



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday August 5, 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

1. **Consent Agenda** – Consideration to Approve the Following:
 - a. **Minutes:** The minutes of the Board of Supervisors meeting of July 15, 2010 will be reviewed and accepted.
 - b. **Reports, Minutes, Comments & Commendations**
 1. Treasurer & Cash Flow Report
 2. Minutes of the Sewer Authority meeting of June 10, 2010
 - c. **Fiscal Matters**
 1. Legal & Engineering Escrow – Final Release
 - a. Escrow Release for Project S-09-02, 1414 Wetherill Road, in the amount of \$1,042.24.
 - b. Escrow Release for Project S-07-12, 970 Rittenhouse Road, in the amount of \$3,096.81.
 2. Payment in the amount of \$150,922.85 to Scott Building Corporation for fees associated with S.R. 0363 (Ridge Pike & Trooper Road) Roadway Improvements

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

2. Presentations & Commendations

- a. Presentation of Lower Perkiomen River Conservation Plan by Perkiomen Watershed Conservancy Executive Director, Crystal Gilchrist.

3. New Business

- a. Discussion on Pension Update by Director of Human Resources, Geri Golas.
Motion ___ Second ___ Vote ___ Abstained _____.
- b. Discussion and Consideration on Retiree Reinsurance Program Application.
Motion ___ Second ___ Vote ___ Abstained _____.
- c. Authorization to Prepare and Solicit Request for Proposals for Payroll Services.
Motion ___ Second ___ Vote ___ Abstained _____.
- d. Discussion on Stormwater Ordinance Committee – Update by Township Engineer, John Chambers.
- e. Authorization to Prepare and Advertise Amendments to Ordinances 198 and 232, Regarding Guidelines for the Parks and Recreation Board.
Motion ___ Second ___ Vote ___ Abstained _____.
- f. Discussion and Consideration on Renewal of Pennsylvania Growing Greener programs.
Motion ___ Second ___ Vote ___ Abstained _____.

4. Comments and Other Business

- a. Update on Schuylkill River Restoration Fund Grant.

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

6. Adjournment

Next Business Meetings:

**August 19, 2010
September 2, 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.