



LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org

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

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BOARD OF SUPERVISORS

Thursday September 17, 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

Public Participation (not to exceed 15 minutes)

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 August 24th and September 3, 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 Project
 2. Treasurer & Cash Flow Reports
 3. Minutes of the Sewer Authority meeting of July 9, 2009
 - c. **Fiscal Matters**
 1. Authorization for Payment of Bills \$589,229.10
 2. Extensions
 - a. Extension for Written Conditional Use Decision for Audubon Properties, Inc./ Egypt and Pinetown Roads extended to September 30, 2009.
 - b. Application S-07-11, 3481 Germantown Pike, Terra Landscaping, for a 120-day extension.

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

3. Public Hearing

- a. An Ordinance Amending the Zoning Map to Delete the Institutional Overlay from the Collegeville Inn Property (Parcel No. 430011857007, 430011860004, 430011863001, 430011854001, and 430011851004).

4. Ordinances & Resolutions

- a. An Ordinance Amending the Zoning Map to Delete the Institutional Overlay from the Collegeville Inn Property (Parcel No. 430011857007, 430011860004, 430011863001, 430011854001, and 430011851004). **Motion ___ Second ___ Vote ___ Abstained ___.**
- b. A Resolution Approving the 2010 Police and Non-Uniformed Pension Plans Minimum Municipal Obligation. **Motion ___ Second ___ Vote ___ Abstained ___.**

5. New Business

- a. Authorization to Advertise Meeting Dates for 2010 Budget Discussion. **Motion ___ Second ___ Vote ___ Abstained ___.**
- b. Authorization to Approve Written Conditional Use Decision for 3236 Ridge Pike. **Motion ___ Second ___ Vote ___ Abstained ___.**
- c. Application S-09-03 - Shrawder Tract for Preliminary Plan Approval. **Motion ___ Second ___ Vote ___ Abstained ___.**
- d. Application S-09-05 - 2637 Ashley Circle for Preliminary and Final Plan Approval. **Motion ___ Second ___ Vote ___ Abstained ___.**
- e. Discussion on 2793 Egypt Road Waiver Requests. **Motion ___ Second ___ Vote ___ Abstained ___.**
- f. Authorization to solicit Solar Energy Feasibility Study Proposal from CMX. **Motion ___ Second ___ Vote ___ Abstained ___.**
- g. Discussion on Township Trash Collection Bid Specifications. **Motion ___ Second ___ Vote ___ Abstained ___.**
- h. Agreement Authorizing Hough Associates to Collect 2009 Residential and Commercial Recycling Data and Prepare PA DEP 904 Recycling Grant Application for Lower Providence Township. **Motion ___ Second ___ Vote ___ Abstained ___.**
- i. Authorization on Restrooms for Multi-Purpose Field and Bocce Complex. **Motion ___ Second ___ Vote ___ Abstained ___.**
- j. Authorization for the Tree Lighting Event. **Motion ___ Second ___ Vote ___ Abstained ___.**

6. Comments and Other Business

7. Adjournment

8. **Next Work Session Meeting: October 1, 2009**
9. **Next Business Meeting: October 15, 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.