to Replace Firearms. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- d. Boyce Harris Estate, Level Road – Lot Line Change. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- e. Authorization to Prepare and Advertise an Amendment on Political Sign Ordinance. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- f. Discussion on Curb Ordinance. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- g. Application S-05-20 known as 3458 Germantown Pike, Major Land Development – Curb Installation Issue. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- h. Application S-07-05 known as St. Gabriel’s for Preliminary/Final. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- i. Memo from William Roth dated June 12, 2007 re: Technology Strategic Planning Committee. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- j. Memo from Marie Altieri dated June 13, 2007 re: Update Land Use Committee, Building Renovation and Stormwater Best Management Practices Committee. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- k. Memo from Susan Preston dated June 13, 2007 re: Finance Committee. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.

5. Comments and Other Business

6. Adjournment

Work Session Meeting: July 5, 2007

The Board of Supervisors meets on the first and third Thursday of every 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.