

**LOWER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS
Thursday – April 16, 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 March 19th and April 2, 2009 will be reviewed and accepted.
 - b. **Reports, Minutes, Comments, and Commendations**
 1. Department Head Reports for the month of March, 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 February 18, 2009
 - c. **Fiscal Matters**
 1. Authorization for Payment of Bills \$777,424.62
 2. Extensions
 - a. 90-day Extension for 950 Rittenhouse Road
 - b. 90-day Extension for Shannondell Phase III
 3. Escrow Releases
 - a. Escrow Release for 37 Oaklyn Avenue in the amount of \$1,050.39
 - b. Escrow Release for 3150 Ridge Pike in the amount of \$3,169.39
 - c. Escrow Release for 2864 Ridge Pike in the amount of \$5,282.33
 - d. Escrow Release for 125 E. Mt. Kirk Avenue in the amount of \$5,330.01.
 - e. Final Acceptance & Release of Escrow Monies for Valley View Community Church.

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 3, 2009.

3. New Business

- a. Consideration to take Appropriate Action of Refund on Amusement Taxes to Methacton Community Theater.
Motion _____ Second _____ Vote _____ Abstained _____
- b. Consideration to take Appropriate Action on Providence Oaks Deed of Dedication and Open Space Trails Settlement Agreement.
Motion _____ Second _____ Vote _____ Abstained _____
- c. Authorization to Approve Revised Rate Schedule from McMahon Associates for Traffic Engineering Services.
Motion _____ Second _____ Vote _____ Abstained _____
- d. Consideration to take Appropriate Action on Pawlings Road - County Trail Driveway Access.
Motion _____ Second _____ Vote _____ Abstained _____
- e. Request for Waiver of driveway addition for 3116 Alden Road.
Motion _____ Second _____ Vote _____ Abstained _____
- f. Authorization to Approve the Act 537 Mt. Kirk Special Study Area.
Motion _____ Second _____ Vote _____ Abstained _____
- g. Authorization to Approve Ordinance Amending Chapter 143 of the Code of the Township of Lower Providence (also known as the Zoning Ordinance of Lower Providence Township) by Eliminating the Existing VC-Village Commercial District and Adding a new VC-Village Commercial District and new EVC Evansburg Village Commercial District.
Motion _____ Second _____ Vote _____ Abstained _____
- h. Authorization to Approve 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 Certain Parcels of Land from VC-Village Commercial, PBO-Professional and Business Office District, R-2 Residential and IND-Industrial to EVC-Evansburg Village Commercial.
Motion _____ Second _____ Vote _____ Abstained _____
- i. Application S-09-01 Provincetowne Minor Subdivision for lot line adjustment
Motion _____ Second _____ Vote _____ Abstained _____
- j. Consideration to take Appropriate Action on Lower Providence Community Center Ambulance Officers participating in County Medical Incident Support Team.
Motion _____ Second _____ Vote _____ Abstained _____
- k. Consideration to take Appropriate Action on Proposal for Planning Services from CMX for the Valley Forge Corporate Center.
Motion _____ Second _____ Vote _____ Abstained _____
- l. Consideration to take Appropriate Action on Proposal for Professional Engineering Services from Chambers Associates for the Valley Forge Corporate Center.
Motion _____ Second _____ Vote _____ Abstained _____
- m. Discussion to take Appropriate Action on Donation for Methacton Wolverines.
Motion _____ Second _____ Vote _____ Abstained _____
- n. Authorization to Advertise Conditional Use Application for Audubon Properties, Inc., Egypt & Pinetown Roads.
Motion _____ Second _____ Vote _____ Abstained _____

- o. Letter to Board of Supervisors from Jean E. Bochnowski, Director of John James Audubon Center at Mill Grove dated April 2, 2009 re: Request for Waiver of Permit Fees in the amount of \$324.00 for the Installation of a Second Heating/Air Conditioning System.
Motion _____ Second _____ Vote _____ Abstained _____
- p. Letter to Board of Supervisors from Jean E. Bochnowski, Director of John James Audubon Center at Mill Grove dated April 2, 2009 re: Request for Waiver of Permit Fees in the amount of \$806.00 for the installation of a permanent bathroom attached to the new pavilion.
Motion _____ Second _____ Vote _____ Abstained _____
- q. Letter to Board of Supervisors from Jean E. Bochnowski, Director of John James Audubon Center at Mill Grove dated April 2, 2009 re: Request for Waiver of Permit Fees in the amount of \$105.00 for the installation of a fireplace adjacent to the new pavilion.
Motion _____ Second _____ Vote _____ Abstained _____

4. Public Hearing

- a. Adoption of an Amendment to the Lower Providence Recreation Plan - Evansburg Point Park.
Motion _____ Second _____ Vote _____ Abstained _____

5. Comments and Other Business

6. Adjournment

7. Next Work Session Meeting: May 7, 2009

8. Next Business Meeting: May 21, 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.