



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, October 6, 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 September 15, 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. 2017 Budget – Special Projects and Technology

3. New Business

- a. Discussion of LD-16-02 – Classic Coachworks Expansion Minor Land Development Plan at 3949 Ridge Pike.
- b. Authorization to advertise an ordinance amending and restating the Defined Contribution Plan for full-time non-uniform employees.

Motion ___ Second ___ Vote ___ Abstained _____.

- c. Consideration of the Parks and Recreation Department 5-Year Capital Plan.

Motion ___ Second ___ Vote ___ Abstained _____.

4. Announcements

- Parks & Recreation Board meeting - Oct. 11 at 7:00 p.m.
- Sewer Authority meeting - Oct. 12 at 7:30 p.m.
- Library Board meeting - Oct. 17 at 7:00 p.m.

5. Comments and Other Business

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

7. Adjournment

**Next Business Meetings: October 20, 2016
November 3, 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.