



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday September 15, 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 minutes; accept all reports and other agency minutes and approve payment of bills:
 - a. **Minutes:** The minutes of the Board of Supervisors meeting of September 1st will be reviewed and accepted.

The following Meeting Minutes/Notes for July:

 - Finance Committee
 - Zoning Hearing Board
 - Library Board of Trustees
 - Parks & Recreation Board (No July Meeting)
 - Planning Commission (No July Meeting)
 - Sewer Authority
 - b. **Reports, Minutes, Comments, and Commendations**
 1. Department Head Reports for the month of August
 - a. Parks & Recreation
 - b. Police (July & August)
 - c. Planning & Development
 - d. Technology & Special Project
 - e. Public Works
 - c. **Fiscal Matters**
 1. Authorization for Payment of Bills \$373,220.98
 2. Extensions
 - a. Application S-06-08, Shannondell Phase III Final Plan Approval, for an extension until March 22, 2012.

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

2. Presentations & Commendations

