



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING

Thursday, March 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: 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 approval of fiscal matters:

- a. **Minutes:** The minutes of the Board of Supervisors meeting of February 16, 2017 will be reviewed and accepted.
- b. **Fiscal Matters**
 - 1. Treasurer & Cash Flow Report

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

2. **Presentations**

- a. Presentation by Daniel Weckerly, Valley Forge Tourism & Convention Board

3. **New Business**

- a. Consideration of a waiver to permit the replacement of solid style fence in the front yard at 2814 Leon Avenue.
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
- b. Consideration of a resolution designating the Lower Providence Township Volunteer Fire Company as the company to provide fire protection services within Lower Providence Township.
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
- c. Consideration of a resolution designating Board of Supervisors Chairman Colleen Eckman or Township Manager Donald Delamater to execute all agreements for the Multi-Modal Transportation Fund Grant.
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
- d. Authorization to advertise a public hearing for the conditional use application for 35 Evansburg Road.
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.
- e. Consideration of a request from the Lower Providence Community Library for waiver of the temporary sign permit fee.
Motion ___ **Second** ___ **Vote** ___ **Abstained**_____.

