

**LOWER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS
Thursday – May 15, 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 April 17th and May 1, 2008 will be reviewed and accepted.

b. **Reports, Minutes, Comments, and Commendations**

1. Department Head Reports for the month of April 2008
 - a. Animal Control Officer
 - b. Parks & Recreation
 - c. Planning and Development
 - d. Police Chief
 - e. Public Works
 - f. Purchasing
 - g. Technology & Special Project
2. Treasurer & Cash Flow Reports
3. Minutes of the Sewer Authority meeting of March 13, 2008
4. Minutes from the Lower Providence Library Board of Trustees meeting of February 18, 2008.

c. **Fiscal Matters**

1. Authorization for Payment of Bills \$698,240.78
2. Extensions
 - a. Application S-07-11 for 3481 Germantown Pike, Terra Landscaping for a 90-day extension.
 - b. Application S-07-14 for Victory Christian Church for a 90-day extension.
 - c. Application CU-08-02, Colledgeville Inn for a 90-day extension
3. Escrow Release
 - a. Application S-04-10, Parkside Meadows – Release #4 in the amount of \$37,448.78.
4. A Resolution Recognizing the Week of May 4 – 10, 2008 as National Arson Awareness Week in Lower Providence Township.

5. A Resolution Recognizing the Week of May 11 – 17, 2008 as National Police Week in Lower Providence Township.
6. A Resolution Recognizing the Week of May 18 – 24, 2008 as National Public Works Week in Lower Providence Township.
7. A Resolution on Disposition of Records on Payables, Cash Receipts, Cancelled Checks, Accounts Payable & Employment Applications/Resumes.

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

2. Presentations & Commendations

- a. Presentation to Darin P. Bianco on Attainment of Eagle Scout Status.
- b. Presentation by Lisa Hancock of the Montgomery County Lands Trust to Lower Providence Township.

3. Public Hearing

- a. An Ordinance of the Township of Lower Providence, Montgomery County, Pennsylvania to Provide for the Regulation of Parking of Recreational Vehicles on Highways, Roads, and Streets in the Township of Lower Providence.

4. Old Business

- a. Accounts Receivable – Trash Service 96-99 Contract Period Bill Delinquencies. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- b. Authorization on Request for Proposals for Auditing Services. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- c. Authorization to Apply for three DEP Grants. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- d. Application S-08-01, 2614 Woodland Avenue for Preliminary/Final Minor Subdivision Approval (Wine). **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.

5. New Business

- a. An Ordinance of the Township of Lower Providence, Montgomery County, Pennsylvania to Provide for the Regulation of Parking of Recreational Vehicles on Highways, roads, and Streets in the Township of Lower Providence. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- b. Appointing a Voting Member of the Lower Providence Township Pension Committee. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- c. Authorization to sign Agreement between NCD Associates & Lower Providence Township (Energy & Telephone Audit). **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- d. Discussion and Authorization to Proceed with Continuity Plan. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.
- e. Authorization to Sign Release & Indemnification Agreement for 4th of July Celebration. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** ___.

6. Adjournment

7. **Next Work Session Meeting:** **June 5, 2008**
8. **Next Business Meeting:** **June 19, 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.