



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, September 15, 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 September 1, 2016 will be reviewed and accepted.

The following Meeting Minutes/Notes for July:

- Library Board of Trustees
- Parks & Recreation – *No meeting*
- Planning Commission
- Sewer Authority

b. **Monthly Reports**

1. Department Head Reports for the month of August

- Interim 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: \$581,978.71
2. Authorization to enter maintenance stage: S-07-11 – 3481 Germantown Pike, Terra Landscaping

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

2. New Business

- a. Consideration of a request for a waiver pursuant to Chapter 83 Open Burning requirement to construct an outdoor fireplace a minimum of 15 feet from combustible materials - 2807 Foster Avenue.
Motion ___ Second ___ Vote ___ Abstained_____.
- b. Review of bids for Cresson Street lots.
Motion ___ Second ___ Vote ___ Abstained_____.
- c. Approval of Mascaro ballfield lease.
Motion ___ Second ___ Vote ___ Abstained_____.
- d. Consideration of fee agreement with McMahon Associates for the Multi-Modal Grant.
Motion ___ Second ___ Vote ___ Abstained_____.

3. Announcements

- Library Board of Trustees meeting - Sept. 19 at 7 p.m.
- Zoning Hearing Board meeting - Sept. 22 at 7 p.m. - *Cancelled*
- Planning Commission meeting - Sept. 28 at 7 p.m.
- The Township's Fall Festival will be held Saturday, Oct. 1 from 11 a.m. to 4 p.m. in Eagleville Park. More information can be found at lptrec.com

4. Comments and Other Business

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

6. Adjournment

Next Business Meetings: October 6, 2016

October 20, 2016

2017 Budget Meeting: October 13, 2016 at 5:00 pm

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.