



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 17, 2009 – 7:30 p.m.

NOTE – ALL CELLPHONES MUST BE TURNED OFF DURING MEETINGS

Call to Order

Pledge of Allegiance

Armed Forces Freedom Tribute

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 November 19th and December 3, 2009 will be reviewed and accepted.
 - b. **Reports, Minutes, Comments, and Commendations**
 1. Department Head Reports for the month of November
 - a. Animal Control Officer
 - b. Parks & Recreation
 - c. Planning and Development/Purchasing
 - d. Police Chief
 - e. Public Works
 - f. Technology & Special Project
 - c. **Fiscal Matters**
 1. Authorization for Payment of Bills \$237,010.34
 - d. **Dates for 2010**
 1. Authorization to Advertise Meeting dates for 2010.
 2. Approval of Holidays for 2010.

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

2. Proposed 2010 Budget/Fee Schedule

- a. A Resolution Adopting the 2010 Budget and Appropriating Specific Sums Estimated to be required for the Specific Purpose of the Municipal Government. **Motion** ____ **Second** ____ **Vote** ____ **Abstained** ____.
- b. A Resolution Establishing the 2010 Real Estate Tax Millage Rates for Lower Providence Township. **Motion** ____ **Second** ____ **Vote** ____ **Abstained** ____.
- c. Authorization to Approve the 2010 Fee Schedule. **Motion** ____ **Second** ____ **Vote** ____ **Abstained** ____.

3. New Business

- a. Discussion - Authorization to Prepare and Execute Residential Solid Waste Collection, Recycling and Disposal Contract. **Motion** ____ **Second** ____ **Vote** ____ **Abstained** ____.
- b. Discussion and Consideration on Proposed Settlement Agreement Between Montgomery County Correctional Board of Prison Inspectors and Lower Perkiomen Valley Regional Sewer Authority/ Lower Providence Township Sewer Authority. **Motion** ____ **Second** ____ **Vote** ____ **Abstained** ____.
- c. Authorization to Approve Written Conditional Use Decision for 3976-4000 Ridge Pike Collegetown Inn Property. **Motion** ____ **Second** ____ **Vote** ____ **Abstained** ____.

4. Other Business from the Staff

5. Presentations & Commendations

- a. Presentation of Plaques for Township Service to the Following:
 - Colleen Eckman Parks & Recreation Board
 - Joseph Stemple Planning Commission
 - Deborah Malone Library Board
 - Joseph Sterchak Library Board
- b. Presentation to Lieutenant Stanley Turtle, Recognizing 25 Years of Service with Lower Providence Township.
- c. Presentation to Brad Penney, Streamlight's President and Chief Executive Officer, on his Retirement.
- d. Presentation to Supervisors Piero Sassu and Craig Dininny for Dedicated Service to Lower Providence Township.
- e. Surprise Presentation by Special Guest of the Chairman.

6. Comments

7. Adjournment

Reorganization Meeting: January 4, 2010
Next Business Meeting: January 21, 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.

