

**LOWER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS
Thursday – March 19, 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. **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 February 19th and March 5, 2009 will be reviewed and accepted.
 - b. **Reports, Minutes, Comments, and Commendations**
 1. Department Head Reports for the month of February, 2009
 - 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 January 8, 2009
 - c. **Fiscal Matters**
 1. Authorization for Payment of Bills \$425,808.76

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

2. New Business

- a. Authorization to Prepare and Advertise a Bid for the Renovation of Restrooms in the Administration Building (ADA Compliance). **Motion ___ Second ___ Vote ___ Abstained ___.**
- b. Consideration to Reject RFP #09-01 on Investment Management Services. **Motion ___ Second ___ Vote ___ Abstained ___.**
- c. Consideration to Accept RFP #09-03 for Bids on Traffic Analysis and Point of Access Study. **Motion ___ Second ___ Vote ___ Abstained ___.**
- d. Authorization to Adopt 5-Year Parks & Recreation Capital Plan. **Motion ___ Second ___ Vote ___ Abstained ___.**

- e. Letter to Board of Supervisors from Lois J. Mason, Director of Lower Providence Presbyterian Preschool re: Request for Waiver of \$25.00 for use of the Pavilion. **Motion ___ Second ___ Vote ___ Abstained ___.**
- f. Letter from David Setley, President of the Collegeville Cougars re: Request for Waiver of \$25.00 for use of Level Road School House. **Motion ___ Second ___ Vote ___ Abstained ___.**
- g. Authorization to Advertise Pubic Hearing on Lower Providence Recreation Plan - Evansburg Point Park. **Motion ___ Second ___ Vote ___ Abstained ___.**
- h. Application #S-08-10 known as Turkey Hill for Preliminary and Final Plan Approval. **Motion ___ Second ___ Vote ___ Abstained ___.**
- i. Discussion and Authorization on Open Space Parcels. **Motion ___ Second ___ Vote ___ Abstained ___.**
- j. Discussion on Eagle Homeowners Association & J.P. Mascaro Declaratory Judgment. **Motion ___ Second ___ Vote ___ Abstained ___.**
- k. Discussion on Village Commercial/Evansburg Village Commercial Ordinance. **Motion ___ Second ___ Vote ___ Abstained ___.**

3. Public Hearing

- a. An Ordinance Amending the Zoning Map attached to and Incorporated in Chapter 143 of the Code of the Township of Lower Providence Changing the Zoning Classification of a Certain parcel of Land from R2 Residential and VC-Village Commercial to R-4 Residential District. (Maris Tract)
- b. An Ordinance to Amend Chapter 123 Subdivision and Land Development Ordinance of the Code of Lower Providence Township, Montgomery County, Pennsylvania by Adding Part 9 Natural Resources. (Tree Ordinance)

4. Ordinances & Resolutions

- a. An Ordinance Amending the Zoning Map attached to and Incorporated in Chapter 143 of the Code of the Township of Lower Providence Changing the Zoning Classification of a Certain parcel of Land from R2 Residential and VC-Village Commercial to R-4 Residential District. **Motion ___ Second ___ Vote ___ Abstained ___.**
- b. An Ordinance to Amend Chapter 123 Subdivision and Land Development Ordinance of the Code of Lower Providence Township, Montgomery County, Pennsylvania by Adding Part 9 Natural Resources. **Motion ___ Second ___ Vote ___ Abstained ___.**

5. Comments and Other Business

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

7. Adjournment

- 8. Next Work Session Meeting: April 2, 2009**
Next Business Meeting: April 16, 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.

