



# 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 WORK /BUSINESS MEETING Thursday November 5, 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 accept all reports; accept other agency minutes and approve payment of bills.
  - a. **Reports, Minutes, Comments, and Commendations**
    1. Treasurer & Cash Flow Reports
    2. Minutes of the Sewer Authority meeting of September 10, 2009
  - b. **Fiscal Matters**
    1. Authorization for Payment of Bills \$563,807.90
    2. Escrow Release
      - a. Penn Liberty Bank (S-06-15) in the amount of \$5, 213.28.
      - b. 3826 Germantown Pike – Americo Moscariello (S-07-13) in the amount of \$5,081.22.
      - c. Providence Place (S-06-02) – Release #6 in the amount of \$24,565.50.
      - d. 2720 West Ridge (S-01-05) in the amount of \$4,485.53.

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

**2. Presentations & Commendations**

- a. Introduction of Tom Heisner as Code Enforcement Manager for Lower Providence Township.
- c. Introduction of Casey Snyder as Administrative Assistant for Lower Providence Township.

**3. Public Hearing**

- a. Conditional Use Public Hearing – 3976-4000 Ridge Pike Collegeville Inn Property

**4. New Business**

- a. Authorization to Adopt the Proposed 2010 Budget and Advertise on Monday, November 9, 2009. **Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained**\_\_\_\_\_.
- b. Authorization to Waive all Permit Fees Associated with the Wooded Glen Multi-Purpose Field Improvements on Recommendation from the Parks and Recreation Board. **Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained**\_\_\_\_\_.
- c. Discussion on Bid Evaluation Letter Roadway & Traffic Signal Improvements. **Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained**\_\_\_\_\_.
- d. Approval of PECO Reimbursement Agreement with Lower Providence Township for the Pole Relocations for the Lukoil Right Hand Turn Lane Project. **Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained**\_\_\_\_\_.
- e. Discussion on Results of Telephone Survey Regarding Trash Collection.
- f. Approval of the Request for an Amendment to Resolution 07-73, Item 1.I., specifically the requirement to install granite curbs, on behalf of HTC Associates for 324 Level Road. **Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained**\_\_\_\_\_.
- g. Discussion on the Application of the Superior Tube Company to PADEP for an Air Quality Plan Approval. **Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained**\_\_\_\_\_.
- h. Application S-09-06 3236 Ridge Pike for Preliminary/Final Plan Approval. **Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained**\_\_\_\_\_.

**5. Comments and Other Business**

**6. Adjournment**

- 7. Next Business Meeting: November 19, 2009**  
**Next Work Session Meeting: December 3, 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](http://www.lowerprovidence.org). Click on the "Agenda" tab.



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