



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, May 3, 2018 – 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: P. Duffy ___ J. Sorgini__ C. Eckman ___ P. MacFarland ___ G. Neights ___

Chairman's Comments

1. **Consent Agenda** – Consideration to approve minutes; accept all reports and other agency minutes and approval of fiscal matters:
 - a. **Minutes:** The minutes of the Board of Supervisors meeting of April 19, 2018 will be reviewed and accepted.
 - b. **Fiscal Matters**
 1. Treasurer and Cash Flow Report

Motion to Accept Consent Agenda ___ Second ___ Vote ___ Abstained ___

2. Presentations

- a. Recognition of Lower Providence Township Recreation Superintendent Karen Hegedus, recipient of the PA Recreation and Park Society's Robert D. Griffith Distinguished Member Award.
- b. Introduction of Officer Patrick J. Young, new member of the Lower Providence Township Police Department.
- c. Ridge Pike West Transportation and Community Development Initiative (TCDI) study update, Ken O'Brien, McMahon Associates
- d. Financial Update

3. New Business

- a. Consideration of Resolution 2018-16, approval of the preliminary land development plan for St. James Episcopal Church outreach center.
Motion ___ Second ___ Vote ___ Abstained_____.
- b. Consideration of Resolution 2018-17, approval of the final land development plan for 35 Evansburg Road.
Motion ___ Second ___ Vote ___ Abstained_____.
- c. Consideration of Resolution 2018-18, authorizing the Township Manager to sign PennDOT traffic signal documents.
Motion ___ Second ___ Vote ___ Abstained_____.

- d. Adoption of Resolution 2018-19 recognizing the week of May 13-19, 2018 as Police Week in Lower Providence Township.
Motion ___ Second ___ Vote ___ Abstained_____.
- e. Adoption of Resolution 2018-20 recognizing the week of May 20-26, 2018 as Public Works Week in Lower Providence Township.
Motion ___ Second ___ Vote ___ Abstained_____.

4. Announcements

- Parks and Recreation meeting - May 8 at 7:00 p.m.
- Sewer Authority meeting - May 14 at 6:00 p.m.
- Primary Election Day – May 15 (Polls open 7:00 a.m. to 8:00 p.m.)
- Finance Committee meeting – May 21 at 6:00 p.m.
- Library Board of Trustees meeting - May 21 at 7:00 p.m.
- The Board of Supervisors will hold an Open House on Wednesday, May 9 at 5:00 p.m. The event will be held at 2621 Van Buren Avenue in the Park Pointe at Lower Providence Business Park. The supervisors will provide information current projects and goals for 2018. More than a dozen exhibitors will be on hand to answer questions. More information on the website, lowerprovidence.org
- Volunteers are needed for Eagleville Park Restoration Days, an effort to remove invasive plant species, restore eroded streams and replant native species in Eagleville Park. The restorations days will be held from 10 am to noon on the third Saturday of each month through October. The volunteer project leader is John Zollers. Call the Parks and Recreation office at 610-635-3543 or email parks@lowerprovidence.org for more information.

5. Comments and Other Business

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

7. Adjournment

Next Business Meetings: May 17, 2018
June 7, 2018

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.