



LOWER PROVIDENCE TOWNSHIP

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

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

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



BOARD OF SUPERVISORS BUSINESS MEETING Thursday November 19, 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 October 15th and November 5, 2009 will be reviewed and accepted.
 - b. **Reports, Minutes, Comments, and Commendations**
 1. Department Head Reports for the month of October
 - a. Animal Control Officer
 - b. Parks & Recreation
 - c. Planning and Development/Purchasing
 - d. Police Chief (September & October Included)
 - e. Public Works
 - f. Technology & Special Project
 - c. **Fiscal Matters**
 1. Authorization for Payment of Bills \$197,434.44
 2. Extensions
 - a. Application S-09-06 3236 Ridge Pike for a 30-day extension.

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

2. Presentations & Commendations

- a. Presentation by Valerie Cloutier of RecycleBank.

3. New Business

- a. Authorization to Advertise the Appointment of Maillie, Falconiero & Company, LLP as the Township Auditor for the year 2009. **Motion** ___ **Second** ___ **Vote** ___ **Abstained**_____.
- b. Authorization to Renew Commercial Insurance Package (Automotive, Property and Workers Compensation). **Motion** ___ **Second** ___ **Vote** ___ **Abstained**_____.
- c. Authorization to Waive all Permit Fees Associated with the Installation of the Audubon Recreation Field Pavilion. **Motion** ___ **Second** ___ **Vote** ___ **Abstained**_____.
- d. Authorization to Waive the fee for Placement of Lawn Signs Announcing the Tree Lighting Ceremony on Behalf of the Holiday Tree Lighting Committee. **Motion** ___ **Second** ___ **Vote** ___ **Abstained**_____.
- e. Approval of Recommendation to Appoint Methacton High School Freshman, Sean O’Neil, to fill the Vacant Student Representative Position on the Parks & Recreation Board. **Motion** ___ **Second** ___ **Vote** ___ **Abstained**_____.
- f. Authorization to Advertise Tax Certification Fee and Place for Consideration on December 3, 2009. **Motion** ___ **Second** ___ **Vote** ___ **Abstained**_____.
- g. Application S-09-03 Shrawder Tract - 25 Featherbed Lane for Final Plan Approval. **Motion** ___ **Second** ___ **Vote** ___ **Abstained**_____.
- h. Application S-09-07 Club at Shannondell Phase II Catering Hall - 2750 Egypt Road for Preliminary Plan Approval. **Motion** ___ **Second** ___ **Vote** ___ **Abstained**_____.

3. Comments and Other Business

4. Courtesy of Floor (not to exceed 3 minutes per person)

5. Adjournment

Next Business Meetings: December 3, 2009
December 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.

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.