

**LOWER PROVIDENCE TOWNSHIP  
BOARD OF SUPERVISORS  
Thursday, July 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 June 18, 2009 and July 2, 2009, and the minutes of the joint session of the Board of Supervisors and the VFCC Redevelopment Master Plan Implementation Committee of June 29, 2009 will be reviewed and accepted.
  - b. **Reports, Minutes, Comments, and Commendations**
    1. Department Head Reports for the month of
      - a. Animal Control Officer
      - b. Parks & Recreation
      - c. Police Chief
      - d. Public Works
      - e. Purchasing
      - f. Technology & Special Projects
    2. Treasurer & Cash Flow Report
    3. Minutes of the Sewer Authority meeting of May 14, 2009
  - c. **Fiscal Matters**
    1. Authorization for Payment of Bills \$511,699.73
    2. Extensions
      - a. Application S-07-11, 3481 Germantown Pike, Terra Landscaping, for a 90-day extension.
      - b. Application S-06-08, Shannondell Phase III, for a 90-day extension
      - c. Conditional Use Application CU-09-01, 3236 Ridge Pike, for a 75-day extension

**Motion to Accept Consent Agenda \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ Abstained \_\_\_\_\_.**

**2. Old Business**

- a. Authorization for disposition of records according to Municipal Records Retention Manual.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_.**

- b. Application S-08-04 Eagle Stream Plaza for Final Land Development Approval.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_.**
- c. Application S-07-06, 258 Level Road Minor Subdivision, for Preliminary and Final Land Development Approval.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_.**
- d. Letter from John Wolfe and Tom Culligan, Mavericks Baseball Team re: Request for fee waiver for use of Gaugler Field.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_.**
- e. Authorization to prepare and advertise the bid for Traffic Light Battery Backup Systems.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_.**
- f. Authorization to move forward with Eskie Park Comfort Station contingent upon DCNR grant award.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_.**
- g. Discussion on Public Hearing for Ordinance removing the Institutional Overlay from Collegeville Inn parcels.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_.**

**3. New Business**

- a. Discussion and consideration on collective bargaining agreements with AFSCME District 88 and Lower Providence Police Officers Association.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_.**
- b. Discussion and consideration on engaging temporary planning assistance.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_.**

**4. Comments and Other Business**

**5. Adjournment**

- 6. Next Work Session Meeting:** August 6, 2009  
**Next Business Meeting:** August 20, 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](http://www.lowerprovidence.org). Click on the "Agenda" tab.