

# LOWER PROVIDENCE TOWNSHIP

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

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## BOARD OF SUPERVISORS BUSINESS MEETING Thursday, March 16, 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. <b>Minutes</b> : The minutes of the Board of Supervisors meeting of March 2, 2017 will be reviewed and accepted.
<ul> <li>The following Meeting Minutes/Notes for January:</li> <li>Library Board of Trustees</li> <li>Parks &amp; Recreation Board</li> <li>Planning Commission</li> <li>Sewer Authority</li> </ul>
<ul> <li>b. Monthly Reports – February: <ul> <li>Township Manager</li> <li>Assistant Township Manager</li> <li>Community Development</li> <li>Community Relations</li> <li>Finance</li> <li>Parks and Recreation</li> <li>Police</li> <li>Public Works</li> <li>Special Projects and Technology</li> </ul> </li> </ul>
c. Fiscal Matters  1. Authorization of Payment of Bills: \$408,938.21
Motion to Accept Consent Agenda Second Vote Abstained

#### 2. Presentations and Commendations

- a. Commendations to Sgt. Matthew Kuhnert, Julia Caldwell and Kelly Magyar for their life-saving efforts.
- b. Presentation by Nathan Schadler, Lower Providence Business Association

#### 3. New Business

- a. Discussion of S-16-02 Anderko 37 Crawford Preliminary Subdivision Plan.
- b. Consideration of Audubon Square V phasing amendment.

Motion	Second	Vote	Abstained	

#### 4. Announcements

- Library Board meets March 20 at 7:30 p.m.
- The Library's wine tasting fundraiser will be held March 25. Details and tickets are available online at www.lowerprovidencelibrary.org
- Planning Commission meets March 22 at 7:00 p.m.
- Zoning Hearing Board meets March 23 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: April 6, 2017

**April 20, 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: <a href="https://www.lowerprovidence.org">www.lowerprovidence.org</a>. Click on the "Agenda" tab.