



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING

Thursday January 21, 2010 – 7:30 p.m.

NOTE – ALL CELLPHONES MUST BE TURNED OFF DURING MEETINGS

Call to Order

Pledge of Allegiance

Roll Call: R. Brown ___ C. DiPaolo ___ M. Altieri ___ C. Eckman ___ D. Thomas ___

Chairman's Comments

Public Participation (not to exceed 15 minutes)

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 December 7, 17th 2009 and January 4, 2010 will be reviewed and accepted.
 - b. **Reports, Minutes, Comments, and Commendations**
 1. Department Head Reports for the month of December
 - a. Animal Control Officer
 - b. Parks & Recreation
 - c. Planning and Development/Purchasing
 - d. Police Chief
 - e. Public Works
 - f. Technology & Special Project
 2. Treasurer & Cash Flow Reports
 3. Minutes of the Sewer Authority meeting of November 12, 2009
 - c. **Fiscal Matters**
 1. Authorization for Payment of Bills \$379,202.31
 2. Escrow Releases
 - a. Escrow Release for Project S-05-03 Park View at Valley Forge in the amount of \$27,492.75.

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

