



LOWER PROVIDENCE TOWNSHIP

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

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, June 1, 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 May 18, 2017 will be reviewed and accepted.
- b. **Fiscal Matters**
 1. Treasurer & Cash Flow Report

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

2. Presentations and Commendations

- a. Commendations to Sgt. Terry Kennedy, Detectives Reginald Nealy, Charles King, and Scott Dreibelbis, and Officer Timothy Arthur

3. New Business

- a. Consideration of a request for a fence waiver for 208 S. Barry Avenue.
Motion ___ Second ___ Vote ___ Abstained ___.
- b. Consideration of Deferred Retirement Option Plan (DROP) pension distribution authorization.
Motion ___ Second ___ Vote ___ Abstained ___.
- c. Consideration of Resolution #17-17 approving the sale of Public Works assets and the donation of audio visual equipment.
Motion ___ Second ___ Vote ___ Abstained ___.
- d. Authorization to submit actuarial assumptions letter.
Motion ___ Second ___ Vote ___ Abstained ___.
- e. Consideration of recommendation for website RFP consultant.
Motion ___ Second ___ Vote ___ Abstained ___.
- f. Authorization for zoning ordinance review and update.
Motion ___ Second ___ Vote ___ Abstained ___.

4. Announcements

- Sewer Authority meeting - June 14 at 7:30 p.m.
- Library Board of Trustees meeting - June 19 at 7 p.m.
- Parks and Recreation Board meeting - June 20 at 7 p.m.

5. Comments and Other Business

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

7. Adjournment

Next Business Meeting: **June 15, 2017**
July 6, 2017 - Cancelled

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.