

**LOWER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS
Thursday – April 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 March 20, 2008 and April 3, 2008 will be reviewed and accepted.
 - b. **Reports, Minutes, Comments, and Commendations**
 1. Department Head Reports for the month of March 2008
 - a. Animal Control Officer
 - b. Parks & Recreation
 - c. Police Chief
 - d. Public Works
 - e. Planning and Development
 - f. Purchasing
 - g. Technology & Special Project
 2. Treasurer & Cash Flow Reports
 3. Minutes of the Sewer Authority meeting of February 14, 2008
 4. Minutes of the Library Board of Directors meeting of December 17, 2007
 - c. **Fiscal Matters**
 1. Authorization for Payment of Bills \$1,057,411.16
 2. Escrow Release
 - a. St. Gabriel's in the amount of \$272.87

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

2. Presentations & Commendations

- a. Presentation of Check to the American Business Club for the Annual Senior Citizens Dinner on May 4, 2008.

3. Conditional Use Hearing

- a. 3260 & 3264 Ridge Pike – Conditional Use for Turkey Hill

4. Business

- a. Memo from Charles DeFrancesco re: Building Fire Alarm Systems for Township Buildings other than Administration. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- b. Memo from Nate Dysard re: Approval to apply for two DCED Grants, one for Fleet Maintenance and one for Project Management Software and Speed Display Variable Message Sign Trailer. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- c. Application S-07-16 known as 970 Rittenhouse Road for Amended Final Plan Approval. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- d. Authorization to Prepare and Advertise Request for Bids on 2008 Guniting Stormwater Culverts. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- e. Letter from Thomas J. Cicippio, Jr., System Superintendent of Lower Providence Township Sewer Authority re: Extend the Sewer Authority Lease with Lower Providence Township for another Five Years. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- f. Memo from Joseph Dunbar to Board of Supervisors re: Curb Repairs and/or Replacement. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- g. Application S-98-18 known as Carbone Craig, Forest Lane for Amended Final Plan Approval. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- h. Application S-07-08 known as 208 Collegeville Road for Preliminary/Final Plan Approval. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.

5. Adjournment

6. **Next Work Session Meeting:** **May 1, 2007**
Next Business Meeting: **May 15, 2008**

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.lowerprovidenc.org. Click on the "Agenda" tab.

