



# LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • [www.lowerprovidence.org](http://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, July 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 June 16, 2016 will be reviewed and accepted.

#### **The following Meeting Minutes/Notes for May:**

- Library Board of Trustees
- Parks & Recreation – *Not yet approved*
- Planning Commission
- Sewer Authority

b. **Monthly Reports**

1. Department Head Reports for the month of June
  - Interim Manager
  - 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: \$807,839.31
2. Treasurer & Cash Flow Report

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

**2. Presentations**

- a. Presentation to Gil Price in recognition of his service to the Lower Providence Township Parks and Recreation Board
- b. Recognition of the 20<sup>th</sup> anniversary of the opening of the Lower Providence Community Library building and completion of renovations.

**3. Public Hearing and Ordinance**

- a. Consideration of Ordinance establishing the Ridge Pike West Zoning District and amending the Zoning Map to show the new district.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**

**4. New Business**

- a. Consideration of a Resolution accepting the PennDOT Green Light Go program grant/reimbursement for traffic signal upgrades and designating Interim Township Manager Alison Rudolf to execute all associated documents.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- b. Consideration of LD-16-03/ Lower Providence Presbyterian Church minor subdivision – lot consolidation plan.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- c. Consideration of John James Audubon Center at Mill Grove minor land development plan and fee waiver request.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- d. Consideration of fire hydrant agreement for Manors at Brynwood.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- e. Consideration of fence waiver request for 111 Salem Drive.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- f. Consideration of a request from St. Andrew’s Church for waiver of the yard sale permit fee.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- g. Consideration of additional 2016 road paving.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**

**5. Announcements**

- Planning Commission meeting – July 27 at 7 p.m.
- Zoning Hearing Board meeting– July 28 at 7 p.m.

**6. Comments and Other Business**

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

**8. Adjournment**

**Next Business Meetings:                    August 4, 2016  
   August 18, 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.