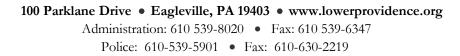


LOWER PROVIDENCE TOWNSHIP





BOARD OF SUPERVISORS BUSINESS MEETING Thursday, April 20, 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 April 6, 2017 will be reviewed and accepted.

The following Meeting Minutes

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

b. Monthly Reports

- 1. Department Head Reports for March
 - 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 for Payment of Bills <u>\$590,475.44</u>

2. Escrow Release - Manors at Brynwood – General site release #2 in the amount of \$58,763.48 and sanitary sewer release #1 in the amount of \$74,292.00

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

2. New Business

- a. Consideration of Resolution 2017-14 granting preliminary plan approval for Courts at Brynwood.
 - Motion <u>Second</u> Vote <u>Abstained</u>
- b. Consideration of Resolution 2017-13 granting preliminary/final plan approval for Streamlight, Inc., warehouse expansion.
 Motion Second Vote Abstained.
- c. Consideration of the removal of a heritage tree at the Audubon Village Shopping Center.

Motion Second Vote Abstained

- d. Authorization to award 2017 road reconstruction bid.
 Motion <u>Second</u> Vote <u>Abstained</u>.
- e. Authorization to advertise website Request for Proposal. Motion <u>Second</u> Vote <u>Abstained</u>.
- f. Consideration of UCC Appeals Board appointment. Motion Second Vote Abstained
- g. Consideration of cancellation of July 6, 2017 Board of Supervisors meeting.
 - Motion ____ Second ____ Vote ____ Abstained_____
- h. Consideration of request from the Audubon Oaks Lions Club for waiver of the \$15 yard sale permit fee.
 Motion ____ Second ____ Vote ___ Abstained ____.

3. Announcements

- The Planning Commission will meet April 26 at 7 p.m.
- The Zoning Hearing Board will meet April 27 at 7 p.m.

4. Comments and Other Business

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

6. Adjournment

Next Business Meetings:

May 4, 2017 May 18, 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: <u>www.lowerprovidence.org</u>. Click on the "Agenda" tab.