



LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, February 16, 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 February 2, 2017 will be reviewed and accepted.

The following Meeting Minutes/Notes for December:

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

b. **Monthly Reports – January**

- 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: \$407,828.38

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

2. Presentations & Commendations

- a. Presentation to Joyce Cluley in recognition of service to the Lower Providence Township as a member of the Zoning Hearing Board.
- b. Presentation to Catherine Beyer in recognition of service to the Lower Providence Township Sewer Authority.

3. New Business

- a. Consideration of conditional use approval for Providence Place of Collegeville 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 resolution establishing additional funds.

Motion ___ Second ___ Vote ___ Abstained_____.

4. Announcements

- Planning Commission meeting Feb. 22 at 7:00 p.m.
- Zoning Hearing Board meets Feb. 23 at 7:00 p.m.

5. Comments and Other Business

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

7. Adjournment

Next Business Meetings:

March 2, 2017

March 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.