



# LOWER PROVIDENCE TOWNSHIP

100 Parklane Drive • Eagleville, PA 19403 • [www.lowerprovidence.org](http://www.lowerprovidence.org)

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## BOARD OF SUPERVISORS BUSINESS MEETING Thursday, May 17, 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 approve payment of bills:

- a. **Minutes:** The minutes of the Board of Supervisors meeting of May 3, 2018 will be reviewed and accepted.

#### **The following Meeting Minutes/Notes for March:**

- Parks and Recreation
- Planning Commission – *Not yet approved*
- Library Board of Trustees
- Sewer Authority

- b. **Monthly Reports**

Department Head Reports for the month of April

- 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 \$598,895.77

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

## 2. Presentation

- a. Recognition of Detective Charles A. DeFrancesco on his retirement from the Lower Providence Township Police Department after 33 years of service.
- b. Lower Providence Township Police Department Unit Citations and Lower Providence Optimist Club Officer of the Year.
- c. Lower Providence Township Sewer Authority presentation.

### 3. New Business

- a. Consideration of a waiver request to permit the installation of a six-foot high solid-style fence on the corner property at 524 Elizabeth Drive.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- b. Consideration of Resolution 2018-21 authorizing the renewal of a three-year contract with the Montgomery County Planning Commission.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**
- c. Proclamation recognizing Older Americans Month.
- d. Consideration of a request from the Lower Providence Fire Department for extension of operating hours for the annual Fireman's Fair.  
**Motion \_\_\_ Second \_\_\_ Vote \_\_\_ Abstained\_\_\_\_\_.**

## 4. Announcements

- Planning Commission meeting for May 23 has been cancelled
- Zoning Hearing Board meeting - May 24 at 7 p.m.
- The Lower Providence Fire Department's annual Fireman's Fair will be held June 7 through June 16 on the Fire Department grounds, 3199 Ridge Pike, in Eagleville. Information is available at [www.lpfire.com](http://www.lpfire.com).

## 5. Comments and Other Business

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

## 7. Adjournment

**Next Business Meetings:** **June 7, 2018**  
**June 21, 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](http://www.lowerprovidence.org). Click on the “Agenda” tab.