



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, October 19, 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 October 5, 2017 will be reviewed and accepted.

The following Meeting Minutes/Notes for August:

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

- b. **Monthly Reports**

1. Department Head Reports for the month of September:

- Township Manager
- Assistant Township Manager
- Community Development
- Community Relations
- Finance
- Parks and Recreation
- Police
- Public Works

- c. **Fiscal Matters**

1. Authorization for Payment of Bills: \$1,494,999.32
2. Treasurer and Cash Flow Report

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

2. Presentation

- a. Introduction of new Lower Providence Township Police Officer Matthew Cerasoulo.

3. New Business

- a. Consideration of a resolution approving LD-17-03, Lidl US, proposed grocery store, Ridge Pike and Trooper Road.
Motion ____ Second ____ Vote ____ Abstained ____.
- b. Consideration of a resolution approving LD-17-08, HTC Builders, two-lot subdivision at 141 Appledale Road.
Motion ____ Second ____ Vote ____ Abstained ____.
- c. Review of and authorization to prepare and advertise an ordinance restricting parking on Clearfield Avenue.
Motion ____ Second ____ Vote ____ Abstained ____.
- d. Authorization to advertise an ordinance amending the Subdivision and Land Development Ordinance with regard to stormwater provisions.
Motion ____ Second ____ Vote ____ Abstained ____.
- e. Authorization to advertise an ordinance enacting a new Chapter 129, Stormwater Management, of the Township Code.
Motion ____ Second ____ Vote ____ Abstained ____.

4. Announcements

- Planning Commission meeting scheduled for Oct. 25 at 7:00 p.m. has been cancelled
- Zoning Hearing Board meeting - Oct. 26 at 7:00 p.m.

5. Comments and Other Business

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

7. Adjournment

Next Business Meetings:

November 2, 2017

November 16, 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.