



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, January 19, 2017 – 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: ___ C. Eckman ___ J. Sorgini ___ 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 meetings of December 15, 2016 and January 3, 2017 will be reviewed and accepted.

The following Meeting Minutes/Notes for November:

- Library Board of Trustees
- Parks & Recreation Board
- Planning Commission - *Cancelled*
- Sewer Authority

- b. **Monthly Reports - December**

- Township Manager
- Assistant Township Manager
- Community Development
- Community Relations
- Finance
- Parks and Recreation
- Police
- Public Works
- Special Projects and Technology

- c. **Fiscal Matters**

1. Treasurer and Cash Flow Report
2. Authorization of Payment of Bills: \$428,678.02

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

2. **Public Hearing**
 - a. Providence Place of Colleeville seeks conditional use for a Life Care Facility in the Ridge Pike West Zoning District at 3974, 3976, and 4000 Ridge Pike.

3. **New Business**
 - a. Consideration of conditional use approval for Providence Place of Colleeville for a Life Care Facility in the Ridge Pike West Zoning District at 3974, 3976, and 4000 Ridge Pike.
Motion ___ Second ___ Vote ___ Abstained_____.
 - b. Consideration of a proposal from McMahon Associates for bridge inspection services for the Grange Avenue bridge over Rock Run.
Motion ___ Second ___ Vote ___ Abstained_____.
 - c. Consideration of Sewer Authority Lease Agreement.
Motion ___ Second ___ Vote ___ Abstained_____.

4. **Announcements:**
 - Planning Commission Meeting – January 25 at 7:00 pm
 - Zoning Hearing Board Meeting – January 26 at 7:00 pm

5. **Comments and Other Business**

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

7. **Adjournment**

Next Business Meetings: February 2, 2017
February 16, 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.