



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, December 15, 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 December 1, 2016 will be reviewed and accepted.

The following October Meeting Minutes/Notes:

- Library Board of Trustees
- Parks & Recreation Board - *September*
- Planning Commission – *Not yet approved*
- Sewer Authority

- b. **Monthly Reports – November**

- 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 of Payment of Bills: \$339,860.46
2. Escrow Release – 3819 Landis Mill Road Release #1 in the amount of \$227,889.64.

- d. **Dates for 2017**

1. Authorization to advertise: 2017 Meeting Dates; Board of Supervisors Reorganization Meeting for Tuesday, Jan.3, 2017 at 5:00 pm; Auditors Reorganization Meeting for Wednesday, Jan. 4, 2017 at 4:00 pm
2. Approval of 2017 Holidays

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

2. New Business

- a. Consideration of a resolution approving LD-15-06 Eagleville Hospital preliminary/final minor land development.
Motion ___ Second ___ Vote ___ Abstained_____.
- b. Appointment of Jennifer Reed as Student Representative to the Board of Supervisors.
Motion ___ Second ___ Vote ___ Abstained_____.
- c. Consideration of an ordinance authorizing the participation of Lower Providence Township in the Delaware Valley Insurance Trust.
Motion ___ Second ___ Vote ___ Abstained_____.
- d. Authorization to execute electric generation contracts.
Motion ___ Second ___ Vote ___ Abstained_____.
- e. Approval of 2017 Equipment Rental contract.
Motion ___ Second ___ Vote ___ Abstained_____.
- f. Approval of Agreement of Sale for Cresson Street parcel.
Motion ___ Second ___ Vote ___ Abstained_____.

3. Announcements

- Planning Commission - Dec. 21 at 7:00 p.m.
- Zoning Hearing Board — Dec. 22 at 7:00 p.m.

4. Comments and Other Business

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

6. Adjournment

Next Meetings:

Reorganization Meeting: Tuesday, Jan. 3, 2017 at 5:00 p.m.
Business Meeting: January 19, 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. Click on the "Agenda" tab.