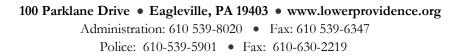


# LOWER PROVIDENCE TOWNSHIP





## 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: <u>\$1,494,999.32</u>
- 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 <u>Second</u> Vote <u>Abstained</u>.
- 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:	<b>November 2, 2017</b>
	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.