



# LOWER PROVIDENCE TOWNSHIP

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## BOARD OF SUPERVISORS BUSINESS MEETING Thursday, July 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 June 15, 2017 will be reviewed and accepted.

**The following Meeting Minutes/Notes for May:**

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

b. **Monthly Reports**

1. Department Head Reports for the month of June

- 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: \$697,805.69
2. Treasurer & Cash Flow Reports
  - a. May Report
  - b. June Report
3. Escrow Releases
  - a. Manors at Brynwood in the amount of \$49,590.00

**Motion to Accept Consent Agenda \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_**

**2. Presentations**

- a. Presentation to Officer Jeremy Bonner in recognition of five years of service to the Lower Providence Township Police Department.
- b. Presentation to Ryan Biel in recognition of his service to the Lower Providence Township Parks and Recreation Board.
- c. Sponsorship check presentation - Tosco Real Estate Services, LLC.
- d. Mid-year budget update.

**3. New Business / Public Hearing**

- a. Consideration of final plan approval for S-16-04, Courts at Brynwood townhomes, Germantown Pike and River Road.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- b. Discussion of preliminary/final approval of S-17-02, nine-lot subdivision at 2711 and 2725 Woodland Avenue.
- c. Consideration of request for field modification to land development plan for Phase 1 Audubon Square V.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- d. Discussion of revised final plan for S-17-04 – Mascaro – 224 Summit Ave.
- e. Consideration of an ordinance amending Section 143-11 of the Code of Lower Providence Township concerning the extension of zoning district boundaries on split-zoned properties.  
*Motion to enter Public Hearing: Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.*  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- f. Authorization to advertise audit RFP.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- g. Approval of Directive for floodgates usage and authorization to install.  
**Motion \_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Abstained \_\_\_\_.**
- h. Solicitor's report on zoning ordinance update.

**4. Announcements**

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

**5. Comments and Other Business**

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

**7. Adjournment**

**Next Business Meetings:**

**August 3, 2017**

**August 17, 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](http://www.lowerprovidence.org). Click on the "Agenda" tab.