



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, April 20, 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 meeting of April 6, 2017 will be reviewed and accepted.

The following Meeting Minutes

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

- b. **Monthly Reports**

1. Department Head Reports for March

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

- c. **Fiscal Matters**

1. Authorization for Payment of Bills \$590,475.44
2. Escrow Release - Manors at Brynwood – General site release #2 in the amount of \$58,763.48 and sanitary sewer release #1 in the amount of \$74,292.00

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

2. New Business

- a. Consideration of Resolution 2017-14 granting preliminary plan approval for Courts at Brynwood.
Motion ___ Second ___ Vote ___ Abstained_____.
- b. Consideration of Resolution 2017-13 granting preliminary/final plan approval for Streamlight, Inc., warehouse expansion.
Motion ___ Second ___ Vote ___ Abstained_____.
- c. Consideration of the removal of a heritage tree at the Audubon Village Shopping Center.
Motion ___ Second ___ Vote ___ Abstained_____.
- d. Authorization to award 2017 road reconstruction bid.
Motion ___ Second ___ Vote ___ Abstained_____.
- e. Authorization to advertise website Request for Proposal.
Motion ___ Second ___ Vote ___ Abstained_____.
- f. Consideration of UCC Appeals Board appointment.
Motion ___ Second ___ Vote ___ Abstained_____.
- g. Consideration of cancellation of July 6, 2017 Board of Supervisors meeting.
Motion ___ Second ___ Vote ___ Abstained_____.
- h. Consideration of request from the Audubon Oaks Lions Club for waiver of the \$15 yard sale permit fee.
Motion ___ Second ___ Vote ___ Abstained_____.

3. Announcements

- The Planning Commission will meet April 26 at 7 p.m.
- The Zoning Hearing Board will meet April 27 at 7 p.m.

4. Comments and Other Business

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

6. Adjournment

Next Business Meetings:

May 4, 2017

May 18, 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.