



# LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • [www.lowerprovidence.org](http://www.lowerprovidence.org)

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## BOARD OF SUPERVISORS BUSINESS MEETING Thursday February 18, 2010 – 7:30 p.m.

*NOTE – ALL CELL PHONES 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 February 4<sup>th</sup> will be reviewed and accepted.
  - b. **Reports, Minutes, Comments, and Commendations**
    1. Department Head Reports for the month of January
      - 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 \$457,425.02

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

**2. New Business**

- a. Authorization to waive Eagleville Park Pavilion fee for Lower Providence Presbyterian Preschool's End of the Year Picnic.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_.**
- b. Discussion and Consideration for Schaefer Pyrotechnics to Supply Fireworks for the Lower Providence Township Independence Day Celebration.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained \_\_\_.**
- c. Discussion on 2009 Revenue and Expense Recap [Unaudited].
- d. Katherine Beyer Request on Discussion of Lower Perkiomen Valley Regional Sewer Authority Oaks Interceptor project.
- e. Discussion on Elimination of Pennsylvania Electric Utility Rate Caps for 2011.

**3. Comments and Other Business**

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

**5. Adjournment**

**Next Business Meetings:        March 4, 2010  
                                                      March 18, 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](http://www.lowerprovidence.org). Click on the "Agenda" tab.

**US Census 2010**

Look for Census forms to arrive in March. Participation is vital to Lower Providence Township. Please take the time to complete the form and mail it back in the postage-paid envelope. Thank You!