



# LOWER PROVIDENCE TOWNSHIP

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## BOARD OF SUPERVISORS BUSINESS MEETING Thursday, August 4, 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 July 21, 2016 will be reviewed and accepted.
- b. **Fiscal Matters**
  1. Treasurer & Cash Flow Report

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

**2. Presentations**

- a. Presentation to Sgt. Michael Higgins in recognition of 10 years of service with the Lower Providence Township Police Department.

**3. New Business**

- a. Consideration of a waiver request pursuant to Chapter 81 to permit the installation of a solid style fence on the corner property at 637 Mockingbird Lane.  
**Motion** \_\_ **Second** \_\_ **Vote** \_\_ **Abstained**\_\_\_\_\_.
- b. Consideration of a waiver request pursuant to Chapter 81 to permit the installation of a solid style fence on the corner property at 704 Jode Rd.  
**Motion** \_\_ **Second** \_\_ **Vote** \_\_ **Abstained**\_\_\_\_\_.
- c. Consideration of LD-16-03/Lower Providence Presbyterian Church minor subdivision – lot consolidation plan.  
**Motion** \_\_ **Second** \_\_ **Vote** \_\_ **Abstained**\_\_\_\_\_.
- d. Consideration of request from the Lower Providence Community Library for waiver of plumbing permit fee.  
**Motion** \_\_ **Second** \_\_ **Vote** \_\_ **Abstained**\_\_\_\_\_.
- e. Consideration of dissolution of assets through public auction.  
**Motion** \_\_ **Second** \_\_ **Vote** \_\_ **Abstained**\_\_\_\_\_.
- f. Update on 2014 – 2015 Pension Plan audit.

**4. Announcements**

- Parks and Recreation Board meeting – Aug. 9 at 7 p.m.
- Sewer Authority meeting – Aug. 10 at 7:30 p.m.
- Library Board of Trustees meeting – Aug. 15 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:            August 18, 2016**  
**September 1, 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](http://www.lowerprovidence.org). Click on the "Agenda" tab.