



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING

Thursday February 4, 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 the Following:

- a. **Minutes:** The minutes of the Board of Supervisors meeting of January 21, 2010 will be reviewed and accepted.
- b. **Reports, Minutes, Comments & Commendations**
 1. Treasurer & Cash Flow Report
 2. Minutes of the Sewer Authority meeting of December 10, 2009

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

2. Presentations & Commendations

- a. Check Presentation to Methacton High School Post Prom Committee.
- b. Presentation of Respect for Law Award to Officer Daniel McGuffin and Lieutenant Stanley Turtle on behalf of the Lower Providence Optimist Club.

3. New Business

- a. Discussion and Consideration on Future MMO Funding. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** _____.
- b. Discussion and Consideration on Proposed Rulemaking for Wood-Fired Boilers – Pennsylvania Bulletin Article. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** _____.
- c. Discussion and Consideration on 2010 Legislative Advocacy Services. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** _____.
- d. Discussion and Consideration on Results for 2010/2011 Equipment Rental Bid # 09-05. **Motion** ___ **Second** ___ **Vote** ___ **Abstained** _____.

