



# LOWER PROVIDENCE TOWNSHIP

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## BOARD OF SUPERVISORS BUSINESS MEETING Thursday, September 1, 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 August 18<sup>th</sup> will be reviewed and accepted.
- b. **Reports, Minutes, Comments & Commendations**
  1. Treasurer & Cash Flow Report

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

#### 2. **New Business**

- a. Discussion and Consideration on Recommendation by Blue Sky Power, LLC, on Lower Providence Township Solar Bid # 2011-02.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.
- b. 2012 Minimum Municipal Pension Obligation (MMO) briefing.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.
- c. Authorization to Waive Permit Fees Associated with the Construction of the 9/11 Memorial.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.

#### 3. **Comments & Other Business**

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

#### 5. **Adjournment**

**Next Business Meetings:**

**September 15, 2011**

**October 6, 2011**

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.