

**LOWER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS
Thursday – January 17, 2008 – 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 ___

Chairman's Comments

Public Participation (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 December 20, 2007 and January 7, 2008 will be reviewed and accepted.
 - b. **Reports, Minutes, Comments, and Commendations**
 1. Department Head Reports for the month of December 2007
 - a. Animal Control Officer
 - b. Parks & Recreation
 - c. Police Chief
 - d. Public Works
 - e. Community and Development
 - f. Technology & Special Project
 2. Treasurer & Cash Flow Reports
 3. Minutes of the Sewer Authority meeting of November 8 and 19, 2007
 - c. **Fiscal Matters**
 1. Authorization for Payment of Bills \$753,792.89
 2. Final Release
 - a. Application S-06-15, Penn Liberty Bank for Final Release.
 3. Extensions
 - a. Shannondell Phase III for a 6 month extension
 - b. Terra Landscaping for a 60-day extension
 4. Resignations
 - a. Memo to Joseph Dunbar, Township Manager from William Donovan dated January 8, 2008 re: Resignation from Parks & Recreation Board.

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

2. Presentations

- a. Denise Walsh, Community Relations Coordinator on PSATS Communication Awards.

3. Resolutions

- a. A Resolution authorizing to transfer \$86,000 from Commerce Bank to the Self-Insurance Fund. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- b. A Resolution for Plan Revision on Sewage Facilities Planning Module for 220 Summit Avenue. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.

4. New Business

- a. Authorization to Adopt "Internet Policies" supporting Online Registration. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- b. Letter from Patrick J. Borden, Field Coordinator for Montgomery County dated December 11, 2007 re: Request for Waiver of Fees for Wooden Pole Salt Storage Building at the Montgomery County Correctional Facility. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- c. Letter from William D. Brooke, Jr. Vice President & Treasurer of Methacton Athletic Association dated December 19, 2007 re: Request to Waive Sign Permit Fees for Baseball Programs. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- d. Authorization to Sign GVFTMA Agreement for use of space on first floor. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- e. Memo from Nate Dysard, Project Analyst dated January 7, 2008 re: Approval of the following:
 - Grant Submission from Phoenixville Community Health Foundation in the amount of \$11,350. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
 - Police Vehicle Purchase. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
 - Computer Purchase. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
 - Electricity/Telephone Bill Audit. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
 - Community Development Vehicle Purchase. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
 - Playground Equipment Purchase. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
 - Printing RFP Acceptance. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.

5. Old Business

- a. Application S-07-12 known as 970 Rittenhouse Road for Preliminary/Final Plan Approval. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.

6. Public Hearing

- a. A Conditional Use Hearing for 3826 Germantown Pike - Chesterbrook Day Care Academy.

7. Adjournment

- 8. Next Work Session Meeting: February 7, 2008**
Next Business Meeting: February 21, 2008

Please note: 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.lowerprovidenc.org. Click on the "Agenda" tab.