



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, February 3, 2011 – 7:30 p.m.

NOTE – FOR THE COURTESY OF OTHERS, PLEASE TURN OFF OR MUTE ALL ELECTRONIC DEVICES DURING OUR MEETING

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 January 20, 2011 will be reviewed and accepted.
 - b. **Reports, Minutes, Comments & Commendations**
 1. Minutes of the Sewer Authority meeting of December 8, 2010
 2. Treasurer & Cash Flow Report
 - c. **Fiscal Matters**
 1. Escrow Release
 - a. S 07-13 3826 Germantown Pike (Moscarillo-Daycare Center) Release of Maintenance Bond - \$1,839.00
 - b. S 06-02 Providence Place Escrow Release Request #8 - \$13,993.00
 - c. S 08-10 Turkey Hill Escrow Release Request #1 - \$411,766.69.00

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

2. Presentations & Commendations

- a. Presentation by Colleen Meehan of Clean Water Action, Regarding the Proposed Lower Perkiomen Valley Regional Sewer Authority Middle Interceptor Project.

3. New Business

- a. Authorization to Prepare and Advertise an Ordinance Regulating Solar Energy Systems.
- b. Authorization to Move Forward with Community Development Block Grant (CDBG) for Township Handicap Ramps.

