



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 May 20, 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

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 May 6th will be reviewed and accepted.
- b. **Reports, Minutes, Comments, and Commendations**
 1. Department Head Reports for the month of April
 - a. Animal Control Officer
 - b. Parks & Recreation
 - c. Planning & Development
 - d. Police Chief
 - e. Public Works
 - f. Technology & Special Project
- c. **Fiscal Matters**
 1. Authorization for Payment of Bills \$739,777.19

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

2. Presentations & Commendations

- a. Presentation by Dr. Lewis Cohen, Energy Expert and Representative of Utility Solutions, Inc. (USI), on Purchasing Energy as Utility Rate Caps Expire.
- b. Presentation by Shayne Trimbell, Project Manager of the Greater Valley Forge Transportation Management Association, on the Bicycle and Pedestrian Infrastructure Improvement Study.

3. New Business

- a. Discussion and Consideration on Updated Township Continuity of Operations Plan (COOP) Drill.
Motion ___ Second ___ Vote ___ Abstained_____.
- b. Discussion and Consideration to Advertise an Amendment to Section 138-19 of the Code of Lower Providence Township to Restrict Truck Traffic on Gertrude Avenue and Wetherill Road.
Motion ___ Second ___ Vote ___ Abstained_____.
- c. Discussion and Consideration on Tree Fund for Evansburg Point Park.
Motion ___ Second ___ Vote ___ Abstained_____.
- d. Authorization to Submit Department of Community & Economic Development (DCED) H2O Grant Application.
Motion ___ Second ___ Vote ___ Abstained_____.
- e. Discussion and Consideration on Updated Township Finance Committee Resolution.
Motion ___ Second ___ Vote ___ Abstained_____.
- f. Authorization to Prepare and Advertise for a Public Hearing for the Township Clean-Up Ordinance.
Motion ___ Second ___ Vote ___ Abstained_____.
- g. Authorization to Prepare and Advertise for a Public Hearing for an Amendment to a Proposed Ordinance Prohibiting Discharges of Infiltration and/or Inflow from Building Sewers into the Township's Sewer System (Sump Pump).
Motion ___ Second ___ Vote ___ Abstained_____.
- h. Authorization for the Township to Respond within the 30-day Public Comment Period to the Individual Permit Notification for the Oaks Middle Interceptor Project.
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: June 3, 2010
 June 17, 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.