



# LOWER PROVIDENCE TOWNSHIP

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## BOARD OF SUPERVISORS BUSINESS MEETING Thursday, April 21, 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 April 7, 2016 will be reviewed and accepted.

#### **The following Meeting Minutes**

- Library Board of Trustees
- Parks & Recreation – Feb. cancelled
- Planning Commission
- Sewer Authority

- b. **Monthly Reports**

1. Department Head Reports for March

- Assistant Township Manager
- Community Development
- Community Relations
- Finance
- Parks and Recreation
- Police
- Public Works
- Special Projects and Technology

- c. **Fiscal Matters**

1. Authorization for Payment of Bills \$903,819.81

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

**2. Presentation**

- a. Presentation to Detective Reginald Nealy in recognition of 25 years of service with the Lower Providence Township Police Department.

**3. New Business**

- a. Consideration of a resolution converting the variable rate portions of the 2006 A Notes and 2008 Notes to a fixed interest rate.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- b. Consideration of a resolution for LD-15-04 Dunkin Donuts, 2600 Ridge Pike, preliminary/final land development plan to construct a drive-thru-restaurant.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- c. Consideration of LD-13-05, Audubon Square Shopping Center, Phase V, S. Trooper Road, preliminary land development plan to construct a hotel and two restaurants.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- d. Consideration and possible authorization to advertise Ridge Pike West Zoning Ordinance Amendment and map change.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- e. Consideration of a request from the Audubon-Oaks Lions Club for waiver of yard sale permit fee.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- f. Consideration of a resolution authorizing participation in the Delaware Valley Regional Planning Commission's Transportation and Community Development Initiative (TCDI) Grant Program.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- g. Authorization to award 2016 road reconstruction bid.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- h. Authorization for additional expenditure for Perkiomy Trailblazers Camp.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- i. Consideration of Separation of Employment Agreement and General Release.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- j. Consideration of a resolution appointing the Assistant Township Manager to serve as Secretary to the Board of Supervisors.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**

**4. Announcements**

- The Planning Commission will meet April 27 at 7 p.m.
- The Zoning Hearing Board will meet April 28 at 7 p.m.

**5. Comments and Other Business**

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

**7. Adjournment**

**Next Business Meetings:**

**May 5, 2016**

**May 19, 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.