

**LOWER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
Thursday – March 5, 2009– 7:30 p.m.**

NOTE – ALL CELLPHONES MUST BE TURNED OFF DURING MEETINGS

Call to Order

Pledge of Allegiance

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

Chairman’s Comments

1. Presentations & Commendations

- a. Presentation of Check for Methacton Post Prom Celebration
- b. Presentation of Plaque to Robert Foose for 20 Years of Service with the Public Works Department.
- c. Geri Golas, Human Resources
- d. Bill Roth, Director of Special Projects & Technology
- e. Susan Law, Finance Department
- f. Mike Siegel, Director of Community & Development
- g. Dave Shaffer, Director of Public Works
- h. Karl Lukens, Director of Parks & Recreation

2. Discussions

- a. Authorization to Advertise Bid for Construction of Restrooms
- b. Investment Management Services RFP #09-01
- c. Award of Traffic Analysis & Point of Access Study RFP #08-03
- d. Parks & Recreation 5-Year Capital Plan
- e. Evansburg Point Park Plan
- f. Rezoning Request from R2 & VC to R4 for Catherine Maris Property
- g. Review of Natural Resource Protection Ordinance
- h. Review of Conditional Use Hearing for Collegeville Inn, CU-08-02
- i. Discussion on Acquisition of Open Space Parcels
- j. Application #S-08-10 known as Turkey Hill Major Land Development

3. Courtesy of Floor (not to exceed 3 minutes per person)

4. Adjournment

5. Next Business Meeting: March 19, 2009
Next Work Session Meeting: April 2, 2009

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.lowerprovidence.org. Click on the “Agenda” tab.