

**LOWER PROVIDENCE TOWNSHIP
BOARD OF SUPERVISORS
Thursday June 18, 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 May 21, 2009 and June 4, 2009 will be reviewed and accepted.
 - b. **Reports, Minutes, Comments, and Commendations**
 1. Department Head Reports for the month of May
 - 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 April 9, 2009
 - c. **Fiscal Matters**
 1. Authorization for Payment of Bills \$419,343.15
 2. Extensions
 - a. Application Eagle Stream Plaza for a 90-day extension.
 - b. Project No. S-04-03 Ridge Pike Office Complex for a six-month extension.

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

2. Presentations & Commendations

- a. Presentation to Tibor Sabo recognizing 5 Years of Service with the Lower Providence Township Public Works Department
- b. Presentation to Joseph Dunbar recognizing 5 Years of Service as Lower Providence Township Manager

3. Old Business

- a. Authorization to purchase and implement Exchange Journaling and to update the Township's email policy to ensure compliance with PA Right-To-Know Law.
Motion ___ Second ___ Vote ___ Abstained ___.
- b. Authorization to enter into an Intergovernmental Cooperation Agreement for legal services for stormwater regulatory support.
Motion ___ Second ___ Vote ___ Abstained ___.
- c. Authorization to advertise a joint session of the Valley Forge Corporate Center Redevelopment Master Plan Implementation Committee and the Board of Supervisors for June 29, 2009.
Motion ___ Second ___ Vote ___ Abstained ___.
- d. Authorization to prepare and advertise an ordinance amending the Traffic Impact Fee Ordinance.
Motion ___ Second ___ Vote ___ Abstained ___.
- e. Authorization to prepare and advertise the Equipment Rental Bid.
Motion ___ Second ___ Vote ___ Abstained ___.
- f. Authorization to dispose of equipment via auction.
Motion ___ Second ___ Vote ___ Abstained ___.
- g. Authorization to apply to the U.S. Department of Justice Bulletproof Vest Partnership Program for vests scheduled for replacement.
Motion ___ Second ___ Vote ___ Abstained ___.
- h. Letter to the Board of Supervisors from Jean Bochnowski, Director of the John James Audubon Center at Mill Grove dated April 8, 2009 re: Request of permit fees in the amount of \$75.00 for the installation of a fence near the new pavilion.

4. Public Hearing

- a. Continuation of the Conditional Use Hearing for the Shoppes at Audubon CU-06-04
- b. An Ordinance Amending the Code of Lower Providence Township Part I, Administrative Legislation, Chapter 34: Pensions, Article II – Participation, Article III – Retirement Benefits and Article IV – Termination of Employment Benefits.
- c. An Ordinance Amending and Restating the Governmental Money Purchase Plan and Trust Adopted for the Benefit of Non-Uniformed Employees on June 20, 2002.

5. Ordinances & Resolutions

- a. Conditional Use Hearing for the Shoppes at Audubon CU-06-04
Motion ___ Second ___ Vote ___ Abstained ___.
- b. An Ordinance Amending the Code of Lower Providence Township Part I, Administrative Legislation, Chapter 34: Pensions, Article II – Participation, Article III – Retirement Benefits and Article IV – Termination of Employment Benefits.
Motion ___ Second ___ Vote ___ Abstained ___.
- c. An Ordinance Amending and Restating the Governmental Money Purchase Plan and Trust Adopted for the Benefit of Non-Uniformed Employees on June 20, 2002.
Motion ___ Second ___ Vote ___ Abstained ___.
- d. A Resolution adding Management Employees to the Defined Benefit Plan.
- e. A Resolution on the Retirement of Foose, Nyce and Woods.
- f. A Resolution amending Shannondell Phase One Tree Replacement.
Motion ___ Second ___ Vote ___ Abstained ___.

6. New Business

7. Comments and Other Business

8. Adjournment

9. Next Work Session: July 2, 2009

10. Next Business Meeting: July 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.