



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, November 17, 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 November 3, 2016 will be reviewed and accepted.

The following Meeting Minutes/Notes for September:

- Library Board of Trustees
- Park and Recreation Board – *Not yet approved*
- Planning Commission - *Cancelled*
- Sewer Authority

b. **Monthly Reports**

1. Department Head Reports for the month of October:

- Interim Township Manager
- Assistant Township Manager
- Community Development
- Community Relations
- Finance
- Parks and Recreation
- Police
- Public Works

c. **Fiscal Matters**

1. Authorization for Payment of Bills: \$473,888.48

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

2. Presentation

- a. Presentation to Chief Stanley Turtle recognizing 30 years of service with the Lower Providence Township Police Department.
- b. Presentation to Lt. Michael Jackson recognizing 15 years of service with the Lower Providence Township Police Department.

3. New Business

- a. Review and consider amendment to Developer's Agreement for Audubon Square V – LD13-05.
Motion ___ Second ___ Vote ___ Abstained_____.
- b. Review and consider engineering proposal for Ridge Pike West Transportation and Community Development Initiative study.
Motion ___ Second ___ Vote ___ Abstained_____.
- c. Authorization to advertise the appointment of Maillie as the Township Auditor for the year 2016 at the Reorganization Meeting.
Motion ___ Second ___ Vote ___ Abstained_____.
- d. Review and consider renewal options for property, casualty, and automobile insurance.
Motion ___ Second ___ Vote ___ Abstained_____.
- e. Consideration of the following appointments: Donald Delamater as Township Secretary and Treasurer and Geraldine Golas as Assistant Township Secretary and Assistant Treasurer.
Motion ___ Second ___ Vote ___ Abstained_____.

4. Announcements

- The Zoning Hearing Board Meeting scheduled for Nov. 22 has been cancelled.
- 8th Annual Community Tree Lighting - Friday, Dec. 2nd, 6:30 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.

5. Comments and Other Business

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

7. Adjournment

Next Business Meetings:

December 1, 2016

December 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.