



# LOWER PROVIDENCE TOWNSHIP

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## BOARD OF SUPERVISORS WORK/BUSINESS MEETING Thursday October 1, 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 \_\_\_

### 1. Presentations & Commendations

- a. Presentation to Maureen Nelson Honoring her on her Retirement After 25 Years with Lower Providence Township.

### Chairman's Comments

### 2. Consent Agenda – Consideration to Approve the Following:

#### a. Fiscal Matters

1. Escrow Release
  - a. Tyrpin Tract – Release of Maintenance Bond in the amount of \$55,236.29

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

### 3. Old Business

- a. Authorization to Proceed with Trash Bid. **Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained**\_\_\_\_\_.
- b. Discussion and Consideration on Turkey Hill Offsite Improvement Credit Request. **Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained**\_\_\_\_\_.
- c. Discussion and Consideration on Application S-09-04 - 262 River Road Subdivision for Preliminary and Final Plan Approval. **Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained**\_\_\_\_\_.

**4. New Business**

- a. Informational: CU-09-02 – 2874 Ridge Pike/Conditional Use Public Hearing.
- b. Authorization to Waive 2009 and all future Fall Festival Vendor Fees for Non-Profit Groups at the Discretion of Lower Providence Township. **Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained**\_\_\_\_\_.
- c. Authorization to Advertise for 2010 Board/Commission Vacancies. **Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained**\_\_\_\_\_.
- d. Authorization to Advertise for 2010 Professional Consultant Proposals. **Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained**\_\_\_\_\_.
- e. A Resolution for Recognizing the Week of October 4 – 10, 2009 as National Fire Prevention Week in Lower Providence Township. **Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.

**5. Comments and Other Business**

- a. Pension Plan Audit Finding. **Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.

**6. Adjournment**

- 7. **Next Business Meeting:** **October 15, 2009**
- 8. **Next Work/Business Meeting:** **November 5, 2009**