



LOWER PROVIDENCE TOWNSHIP

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

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Police: 610-539-5901 • Fax: 610-630-2219



BOARD OF SUPERVISORS BUSINESS MEETING Thursday, July 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 June 15, 2017 will be reviewed and accepted.

The following Meeting Minutes/Notes for May:

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

- b. **Monthly Reports**

1. Department Head Reports for the month of June

- 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: \$697,805.69

2. Treasurer & Cash Flow Reports

- a. May Report
- b. June Report

3. Escrow Releases

- a. Manors at Brynwood in the amount of \$49,590.00

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

2. Presentations

- a. Presentation to Officer Jeremy Bonner in recognition of five years of service to the Lower Providence Township Police Department.
- b. Presentation to Ryan Beil in recognition of his service to the Lower Providence Township Parks and Recreation Board.
- c. Sponsorship check presentation - Tosco Real Estate Services, LLC.
- d. Mid-year budget update.

3. New Business / Public Hearing

- a. Consideration of final plan approval for S-16-04, Courts at Brynwood townhomes, Germantown Pike and River Road.
Motion ___ Second ___ Vote ___ Abstained_____.
- b. Discussion of preliminary/final approval of S-17-02, nine-lot subdivision at 2711 and 2725 Woodland Avenue.
- c. Consideration of request for field modification to land development plan for Phase 1 Audubon Square V.
Motion ___ Second ___ Vote ___ Abstained_____.
- d. Discussion of revised final plan for S-17-04 – Mascaro – 224 Summit Ave.
- e. Consideration of an ordinance amending Section 143-11 of the Code of Lower Providence Township concerning the extension of zoning district boundaries on split-zoned properties.
Motion to enter Public Hearing: Motion ___ Second ___ Vote ___ Abstained_____.
Motion ___ Second ___ Vote ___ Abstained_____.
- f. Authorization to advertise audit RFP.
Motion ___ Second ___ Vote ___ Abstained_____.
- g. Approval of Directive for floodgates usage and authorization to install.
Motion ___ Second ___ Vote ___ Abstained_____.
- h. Solicitor’s report on zoning ordinance update.

4. Announcements

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

5. Comments and Other Business

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

7. Adjournment

**Next Business Meetings: August 3, 2017
 August 17, 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.