



LOWER PROVIDENCE TOWNSHIP

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

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Police: 610-539-5901 • Fax: 610-630-2219



BOARD OF SUPERVISORS BUSINESS MEETING Thursday, May 5, 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 approval of fiscal matters:

- a. **Minutes:** The minutes of the Board of Supervisors meeting of April 21, 2016 will be reviewed and accepted.
- b. **Fiscal Matters**
 1. Treasurer and Cash Flow Report
 2. Escrow Release
 - i. Escrow Release #4 Mikelen – Woods at Providence

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

2. New Business

- a. Consideration of LD-13-05, Audubon Square Shopping Center, Phase V, S. Trooper Road, preliminary/final land development plan to construct a hotel and two restaurants.
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
- b. Consideration and possible authorization to advertise Ridge Pike West Zoning Ordinance Amendment and map change.
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
- c. Approval of Memorandum of Understanding between Lower Providence Township and Alison Rudolf.
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
- d. Approval of Conservation Easement Agreement of Sale, 20 Moyer Road.
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
- e. Consideration of a resolution amending and restating the existing Employee 457 Contribution Plan Document.
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
- f. Consideration of a resolution amending and restating the existing Defined Contribution Plan Document for full-time non-uniformed employees.
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.

- g. Authorization to award bid for 2016 Gunitite Projects.
Motion ___ Second ___ Vote ___ Abstained ____.
- h. Authorization for the Emergency Management Coordinator to apply for public assistance reimbursement for the Jonas snowstorm.
Motion ___ Second ___ Vote ___ Abstained ____.
- i. Authorization to advertise an ordinance creating a Riparian Buffer Overlay Zone.
Motion ___ Second ___ Vote ___ Abstained ____.
- j. Adoption of resolution recognizing the week of May 15-21, 2016 as Police Week in Lower Providence Township.
Motion ___ Second ___ Vote ___ Abstained ____.
- k. Adoption of resolution recognizing the week of May 15-21, 2016 as Public Works Week in Lower Providence Township.
Motion ___ Second ___ Vote ___ Abstained ____.

3. Announcements

- Parks and Recreation meeting – May 10 at 7:00 p.m.
- Sewer Authority meeting – May 11 at 7:30 p.m.
- Library Board of Trustees meeting – May 16 at 7:00 p.m.

4. Comments and Other Business

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

6. Adjournment

**Next Business Meetings: May 19, 2016
 June 2, 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. Click on the "Agenda" tab.