



# LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • [www.lowerprovidence.org](http://www.lowerprovidence.org)

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## BOARD OF SUPERVISORS BUSINESS MEETING Thursday September 2, 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 August 19, 2010 will be reviewed and accepted.
- b. **Reports, Minutes, Comments & Commendations**
  1. Treasurer & Cash Flow Report
  2. Minutes of the Sewer Authority meeting of July 14, 2010

**Motion to Accept Consent Agenda** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_ **Abstained** \_\_\_\_\_.

#### 2. **Presentations & Commendations**

- a. Presentation to William Mason on 10 Years of Service with the Lower Providence Township Parks & Recreation Department.

#### 3. **Public Hearing**

- a. An Ordinance Amending Chapter 31, Sections 31-2 and 31-3C of the Lower Providence Township Code Providing for the Creation of a Park and Recreation Board of Lower Providence Township, Designating the Powers and Duties Thereof and Setting Forth the Composition Thereof.

#### 4. **Ordinances**

- a. An Ordinance Amending Chapter 31, Sections 31-2 and 31-3C of the Lower Providence Township Code Providing for the Creation of a Park and Recreation Board of Lower Providence Township, Designating the Powers and Duties Thereof and Setting Forth the Composition Thereof.

**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.

**5. New Business**

- a. Discussion on Parks & Recreation Five-Year Plan by Director of Parks & Recreation, Karl Lukens.
- b. Update on PECO Utility Poles by Emergency Management Coordinator, Charlie DeFrancesco.
- c. Discussion and Consideration on Waivers and Plan Revision Request - 967 N. Grange Ave.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- d. Discussion and Consideration on Revised Plans for Parkview at Valley Forge, S-04-10.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- e. Authorization to Advertise for a Board of Supervisors Workshop with Branding/Marketing Firm, Letter27, for the Week of September 20<sup>th</sup>.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- f. Discussion and Consideration on Municipal Authority Resolution.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**

**6. Comments and Other Business**

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

**8. Adjournment**

**Next Business Meetings:**

**September 16, 2010  
October 7, 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](http://www.lowerprovidence.org). Click on the "Agenda" tab.