



# 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, December 1, 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 the following:

- a. **Minutes:** The minutes of the Board of Supervisors meeting of November 17, 2016 will be reviewed and accepted.
- b. **Fiscal Matters**
  - 1. Treasurer & Cash Flow Report
  - 2. Consent to sell repository tax properties – Parcel 43-00-15970-00-7 and 43-00-11050-00-4

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

#### 2. **New Business**

- a. Review of LD-15-06 Eagleville Hospital preliminary/final minor land development.
- b. Consideration of a request from Child & Family Focus, Inc. for waiver of land development for installation of a shed.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.
- c. Consideration of a resolution adopting the 2017 Budget and appropriating specific sums estimated to be required for the specific purposes of the municipal government.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.
- d. Consideration of a resolution establishing the 2017 real estate tax millage rate at .905 mills as the rate for General Purposes, .345 mills for the Library Fund, .276 mills for the Debt Service Fund and .241 mills for Parks and Recreation Operating Fund.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.
- e. Approval of the 2017 fee schedule.  
**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_\_\_.

- f. Consideration of a resolution approving the disposition of records.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- g. Authorization to post Act 44 Disclosure Forms on the Township website.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- h. Consideration of a resolution requesting a Multimodal Transportation Fund Grant of \$2,000,000 from the Pennsylvania Department of Transportation for the Park Avenue, Eagleville Road, Crawford Road realignment.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**

**3. Announcements**

- Caring & Sharing holiday food collection is underway – items can be dropped off at the Township Building during business hours. The Angel Tree is located in the lobby
- Parks & Recreation Board meeting - Dec. 13 at 7:00 p.m.
- Sewer Authority meeting - Dec. 14 at 5:30 p.m.

**4. Comments & Other Business**

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

**6. Adjournment**

**Next Business Meeting:           December 15, 2016**  
**Reorganization Meeting:       Tuesday, January 3, 2017**

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.