



LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, November 3, 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 budget workshop of October 13, 2016 and business meeting of October 20, 2016 will be reviewed and accepted.
- b. **Fiscal Matters**
 - 1. Treasurer & Cash Flow Report
 - 2. Escrow Releases
 - a. Balance of escrow to Lower Providence Rod and Gun Club in the amount of \$36,274.75.
 - b. Escrow release No. 1 for 3819 Landis Mill Road in the amount of \$227,889.64.

Motion to Accept Consent Agenda _____ **Second** _____ **Vote** _____ **Abstained** _____.

1. Presentations

- a. Presentation of annual donation checks:
 - Lower Providence Senior Center
 - Lower Providence Community Center Ambulance
 - Lower Providence Volunteer Fire Company
 - Visiting Nurse Association
 - Victim Services Center of Montgomery County

2. New Business

- a. Budget presentation and authorization to advertise the proposed 2017 Budget.
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.
- b. Authorization to advertise for 2017 Township Boards and Commissions vacancies and 2017 Professional Consultants.
Motion ___ **Second** ___ **Vote** ___ **Abstained** _____.

3. Announcements

- Sewer Authority Meeting - Nov. 9 at 7:30 p.m.
- Parks and Recreation Board Meeting - Nov. 15 at 7:00 p.m.
- Planning Commission Meeting - Nov. 16 at 7:00 p.m.
- 8th Annual Community Tree Lighting - Friday, Dec. 2nd, 6:30 p.m. at the Township complex.
- The Caring & Sharing holiday food drive is underway. Items can be dropped off at the Township Building weekdays from 8 am to 4:30 pm. Details on the Tree Lighting and Caring and Sharing programs can be found at www.lptrec.com

4. Comments and Other Business

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

6. Adjournment

Next Business Meetings: November 17, 2016
December 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. Click on the "Agenda" tab.