



# LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • [www.lowerprovidence.org](http://www.lowerprovidence.org)

Administration: 610 539-8020 • Fax: 610 539-6347

Police: 610-539-5900 • Fax: 610-630-2219



## BOARD OF SUPERVISORS

### Business Meeting

Monday, August 24, 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 meetings of July 16, 2009 and August 6, 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
      - e. Public Works
      - f. Purchasing
      - g. Technology & Special Project
    2. Treasurer & Cash Flow Reports
    3. Minutes of the Sewer Authority meeting of June 11, 2009
  - c. **Fiscal Matters**
    1. Authorization for Payment of Bills \$453,226.46
    2. Extensions
      - a. Application S-09-03, Shrawder Major Subdivision, for 180-day extension

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

#### 2. Public Hearing

- a. Conditional Use Application CU-09—01, 3236 Ridge Pike

### 3. New Business

- a. Project S-09-02 Barry Minor Subdivision for Preliminary/Final Approval.  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_ **Abstained** \_\_\_\_\_.
- b. Authorization to modify the Township's existing developer escrow policy to cover costs incurred by the Township.  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_ **Abstained** \_\_\_\_\_.
- c. Authorization to prepare and advertise bid for right-turn lane improvements at Trooper Road and Ridge Pike.  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_ **Abstained** \_\_\_\_\_.
- d. Authorization to approve Denis McCall of Methacton School District as the representative for the School District, Lower Providence Township, and Worcester Township to the Countywide Earned Income Tax Collection / Act 32 committee.  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_ **Abstained** \_\_\_\_\_.
- e. Authorization to move forward with planning of Small Sided Soccer Tournament and memorial marker for SSgt. Marc Small.  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_ **Abstained** \_\_\_\_\_.
- f. Authorization to place a congratulatory ad in the program booklet for the Perkiomen Watershed Conservancy Environmental Awards.  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_ **Abstained** \_\_\_\_\_.

### 4. Conditional Use Decisions

- a. Conditional Use Application CU-09—01, 3236 Ridge Pike  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_ **Abstained** \_\_\_\_\_.

### 5. Old Business

- a. Authorization to release final payment in the amount of \$117,358.13 to Asphalt Paving Systems Inc. for the micro-resurfacing project upon receipt of the required maintenance bond.  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_ **Abstained** \_\_\_\_\_.
- b. Update on Montgomery County Consortium Intergovernmental Stormwater Agreement.  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_ **Abstained** \_\_\_\_\_.

### Comments and Other Business

#### 6. Adjournment

7. **Next Work Session Meeting:** September 3, 2009  
**Next Business Meeting:** September 17, 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.