

**LOWER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
Thursday – May 7, 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 to Melissa A. Sattler on Attainment of Achieving the Gold Award from Girl Scouts.
- b. Presentation to Lisa M. Bassett on Attainment of Achieving the Gold Award from Girl Scouts.
- c. Presentation to Neel Mehta who will represent Montgomery County at the Scripps National Spelling Bee in D.C.
- d. Presentation to Francis Carroll, Chief of Police on 25 Years of Service with the Lower Providence Township Police Department.
- e. A Resolution Recognizing the week of May 3 – 9, 2009 as National Arson Awareness Week in Lower Providence Township.
- f. A Resolution Recognizing the week of May 10 – 16, 2009 as National Police Week in Lower Providence Township.
- g. A Resolution Recognizing the week of May 18 – 24, 2009 as National Public Works Week in Lower Providence Township.
- h. A Resolution Recognizing the week of May 3 – 9, 2009 as Building Safety Week in Lower Providence Township.
- i. A Resolution Recognizing the week of May 17-23, 2009 as National Emergency Medical Service Week in Lower Providence Township.

2. Discussions

- a. Agreement to Authorize Electronic Access to PennDOT Systems
- b. Discussion on request from Audubon Recreation Association to install a new Scoreboard on Field C.
- c. Discussion on Releasing \$15,000 from Capital Budget for ARA to purchase and build a Pavilion.
- d. Discussion on Conditional Use for Collegeville Inn
- e. Escrow Release for Audubon Square IV in the amount of \$128.11
- f. Escrow Release for Shannondell Phase V in the amount of \$10,956.41
- g. Escrow Release for Seton Company in the amount of \$3,311.24
- h. Escrow Release for Cutler Group, Providence Lea in the amount of \$6,056.43
- i. Escrow Release for Pineville Properties in the amount of \$977.70
- j. Escrow Release for Victory Christian Church in the amount of \$4,941.78
- k. Escrow Release for Stephen & Amy Gaus in the amount of \$3,084.87
- l. Escrow Release for Stephen & Amy Gaus in the amount of \$2,021.13

- m. Escrow Release for 35 Evansburg Road in the amount of \$2,763.85
 - n. Escrow Release for H. Troxel Cemetery Service in the amount of \$994.12
 - o. Escrow Release for John Dubbs in the amount of \$1,042.28
 - p. Waiver request from Lower Providence Historical Society in the amount of \$75.00 for Temporary Sign.
 - q. Discussion on Disposition of Assets – Police Bicycles
 - r. Discussion on Disposition of Assets – H&K UMP 40 Weapons
 - s. Authorization to Accept Road Reconstruction Bids
3. **Courtesy of Floor** (not to exceed 3 minutes per person)
4. **Adjournment**
5. **Next Business Meeting:**
Next Work Session Meeting:

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.

