

Call to Order

Pledge of Allegiance

## 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, April 6, 2017 - 7:30 p.m.

NOTE – FOR THE COURTESY OF OTHERS, PLEASE TURN OFF OR MUTE ALL ELECTRONIC DEVICES DURING OUR MEETING

	Trouge of Amegianice								
Ro	ll Call:	C. Eckman _	J. Sorgini_	_ P. Duffy	P. MacFarla	and J. Z	Zimmerman		
Chairman's Comments									
1.	<b>Consent Agenda</b> – Consideration to approve minutes; accept all reports and other agency minutes and approval of fiscal matters:								
	a.	. <b>Minutes</b> : The minutes of the Board of Supervisors meeting of March 2017 will be reviewed and accepted.							
	b.	<u>-</u>							
	1. Treasurer & Cash Flow Report								
			Escrow Relea		1				
		a. Manors at Brynwood in the amount of \$38,882.00							
		b. 901 S. Trooper Road in the amount of \$136,070.00							
	Motion to Accept Consent Agenda Second VoteAbstained								
2.	Pro	Presentations							
	a.	Presentation to Rebecca Woodward recognizing her achievement of the Girl							
	Scout Gold Award								
	b.	<ul> <li>Presentation to Gregory Woodward recognizing his achievement of the ran of Eagle Scout</li> </ul>							
	c.	Annual donation to the Methacton Post Prom Committee							
3.	New Business								
	a.	Consideration of conditional use approval for 35 Evansburg Road.							
					Abstained				
	b.	Consideration of a waiver request for a fence relocated around a basin at 1007							
		Arcola Glen							
					Abstained				
	c.	Consideration of preliminary plan approval for Courts at Brynwood							
		Townhomes							
					Abstained				
	d.	d. Consideration of preliminary/final plan approval for Streamlight warehouse expansion.							
		-	Second	Vote	Abstained	•			

	e.		onsideration of Methacton Baseball Association lease for the Francesco A.						
		Mascaro Memorial Field Complex.	a.						
	C	Motion Second Vote Abstaine							
	Ι.	Consideration of payment of \$500 for 2017 Perkiomen Watershed							
		Conservancy membership and MS4 update.							
		Motion Second Vote Abstaine	d						
	g.	g. Pension distribution authorization.							
		Motion Second Vote Abstaine	ed						
4.	Announcements								
	• The Parks and Recreation Board meets April 11 at 7:00 p.m.								
	• The Sewer Authority meets April 12 at 7:30 p.m.								
	• The Library Board of Trustees meets April 17 at 7:00 p.m.								
		The Library Board of Trustees meets Apr	11 17 at 7.00 p.m.						
<b>5.</b>	Co	<b>Comments and Other Business</b>							
6.	Courtesy of Floor (not to exceed 3 minutes per person)								
			,						
7.	Adjournment								
	Ne	Next Business Meetings: April 20, 2	017						
		May 4, 201							
		111dy -1, 201	L /						

## 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: <a href="www.lowerprovidence.org">www.lowerprovidence.org</a>. Click on the "Agenda"