



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING

Thursday October 15, 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 September 17, 2009 and October 1, 2009 will be reviewed and accepted.
 - b. **Reports, Minutes, Comments, and Commendations**
 1. Department Head Reports for the month of September 2009
 - a. Animal Control Officer
 - b. Parks & Recreation
 - c. Planning and Development/Purchasing
 - d. Public Works
 - e. Technology & Special Project
 2. Treasurer & Cash Flow Reports
 3. Minutes of the Sewer Authority meeting of August 13, 2009
 - c. **Fiscal Matters**
 1. Authorization for Payment of Bills \$713,908.81
 2. Extensions
 - a. Application S-06-08 Shannondell Phase III for a 90-day extension.
 3. Escrow Releases
 - a. Escrow Release for project S-05-01 Brandt Park Crossing in the amount of \$ 37,768.64.

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

2. Presentations & Commendations

- a. Presentation of Check to Victim Services Center of Montgomery County for 2009 Annual Contribution.
- b. Presentation of Check to L.P. Senior Center for 2009 Annual Contribution.
- c. Presentation of Check to Lower Providence Community Center for 2009 Annual Contribution.
- d. Presentation of Check to Visiting Nurses Association for 2009 Annual Contribution.
- e. Presentation of Check to L. P. Fire Company for 2009 State Aid.
- f. Presentation of Check to Philadelphia Area Repeater Association for 2009 Annual Contribution.
- g. Presentation to Ryan Donovan for his rescue efforts at Mill Grove Apartments.
- h. Presentation to Sgt. Keith Gordon for his rescue efforts at Mill Grove Apartments.

3. New Business

- a. Authorization to Advertise for Public Hearing to consider the Adoption of Final Business Park design standards, Zoning Map Changes and Cleanup Ordinance for December Meeting Rotation. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** _____.
- b. Discussion and Consideration on Escrow Release and Road Dedication for S-03-01 - Gratz Road. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** _____.
- c. Authorization for Replacement of Current Communication System. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** _____.
- d. Discussion on Request from Lower Perkiomen Valley Regional Sewer Authority for Two Easements for Perkiomen Creek Interceptor Project Easements. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** _____.
- e. Authorization to Advertise for Ridge Pike Business District Text Amendment Request - Kimco. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** _____.
- f. Authorization to make Application to Montgomery County "Jump Start" Transportation Project for Construction Costs for Ridge and Trooper. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** _____.
- g. Authorization for Right of Way Acquisition for Lukoil Project. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** _____.

4. Public Hearing

- a. Conditional Use Public Hearing – CU-09-02 2874 Ridge Pike

5. Comments and Other Business

6. Adjournment

- 7. **Next Work/Business Meeting:** **November 5, 2009**
- 8. **Next Business Meeting:** **November 19, 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.

