



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, August 18, 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 meetings of July 21, 2016 and August 4, 2016.

The following Meeting Minutes/Notes for June:

- Library Board of Directors
- Parks and Recreation Board - *May*
- Planning Commission
- Sewer Authority

b. **Monthly Reports**

1. Department Head Reports for the month of July

- Township 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: \$479,987.99
2. Authorization to release escrow S-09-09 / Woods at Providence, 324 Level Road
3. Authorization to enter maintenance stage: LD-14-04 / Taco Bell, 1165 S. Trooper Road

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

2. New Business

- a. Review of S-16-06 / Rowe Tract, 222 Collegeville Rd – Mikelen, LLC.
- b. Consideration of a resolution approving the preliminary/final land development plan for the John James Audubon Center at Mill Grove.
Motion ___ Second ___ Vote ___ Abstained_____.
- c. Consideration of a request from the Collegeville Fire Company to waive the temporary sign permit fee for the 5th annual “Hero Run 5k.”
Motion ___ Second ___ Vote ___ Abstained_____.
- d. Authorization of auction of Township parcel – Cresson Street.
Motion ___ Second ___ Vote ___ Abstained_____.
- e. Authorization for participation in the Skippack Creek MS-4 consortium.
Motion ___ Second ___ Vote ___ Abstained_____.
- f. Consideration of fee agreement with McMahon Associates for the Multi-Modal Grant.
Motion ___ Second ___ Vote ___ Abstained_____.
- g. Consideration of a resolution authorizing Tax Collector’s new bank account.
Motion ___ Second ___ Vote ___ Abstained_____.

3. Announcements

- Planning Commission meeting – Aug. 24 at 7 p.m.
- Zoning Hearing Board meeting – Aug. 25 at 7 p.m.

4. Comments and Other Business

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

6. Adjournment

Next Business Meetings:

September 1, 2016

September 15, 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.