

**LOWER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS MEETING
Agenda
Thursday – August 16, 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 July 19th and August 2, 2007 will be reviewed and accepted.
 - b. **Reports, Minutes, Comments, and Commendations**
 1. Department Head Reports for the month of July, 2007
 - a. Animal Control Officer
 - b. Parks & Recreation
 - c. Police Chief
 - d. Public Works
 - e. Planning and Development
 - f. Technology & Special Project
 2. Minutes of the Sewer Authority meeting of June 14, 2007
 - c. **Fiscal Matters**
 1. Authorization for Payment of Bills \$613,031.32
 2. Treasurer's Report
 3. Escrow Release
 - a. Courtyards at Collegeville Escrow Release in the amount of \$10,500
 4. Authorization to Advertise Amendment to Police Pension Ordinance
 5. RFP's on Banking Requests: Consideration to Accept.
 6. Waiver of Permit Fee for Replacement Light Installation – Football Field at Evansburg Point Park in the amount of \$371.00.
 7. Waiver of Permit Fees for Paving, Regrading of Fire House Parking Lot in the amount of \$75.00.
 8. Authorization to Advertise Amendment to Ordinance on Delinquent Real Estate Transfer Taxes.

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

2. Presentations & Commendations

- a. Presentation of Award from Chris Englebert of Smith Barney to Lower Providence Township Pension Committee.

3. Ordinances & Resolutions

- a. A Resolution Adopting the Montgomery County Natural Hazard Mitigation Plan.
Motion ___ Second ___ Vote ___ Abstained ___.

4. Old Business

5. New Business

- a. Letter to Board of Supervisors from Dr. Jerry W. Shiveley, Executive Director/CEO of the Montgomery County Intermediate Unit dated July 13, 2007 re: Waiving of Permit Fees for 930 Jefferson Avenue/Lease-purchase of Building in the amount of \$5,400. Motion ___ Second ___ Vote ___ Abstained ___.
- b. Application S-07-07 known as Troxel for Plan Review. **Motion ___ Second ___ Vote ___ Abstained ___.**
- c. Application S-07-04 known as Sacks for Preliminary/Final Plan Approval.
Motion ___ Second ___ Vote ___ Abstained ___.
- d. Application S-07-03 known as Piantone for Preliminary Final Plan Approval.
Motion ___ Second ___ Vote ___ Abstained ___.
- e. Application S-00-8 known as Streamlight for Final Plan Amendment Approval.
Motion ___ Second ___ Vote ___ Abstained ___.
- f. Dedications:
- Application S-93-14 Valley Hi West
 - Application S-92-10 Providence Oaks
 - Application S-99-01 McCall/Anderko
 - Application S-02-06 Brown/Tyrpin
- g. Annual Auction to sell Old Equipment & or Vehicles. **Motion ___ Second ___ Vote ___ Abstained ___.**
- h. Discussion on Work Shop Meeting date of September 13, 2007. **Motion ___ Second ___ Vote ___ Abstained ___.**

6. Comments and Other Business

7. Adjournment

Next Meeting: September 6, 2007