



LOWER PROVIDENCE TOWNSHIP

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

Administration: 610 539-8020 • Fax: 610 539-6347

Police: 610-539-5900 • Fax: 610-630-2219



BOARD OF SUPERVISORS BUSINESS MEETING Thursday November 17, 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 October 20th will be reviewed and accepted.

The following Meeting Minutes/Notes for September:

- Zoning Hearing Board
- Library Board of Trustees
- Parks & Recreation Board
- Planning Commission
- Sewer Authority

- b. **Reports, Minutes, Comments, and Commendations**

1. Department Head Reports for the month of October
 - a. Parks & Recreation
 - b. Police
 - c. Community Development
 - d. Technology & Special Project
 - e. Public Works

- c. **Fiscal Matters**

1. Treasurer & Cash Flow Report
2. Authorization for Payment of Bills \$1,455,241.80
3. Escrow Release
 - a. S-07-08 Barto/258 Level Road; Construction Escrow Release #1 - \$50,157.60
 - b. S-04-10 Parkview at Valley Forge – Final Escrow Release

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

2. Presentations & Commendations

- a. New Business Presentation and Welcome to Chickie's & Pete's Crab House and Sports Bar.
- b. Presentation of 2011 Township Annual Donation Checks to the Following:
 - Visiting Nurses Association
 - Victim Services Center of Montgomery County
 - Lower Providence Senior Center
 - Lower Providence Community Center
 - Lower Providence Volunteer Fire Company

3. New Business

- a. Discussion on Possible Privacy Law to Protect an Individual's Trash Materials, as Presented by Mrs. Lisa Sullivan.
- b. Authorization to Pass Resolutions on Behalf of the Township's Tax Collector, Berkheimer.
Motion ___ Second ___ Vote ___ Abstained_____.
- c. Authorization to Adopt the Proposed 2012 Budget and Advertise on Monday, November 21, 2011.
Motion ___ Second ___ Vote ___ Abstained_____.
- d. Discussion and Consideration on Temporary Sign Waiver Request, on Behalf of Victory Christian Fellowship for an Outreach Church Program.
Motion ___ Second ___ Vote ___ Abstained_____.
- e. Discussion and Consideration on Delaware Valley Regional Planning Commission (DVRPC) Corridor Study.
Motion ___ Second ___ Vote ___ Abstained_____.
- f. Update on New Township Logo/Branding Initiative.
- g. Consideration of North Grange, LLC Time Extension.
Motion ___ Second ___ Vote ___ Abstained_____.
- h. Designation of Agent Resolution for Hurricane Irene, FEMA-4025-DR-PA.
Motion ___ Second ___ Vote ___ Abstained_____.
- i. Authorization to Advertise for Township Boards/Commissions and Consultants.
Motion ___ Second ___ Vote ___ Abstained_____.

4. Comments and Other Business

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

6. Adjournment

Next Business Meetings:

December 1, 2011

December 15, 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.