



LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • www.lowerprovidence.org
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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, May 18, 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 May 4, 2017 will be reviewed and accepted.

The following Meeting Minutes/Notes for March:

- Parks and Recreation - *Cancelled*
- Planning Commission – *February and March*
- Library Board of Trustees
- Sewer Authority

b. **Monthly Reports**

Department Head Reports for the month of April

- 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 \$587,232.99
2. Escrow Release - Manors at Brynwood – General site release #3 in the amount of \$38,840.00 and sanitary sewer release #2 in the amount of \$7,764.00

Motion to Accept Consent Agenda ___ **Second** ___ **Vote** ___ **Abstained** ___

2. **New Business**
 - a. Consideration of a fence waiver for 59 Level Road.
Motion ___ Second ___ Vote ___ Abstained ____.
 - b. Consideration of preliminary/final approval for subdivision plan for S-17-01, 1418 Gertrude Avenue.
Motion ___ Second ___ Vote ___ Abstained ____.
 - c. Consideration of proposal for MS4 watershed study.
Motion ___ Second ___ Vote ___ Abstained ____.
 - d. Proclamation recognizing Older Americans Month.
 - e. Consideration of a request from the Lower Providence Fire Department for extension of operating hours for the annual Fireman’s Fair.
Motion ___ Second ___ Vote ___ Abstained ____.
3. **Announcements**
 - Planning Commission meeting - May 24 at 7 p.m.
 - Zoning Hearing Board meeting - May 25 at 7 p.m.
 - The Lower Providence Fire Department’s annual Fireman’s Fair will be held June 8 through June 17 on the Fire Department grounds, 3199 Ridge Pike, in Eagleville. Information available at www.lpfire.com.
4. **Comments and Other Business**
5. **Courtesy of Floor** (not to exceed 3 minutes per person)
6. **Adjournment**

Next Business Meetings: June 1, 2017
June 15, 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.