



LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, October 6, 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 September 15th will be reviewed and accepted.
- b. **Reports, Minutes, Comments & Commendations**
 1. Treasurer & Cash Flow Report
- c. **Fiscal Matters**
 1. Extensions
 - a. Project CU-11-01, North Grange LLC, Extension until December 30, 2011.
 - b. Project S-07-11, North Grange LLC, Extension until December 30, 2011.

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

2. **Presentations & Resolutions**

- a. Presentation to Metropolitan Veterinary Association Recognizing their 25th Anniversary.
- b. Presentation to Officer Mark E. Deussing in Recognition of 20 Years of Service with the Lower Providence Police Department.
- c. A Resolution Recognizing National Fire Prevention Week, October 9-15, 2011.

3. **New Business**

- a. Authorization to Award Township Printing and Professional Graphic Design Services for the Next Three Years Based upon the Lowest Responsible Bidders' Offer for Each Item or Service.
Motion ___ Second ___ Vote ___ Abstained_____.
- b. Discussion and Consideration to Accept Auditing Services Proposal, on Recommendation by Accounting Manager, Susan Law.
Motion ___ Second ___ Vote ___ Abstained_____.
- c. Authorization to Refund Cub Scout Pack 119 for \$50 Level Schoolhouse Rental Fee.
Motion ___ Second ___ Vote ___ Abstained_____.
- d. Discussion and Consideration on Redevelopment Authority Cooperation Agreement (RACP) with Lower Providence Township for Eagleville Hospital capital project grant.
Motion ___ Second ___ Vote ___ Abstained_____.
- e. Discussion and Consideration on Establishment of Property Maintenance Board of Appeals.
Motion ___ Second ___ Vote ___ Abstained_____.
- f. Authorization for the Taping and Rebroadcast of the Meet the Candidates Night, as Requested by the host of the event, the Lower Providence Concerned Citizens Association (LPCCA).
Motion ___ Second ___ Vote ___ Abstained_____.

4. Comments & Other Business

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

6. Adjournment

Next Business Meetings:

**October 20, 2011
November 3, 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. Click on the "Agenda" tab.