



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, August 17, 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 meetings of July 20, 2017

The following Meeting Minutes/Notes for June:

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

b. **Monthly Reports**

Department Head Reports for the month of July

- 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: \$1,031,841.44
2. Escrow Release – Manors at Brynwood Escrow Release No. 5 in the amount of \$24,213.20.

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

2. New Business

- a. Consideration of a resolution approving the revised final plan for S-17-04, 224 Summit Avenue.
Motion ___ Second ___ Vote ___ Abstained_____.
- b. Review and consideration of S-16-02, eight-lot subdivision at 37 Crawford Road.
Motion ___ Second ___ Vote ___ Abstained_____.
- c. Review of S-17-03, 24-lot, small-lot single family subdivision at 35 Evansburg Road.
- d. Consideration of a resolution approving PA Department of Environmental Protection Act 537 Planning Module Submission for the John James Audubon Center at Mill Grove.
Motion ___ Second ___ Vote ___ Abstained_____.
- e. Consideration of application for fire hydrants.
Motion ___ Second ___ Vote ___ Abstained_____.

3. Announcements

- Planning Commission meeting – Aug. 23 at 7 p.m.
- Zoning Hearing Board meeting – Aug. 24 at 7 p.m.

4. Comments and Other Business

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

6. Adjournment

**Next Business Meetings: September 7, 2017
 September 21, 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.