



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, June 15, 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 June 1, 2017 and minutes of the Board of Supervisors/Lower Providence Fire Company workshop meeting of May 22, 2017 will be reviewed and accepted.

The following Meeting Minutes/Notes for April:

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

- b. **Monthly Reports**

Department Head reports for the month of May

- 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 \$336,305.64
2. Escrow Release – Release #2 for Audubon Square V totaling \$453,325.18

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

