

**LOWER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS
Thursday – May 21, 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 April 16th and May 7, 2009 will be reviewed and accepted.
 - b. **Reports, Minutes, Comments, and Commendations**
 1. Department Head Reports for the month of April
 - 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 12, 2009
 - c. **Fiscal Matters**
 1. Authorization for Payment of Bills \$912,800.96
 2. Escrow Releases
 - a. Audubon Square IV in the amount of \$128.11
 - b. Shannondell Phase V in the amount of \$10,956.41
 - c. Seton Company in the amount of \$3,311.24
 - d. Cutler Group, Providence Lea in the amount of \$6,056.43
 - e. Pineville Properties in the amount of \$977.70
 - f. Victory Christian Church in the amount of \$4,941.78
 - g. Stephen & Amy Gaus in the amount of \$3,084.87
 - h. Stephen & Amy Gaus in the amount of \$2,021.13
 - i. 35 Evansburg Road in the amount of \$2,763.85
 - j. H. Troxel Cemetery Service in the amount of \$994.12
 - k. John Dubbs in the amount of \$1,042.28

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

2. New Business

- a. Authorization to Sign Agreement to Authorize Electronic Access to PennDOT Systems. **Motion _____ Second _____ Vote _____ Abstained _____.**
- b. Discussion and Action on Investment Strategy. **Motion _____ Second _____ Vote _____ Abstained _____.**
- c. Consideration on Request from Audubon Recreation Association to install a new Scoreboard on Field C. **Motion _____ Second _____ Vote _____ Abstained _____.**
- d. Consideration on Releasing \$15,000 from Capital Budget for ARA to purchase and build a Pavilion. **Motion _____ Second _____ Vote _____ Abstained _____.**
- e. Waiver request from Lower Providence Historical Society in the amount of \$75.00 for Temporary Sign. **Motion _____ Second _____ Vote _____ Abstained _____.**
- f. Consideration on Disposition of Assets – Police Bicycles. **Motion _____ Second _____ Vote _____ Abstained _____.**
- g. Consideration on Disposition of Assets – H&K UMP 40 Weapons. **Motion _____ Second _____ Vote _____ Abstained _____.**
- h. Authorization to Accept Road Reconstruction Bids. **Motion _____ Second _____ Vote _____ Abstained _____.**
- i. Authorization to Submit a Grant on PA Conservation Works. **Motion _____ Second _____ Vote _____ Abstained _____.**
- j. Discussion on Phase II Environmental Assessment Proposals for the Open Space Acquisitions. **Motion _____ Second _____ Vote _____ Abstained _____.**

3. Comments and Other Business

4. Adjournment

- 5. **Next Work Session Meeting: June 4, 2009**
- 6. **Next Business Meeting: June 18, 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.