

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, June 15, 2017 – 7:30 p.m.

NOTE - FOR THE COURTESY OF OTHERS, PLEASE TURN OFF OR MUTE ALL.

1,012 101	ELECTRONIC DEVICES DURING OUR MEETING
Call to Order	
Pledge of Allegia	ance
Roll Call: C. Ed	ckman J. Sorgini P. Duffy P. MacFarland J. Zimmerman
Chairman's Cor	mments
	enda – Consideration to approve minutes; accept all reports and other agency approve payment of bills:
r	Minutes : The minutes of the Board of Supervisors meeting of June 1, 2017 and minutes of the Board of Supervisors/Lower Providence Fire Company workshop meeting of May 22, 2017 will be reviewed and accepted.
1	 The following Meeting Minutes/Notes for April: Library Board of Trustees Parks and Recreation Board Planning Commission Sewer Authority
	Monthly Reports Department Head reports for the month of May
1	Fiscal Matters Authorization for Payment of Bills \$336,305.64 Escrow Release – Release #2 for Audubon Square V totaling \$453,325.18
Motion	to Accept Consent Agenda Second Vote Abstained

2. Presentations

- a. Presentations to Kelly Hallman and Carina Tse recognizing their service to the Lower Providence Township Parks and Recreation Board.
- b. Presentation on the 2016 Audit.

•	TA T	D •	
3.	N OXX	Kiigina	266
J.	1101	Busine	ວວວ

a.	Consideration of Resolution #17-18 granting preliminary/final approval for
	subdivision plan S-17-01 for 1418 Gertrude Avenue.
	Motion Second Vote Abstained
b.	Consideration of application process for the Delaware Valley Workers
	Compensation Trust.
	Motion Second Vote Abstained
c.	Consideration of lease agreement between Montgomery County and Lower
	Providence Township for the Audubon Recreation Fields.
	Motion Second Vote Abstained
d.	Ordinance amendment update – authorization to advertise.
	Motion Second Vote Abstained .

4. Announcements

- Zoning Hearing Board meeting June 22 at 7 p.m.
- Planning Commission meeting June 28 at 7 p.m.
- The Township's Independence Day Celebration will be held **Tuesday**, July 4 in Eagleville Park. There will be a concert at 6:30 p.m. followed by fireworks at dusk.
- 5. Comments and Other Business
- **6. Courtesy of Floor** (not to exceed 3 minutes per person)
- 7. Adjournment

Next Business Meetings: July 6, 2017 - Cancelled July 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: www.lowerprovidence.org. Click on the "Agenda" tab.