



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday June 17, 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 June 3rd will be reviewed and accepted.
 - b. **Reports, Minutes, Comments, and Commendations**
 1. Department Head Reports for the month of May
 - a. Animal Control Officer
 - b. Parks & Recreation
 - c. Police Chief
 - d. Public Works
 - e. Technology & Special Project
 - c. **Fiscal Matters**
 1. Authorization for Payment of Bills \$472,262.42
** Ridge Pike & Trooper Road Project Payment of \$73,348.20 has been included in total*
 2. Extensions
 - a. Application S-07-11 3481 Germantown Pike for a 6-month extension.
 - b. Application S-10-01 Shoppes at Audubon for a 3-month extension.

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

2. Presentations & Commendations

- a. Presentation on US 422 Corridor Master Plan by Montgomery County Planning Commission Chief of County-wide Planning, Brian O’Leary, Montgomery County Planning Commission Assistant Director, Leo Bagley and Delaware Valley Regional Planning Commission’s Manager of Office of Transportation Studies, Jerry Coyne.

3. Old Business

- a. Discussion on PECO Smart Equipment Incentives Program Payment.

4. New Business

- a. Discussion and Consideration on Quotes for Re-printing of Bicentennial Books in Conjunction with Township History Book.
- b. Discussion and Consideration on Proposed Street Name Change for Orchard Lane.
- c. Discussion and Update on National Pollutant Discharge Elimination System (NPDES) permit and Department of Environmental Protection regulations.
- d. Discussion and Consideration on a Resolution for Lower Providence Township to join the Southeastern PA Storm water Coalition.

5. Comments and Other Business

- a. Discussion and Consideration on a Resolution in Support of Congress Passing the Cantwell-McCain Glass-Steagall Amendment.

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

7. Adjournment

**Next Business Meetings: July 1, 2010
 July 15, 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.