



# LOWER PROVIDENCE TOWNSHIP

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## BOARD OF SUPERVISORS BUSINESS MEETING Thursday February 2, 2012 – 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 \_\_\_ D. Thomas \_\_\_ C. Eckman \_\_\_ J. Sorgini \_\_\_ J. Zimmerman \_\_\_

### Chairman's Comments

1. **Consent Agenda** – Consideration to approve minutes; accept all reports and other agency minutes and approval of fiscal matters:
  - a. **Minutes:** The minutes of the Board of Supervisors meeting of January 19, 2012 will be reviewed and accepted.
  - b. **Fiscal Matters**
    1. Treasurer & Cash Flow Report
      - a. Period (12)
      - b. Period (13)
    2. Extension
      - a. S-07-11 & CU-11-01 Extension Granted Until April 20, 2012.

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

### 2. Presentations & Commendations

- a. Lower Providence 2011 Year in Review Presentations:
  - Sue Law – Finance Department
  - Randee Elton – Community Development Department
  - Casey Snyder – Grant/Project Coordination

### 3. New Business

- a. Discussion and Consideration on Third Party Inspection Services.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.
- b. Authorization to Approve the Lease for the Lower Providence Community Center Ambulance Association.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.
- c. Authorization to Receive Local/State Legislative Advocacy Proposals.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.

### 4. Comments and Other Business

- a. Discussion and Consideration on Lateral Pipe Waiver for the Waterline Project.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.

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

**6. Adjournment**

**Next Business Meetings:**

**February 16, 2012**

**March 1, 2012**

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.