



LOWER PROVIDENCE TOWNSHIP

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

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, June 2, 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 May 19, 2016 will be reviewed and accepted.
- b. **Fiscal Matters**
 1. Treasurer & Cash Flow Report

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

2. New Business

- a. Consideration of S-16-03 / 3837 Landis Mill, preliminary/final subdivision plan to create two lots.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___.
- b. Consideration of a waiver request of land development for Tosco Restaurant, 2819 Ridge Pike, to permit for construction of parking area to allow for seasonal sales.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___.
- c. Consideration of a waiver request pursuant to Chapter 81 to permit the installation of a solid style fence on the corner property at 3101 Sky Drive.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___.
- d. Consideration of a waiver request pursuant to Chapter 81 to permit the installation of a solid style fence on the corner property at 360 Jamestown Circle.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___.
- e. Consideration of a resolution approving subdivision S-16-01, 3864/3868 Germantown Pike.
Motion ___ **Second** ___ **Vote** ___ **Abstained** ___.

- f. Authorization to participate with the Montgomery County Consortium of Communities to negotiate the Verizon Franchise Agreement renewal.
Motion ___ Second ___ Vote ___ Abstained _____.
- g. Request from the Lower Providence Township Fire Company for waiver of temporary sign permit fee and approval of extension of operating hours.
Motion ___ Second ___ Vote ___ Abstained _____.
- h. Authorization to proceed with auditorium technology upgrades.
Motion ___ Second ___ Vote ___ Abstained _____.
- i. Authorization for Solicitor to research ownership of Township open space parcel.
Motion ___ Second ___ Vote ___ Abstained _____.

3. Announcements

- Sewer Authority meeting - June 8 at 7:30 p.m.
- Library Board of Trustees meeting - June 20 at 7 p.m.
- Parks and Recreation Board meeting - June 21 at 7 p.m.
- The annual Firemen's Fair will be held June 9 through June 18 on the Fire Company grounds, 3199 Ridge Pike, in Eagleville. Information can be found on the Fire Company's website, www.lpfire.com.

4. Comments and Other Business

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

6. Adjournment

Next Business Meeting: **June 16, 2016**
July 7, 2016 - Cancelled

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.