



LOWER PROVIDENCE TOWNSHIP

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

Administration: 610 539-8020 • Fax: 610 539-6347

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



BOARD OF SUPERVISORS BUSINESS MEETING Thursday, September 21, 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 September 7, 2017 will be reviewed and accepted.

The following Meeting Minutes/Notes for July:

- Library Board of Trustees
- Parks & Recreation – *No meeting*
- Planning Commission
- Sewer Authority

b. **Monthly Reports**

Department Head Reports for the month of August

- 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: \$388,752.76
2. Treasurer and Cash Flow Report
3. Escrow Release: Release No. 6 for Manors at Brynwood in the amount of \$21,045.77

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

2. New Business

- a. Consideration of a request for a waiver of fence requirements at 2745 Woodland Avenue.
Motion ___ Second ___ Vote ___ Abstained_____.
- b. Consideration of a resolution granting approval of LD-16-07, Providence Place assisted care facility, 4000 Ridge Pike.
Motion ___ Second ___ Vote ___ Abstained_____.
- c. Consideration of a resolution granting approval of S-17-05, a seven-lot single family subdivision at 306 Level Road.
Motion ___ Second ___ Vote ___ Abstained_____.
- d. Authorization to accept proposal for monthly lease of three copiers.
Motion ___ Second ___ Vote ___ Abstained_____.
- e. Consideration of award of audit contract for the 2017, 2018 and 2019 Township financial statements.
Motion ___ Second ___ Vote ___ Abstained_____.
- f. Pension distribution authorization.
Motion ___ Second ___ Vote ___ Abstained_____.
- g. Consideration of Parks and Recreation Department's 5-Year Capital Plan.
Motion ___ Second ___ Vote ___ Abstained_____.

3. Announcements

- Library Board of Trustees meeting - Sept. 18 at 7 p.m.
- Planning Commission meeting - Sept. 27 at 7 p.m.
- Zoning Hearing Board meeting - Sept. 28 at 7 p.m.
- The Township's Fall Festival will be held Saturday, Oct. 7 from 11 a.m. to 4 p.m. in Eagleville Park. More information can be found at lptrec.com

4. Comments and Other Business

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

6. Adjournment

Budget Workshop: September 25, 2017 at 4:30 p.m.

**Next Business Meetings: October 5, 2017
October 19, 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.