



LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org
Administration: 610 539-8020 • Fax: 610 539-6347
Police: 610-539-5901 • Fax: 610-630-2219



BOARD OF SUPERVISORS BUSINESS MEETING Thursday, May 19, 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 May 5, 2016 will be reviewed and accepted.

The following Meeting Minutes/Notes for March:

- Parks and Recreation
- Planning Commission
- Library Board of Trustees
- Sewer Authority

- b. **Monthly Reports**

1. Department Head Reports for the month of April
 - 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 \$448,745.81
2. Escrow Release
 - a. Escrow Release #3 – Terra Landscaping

Motion to Accept Consent Agenda ___ **Second** ___ **Vote** ___ **Abstained** ___

2. Presentations

- a. Swearing in of Justin Hubert as a Police Officer with the Lower Providence Township Police Department.
- b. Presentation to Jeffrey Mitchell in recognition of his service as Student Representative to the Board of Supervisors

3. Public Hearing

Motion to Enter Public Hearing ___ Second ___ Vote ___ Abstained ___

- a. An Ordinance amending Traffic Regulations, prohibiting trucks on certain Township roads and establishing weight limits.
- b. An Ordinance establishing a Riparian Buffer Overlay Zone.
- c. An Ordinance amending provisions of the restated Police Pension Plan.

4. Ordinances

- a. An Ordinance amending Traffic Regulations, prohibiting trucks on certain Township roads and establishing weight limits.
Motion ___ Second ___ Vote ___ Abstained ___.
- b. An Ordinance establishing a Riparian Buffer Overlay Zone.
Motion ___ Second ___ Vote ___ Abstained ___.
- c. An Ordinance amending provisions of the restated Police Pension Plan.
Motion ___ Second ___ Vote ___ Abstained ___.

5. New Business

- a. Appointment of the Interim Township Manager as Assistant Treasurer.
Motion ___ Second ___ Vote ___ Abstained ___.
- b. Resolution approving an Intermunicipal Agreement between Worcester Township, Lower Providence Township, and the Lower Providence Township Sewer Authority.
Motion ___ Second ___ Vote ___ Abstained ___.
- c. Authorization to purchase Public Works dump truck.
Motion ___ Second ___ Vote ___ Abstained ___.
- d. Authorization for Multi-Modal Grant fee negotiation- McMahon Associates.
Motion ___ Second ___ Vote ___ Abstained ___.
- e. Review of subdivision S-16-01, 3864/3868 Germantown Pike – Radatti.
Motion ___ Second ___ Vote ___ Abstained ___.
- f. Proclamation setting aside June 4, 2016 as Perkiomen Creek Sojourn Day.
Motion ___ Second ___ Vote ___ Abstained ___.

6. Announcements

- Planning Commission meeting - May 25 at 7 p.m.
- Zoning Hearing Board meeting - May 26 at 7 p.m.
- The Lower Providence Fire Company’s annual Firemen’s Fair will be held June 9 through June 18 on the Fire Company grounds, 3199 Ridge Pike, in Eagleville. Information available at www.lpfire.com.

- 7. Comments and Other Business**
- 8. Courtesy of Floor** (not to exceed 3 minutes per person)
- 9. Adjournment**

Next Business Meetings: **June 2, 2016**
 June 16, 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.