



LOWER PROVIDENCE TOWNSHIP

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

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday March 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 February 18, 2010 will be reviewed and accepted.
- b. **Reports, Minutes, Comments & Commendations**
 1. Treasurer & Cash Flow Report
 2. Minutes of the Sewer Authority meeting of January 13, 2010

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

2. Presentations & Commendations

- a. Presentation on Changes in the Electric Market—Helping you with Your Energy Costs, by PECO Energy's External Affairs Manager for Montgomery County, Suzanne Ryan.

3. New Business

- a. Discussion and Consideration on Appointments/Re-appointments to the UCC Appeals Board on Recommendation of Code Enforcement Manger, Tom Heisner.
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
- b. Approval of 2010 Donations on Behalf of Lower Providence Township.
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
- c. Approval to Execute Audubon Ridge Detention Basin Transfer Documents with Toll Brothers for the Pennsylvania Department of Environmental Protection.

- Motion ___ Second ___ Vote ___ Abstained_____.**
- d. Authorization for Solicitor Sheridan to Enter his appearance on Behalf of the Township in the Matter of National Parks Conservation Association v. Lower Providence Township.
Motion ___ Second ___ Vote ___ Abstained_____.
- e. Authorization for Solicitor Sheridan to Continue Work on the SALDO and Zoning Clean-Up Ordinance.
Motion ___ Second ___ Vote ___ Abstained_____.
- f. Discussion and Consideration on Business Initiative Proposals.
Motion ___ Second ___ Vote ___ Abstained_____.
- g. Discussion and Consideration of Montgomery County Land Planning Services.
Motion ___ Second ___ Vote ___ Abstained_____.

4. Comments and Other Business

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

6. Adjournment

Next Business Meetings:

March 18, 2010

April 1, 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.

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!