



# 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, October 20, 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 October 6, 2016 will be reviewed and accepted.

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

- Library Board of Trustees
- Parks and Recreation
- Planning Commission
- Sewer Authority

b. **Monthly Reports**

1. Department Head Reports for the month of September:

- 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: \$1,583,686.38

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

**2. New Business**

- a. Approval of a Resolution appointing Township Manager.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- b. Consideration of a resolution approving the preliminary/final land development plan of LD-16-02, Classic Coachworks Expansion Minor Land Development Plan at 3949 Ridge Pike.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- c. Consideration of an ordinance amending and restating the Defined Contribution Plan for full-time non-uniform employees.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- d. Approval of revised Defined Contribution Plan Personnel Policy.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- e. Acceptance of the resignation of Fred Walker from the Lower Perkiomen Valley Regional Sewer Authority and appointment of Peter MacFarland to the Lower Perkiomen Valley Regional Sewer Authority.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**

**3. Announcements**

- Planning Commission meeting - Oct. 26 at 7:00 p.m.
- Zoning Hearing Board meeting - Oct. 27 at 7:00 p.m.

**4. Comments and Other Business**

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

**6. Adjournment**

**Next Business Meetings:**

**November 3, 2016**

**November 17, 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.