



LOWER PROVIDENCE TOWNSHIP

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

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



BOARD OF SUPERVISORS BUSINESS MEETING Thursday December 3, 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 October 8, 2009.

- b. **Fiscal Matters**

1. Authorization of Payment of Bills \$166,865.73
2. Escrow Release
 - a. Methacton School District (S-06-10) in the amount of \$10,000.00.

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

2. **Presentations & Commendations**

- a. Presentation to Randall E. Lyster on Attainment of Eagle Scout Status.
- b. Presentation to William J. O'Donnell III on Attainment of Eagle Scout Status.
- c. Presentation to Joe Chillano, Crew Leader for the Public Works Department, on 10 Years of Service with Lower Providence Township.
- d. Presentation to Matthew L. Kuhnert on Promotion to Rank as Corporal with the Lower Providence Township Police Department.
- e. Presentation to Det. Sgt. Terrence J. Kennedy on Receiving the Pennsylvania Attorney General's Award for Excellence.
- f. Presentation to Superior Tube Company in Recognition of their 75th Anniversary.

3. Public Hearing

a. KIMCO

1. An Ordinance Amending Chapter 143 of the Code of the Township of Lower Providence for the Purpose of Amending Article XXXIII, Ridge Pike Business District.

b. Valley Forge Corporate Center

1. An Ordinance Amending the Zoning Map Changing the Zoning Classification of Certain Areas of Land from VC-Village Commercial to IP-Industrial Park.
2. An Ordinance Amending the Zoning Map Adding Certain Areas of Land to the Mixed Use Overlay Sector.
3. An Ordinance Amending the Zoning Map Changing the Zoning Classification of an Area of Land from IP Industrial Park to IP Industrial Park-Office Technology Campus Sector.
4. An Ordinance Amending Chapter 143 of the Code of Lower Providence Township for the Purpose of Amending Article XVIII, I Industrial Districts.
5. An Ordinance Amending Chapter 123 of the Code of Lower Providence for the Purposes of Adding the Land Use and Design Manual for the Lower Providence Township Valley Forge Corporate Park as Appendix C.

c. Tax Certification Fee

1. An Ordinance Authorizing The Tax Collector To Charge a Fee For Tax Certifications Not To Exceed Thirty Dollars (\$30.00).

4. Ordinances and Resolutions

a. KIMCO

1. An Ordinance Amending Chapter 143 of the Code of the Township of Lower Providence for the Purpose of Amending Article XXXIII, Ridge Pike Business District.

Motion ___ Second ___ Vote ___ Abstained ___.

b. Valley Forge Corporate Center

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2. An Ordinance Amending the Zoning Map Adding Certain Areas of Land to the Mixed Use Overlay Sector.
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4. An Ordinance Amending Chapter 143 of the Code of Lower Providence Township for the Purpose of Amending Article XVIII, I Industrial Districts.
5. An Ordinance Amending Chapter 123 of the Code of Lower Providence for the Purposes of Adding the Land Use and Design Manual for the Lower Providence Township Valley Forge Corporate Park as Appendix C.

Motion ___ Second ___ Vote ___ Abstained ___.

c. Tax Certification Fee

1. An Ordinance Authorizing The Tax Collector To Charge a Fee For Tax Certifications Not To Exceed Thirty Dollars (\$30.00).

Motion ___ Second ___ Vote ___ Abstained ___.

5. New Business

- a. Application S-09-08 Dr. Nilesh Patel - 2793 Egypt Road for Preliminary/Final Plan Approval. **Motion ___ Second ___ Vote ___ Abstained ___.**
- b. Discussion and Consideration on 2660 Audubon Road Improvement Construction Agreement. **Motion ___ Second ___ Vote ___ Abstained ___.**
- c. Discussion on Investment Strategy.

6. Comments and Other Business

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

8. Adjournment

Next Business Meeting: December 7, 2009 (7 p.m.)

December 17, 2009

Reorganization Meeting: January 4, 2010

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.

