



# LOWER PROVIDENCE TOWNSHIP

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## BOARD OF SUPERVISORS BUSINESS MEETING Thursday, May 4, 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 April 20, 2017 will be reviewed and accepted.

b. **Fiscal Matters**

1. Treasurer and Cash Flow Report

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

#### 2. New Business

a. Consideration of conditional use approval for 35 Evansburg Road.

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

b. Consideration of student representative appointments to the Park and Recreation Board.

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

c. Adoption of resolution recognizing the week of May 14-20, 2017 as Police Week in Lower Providence Township.

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

d. Adoption of resolution recognizing the week of May 21-27, 2017 as Public Works Week in Lower Providence Township.

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

e. Consideration of the removal of a heritage tree at the Audubon Village Shopping Center.

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

#### 3. Announcements

- Parks and Recreation meeting – May 9 at 7:00 p.m.
- Sewer Authority meeting – May 10 at 7:30 p.m.
- Library Board of Trustees meeting May 15 at 7:00 p.m.

**4. Comments and Other Business**

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

**6. Adjournment**

**Next Business Meetings:            May 18, 2017**  
**June 1, 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](http://www.lowerprovidence.org). Click on the "Agenda" tab.