



# 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, February 2, 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:** E. 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 approval of fiscal matters:

a. **Minutes:** The minutes of the Board of Supervisors meeting of January 19, 2017 will be reviewed and accepted.

b. **Fiscal Matters**

1. Treasurer & Cash Flow Report

2. Escrow Releases

a. LD 12-01, 2500 Monroe Blvd. in the amount of \$2363.94

b. Audubon Square V, Audubon Land Development, Escrow Release #1 in the amount of \$649,890.30

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

2. **New Business**

a. Consideration of a request to waive land development requirements for Lower Providence Presbyterian Church/3050 Ridge Pike – Parking Lot Improvements.

**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_.

b. Consideration of a resolution setting the compensation for the Lower Providence Township Tax Collector.

**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_.

c. Zoning Amendment – Medical Marijuana

**Motion** \_\_\_ **Second** \_\_\_ **Vote** \_\_\_ **Abstained** \_\_\_.

3. **Announcements**

- Sewer Authority Meeting – February 8 at 7:30 pm
- Parks and Recreation Board Meeting – February 14 at 7:00 pm

4. **Comments and Other Business**

