



LOWER PROVIDENCE TOWNSHIP

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

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, March 15, 2018 – 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: P. Duffy ___ C. Eckman ___ J. Sorgini___ P. MacFarland ___ G. Neights ___

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 March 1, 2018 will be reviewed and accepted.

The following Meeting Minutes/Notes for January:

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

b. **Monthly Reports – February:**

- 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 of Payment of Bills: \$387,451.12

Motion to Accept Consent Agenda _____ **Second** _____ **Vote** _____ **Abstained** _____.

2. New Business

- a. Consideration of preliminary/final land development plan for the Montgomery County Emergency Operations Center expansion project.

Motion ___ Second ___ Vote ___ Abstained_____.

- b. Consideration of Ordinance No. 654 establishing regulations concerning the growing, processing and sale of medical marijuana.

Motion ___ Second ___ Vote ___ Abstained_____.

- c. Consideration of Ordinance No. 655 repealing and replacing Chapter 77, Drug Paraphernalia.

Motion ___ Second ___ Vote ___ Abstained_____.

- d. Review and approval Pension Benefit Distribution.

Motion ___ Second ___ Vote ___ Abstained_____.

- e. Consideration of Municipal Building Master Planning Study.

Motion ___ Second ___ Vote ___ Abstained_____.

- f. Discussion of Board of Supervisors' goals.

Motion ___ Second ___ Vote ___ Abstained_____.

3. Announcements

- Library Board meets March 19 at 7:30 p.m.
- The Library's wine tasting fundraiser will be held March 24. Details and tickets are available online at lowerprovidencelibrary.org
- Zoning Hearing Board meets March 22 at 7:00 p.m.
- Planning Commission meets March 28 at 7:00 p.m.
- Dedication of the Francesco Mascaro Little League complex – March 31 at noon. The complex is located at 2750 Woodland Avenue across from Woodland Elementary School

4. Comments and Other Business

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

6. Adjournment

**Next Business Meetings: April 5, 2018
 April 19, 2018**

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.