



LOWER PROVIDENCE TOWNSHIP

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

Administration: 610 539-8020 • Fax: 610 539-6347

Police: 610-539-5900 • Fax: 610-630-2219



BOARD OF SUPERVISORS BUSINESS MEETING Thursday July 15, 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 July 1st will be reviewed and accepted.

b. **Reports, Minutes, Comments, and Commendations**

1. Department Head Reports for the month of June
 - a. Animal Control Officer
 - b. Parks & Recreation
 - c. Police Chief
 - d. Public Works
 - e. Planning & Development
 - f. Technology & Special Project

c. **Fiscal Matters**

1. Authorization for Payment of Bills \$496,155.06
2. Extensions
 - a. Application S-04-03, Ridge Pike Office Complex for an extension until January 31, 2011.

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

2. Presentations & Commendations

- a. A Proclamation Recognizing the Bicentennial Anniversary of the Lower Providence Baptist Church.
- b. Presentation by Letter27 Creative Directors, Staci Katz and Nicole McGann, on a Branding/Marketing Proposal for Lower Providence Township.

3. New Business

- a. Discussion and Consideration on Proposal for Roadway Classification Assessment by McMahon Associates Vice-President, Casey Moore.
Motion ___ Second ___ Vote ___ Abstained_____.
- b. Discussion and Consideration on Disposition of Records Resolution.
Motion ___ Second ___ Vote ___ Abstained_____.
- c. Discussion and Consideration on Updates to 2010 Township Fee Schedule.
Motion ___ Second ___ Vote ___ Abstained_____.
- d. Update on Status of Township Utility Pole Hazards by Emergency Management Coordinator, Charlie DeFrancesco.
- e. Update on SRO Initiative by Chief of Police, Bud Carroll.
- f. Discussion and Consideration on Brant Park Renaming.
Motion ___ Second ___ Vote ___ Abstained_____.
- g. Discussion and Consideration on a Sign Waiver Request on Behalf of Unitarian Universalist Fellowship Church for a Temporary Sign to Promote a Fundraiser.
Motion ___ Second ___ Vote ___ Abstained_____.
- h. Discussion and Consideration on a Resolution for flashing warning devices on Eagleville Road & Pinetown Road/Sunnyside Avenue.
Motion ___ Second ___ Vote ___ Abstained_____.
- i. Discussion and Consideration on a Resolution Opposing House Bill 2431 (PN3570) and Senate Bill 1357 (PN1969).
Motion ___ Second ___ Vote ___ Abstained_____.
- j. Discussion and Consideration on Stormwater Coalition Billing.
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: August 5, 2010
 August 19, 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.