



# LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • [www.lowerprovidence.org](http://www.lowerprovidence.org)

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## BOARD OF SUPERVISORS BUSINESS MEETING Thursday, March 17, 2016 – 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:** J. Sorgini\_\_ C. Eckman \_\_\_ P. Duffy \_\_\_ P. MacFarland \_\_\_ J. Zimmerman \_\_\_

### 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 March 3, 2016 will be reviewed and accepted.
  - b. **The following Meeting Minutes/Notes for January:**
    - Library Board of Trustees – *Not yet approved*
    - Parks & Recreation Board
    - Planning Commission - *Draft*
    - Sewer Authority
  - c. **Monthly Reports – February:**
    - Township Manager
    - Assistant Township Manager
    - Community Development
    - Community Relations
    - Finance
    - Parks and Recreation
    - Police
    - Public Works
    - Special Projects and Technology
  - d. **Fiscal Matters**
    1. Authorization of Payment of Bills: \$312,579.30

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

## **2. Presentations**

- a. Swearing in ceremony for Eric S. Honick as an officer with the Lower Providence Township Police Department.

## **3. New Business**

- a. Consideration of Conditional Use approval for LD-13-05, Audubon Square V.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- b. Consideration of a request from the John James Audubon Center at Mill Grove for waiver of land development fees for renovation project.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- c. Authorization to prepare and advertise an ordinance amending the Township Zoning Map to rezone a portion of a parcel, #43-00-12109-007, from Ridge Pike Business (RPB) to Professional and Business Office (PBO).  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- d. Consideration of award of bid for Lower Providence Community Library renovation project.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**

## **4. Announcements**

- Library Board meets March 21 at 7:30 p.m.
- Planning Commission meets March 23 at 7:30 p.m.
- Zoning Hearing Board meets March 24 at 7:30 p.m.

## **5. Comments and Other Business**

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

## **7. Adjournment**

**Next Business Meetings:   April 7, 2016  
  April 21, 2016**

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.