



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 21, 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 June 7, 2018 will be reviewed and accepted.

The following Meeting Minutes/Notes for April:

- Library Board of Trustees
- Parks and Recreation Board
- Planning Commission - *Cancelled*
- Sewer Authority

b. **Monthly Reports**

Department Head reports for the month of May

- Township Manager
- Assistant Township Manager
- Community Development
- Community Relations
- Finance
- Parks and Recreation
- Police
- Public Works
- Special Projects and Technology

c. **Fiscal Matters**

1. Authorization for Payment of Bills \$512,801.29

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

2. Presentations

- a. Presentation to Sgt. Matthew Kuhnert in recognition of 15 years with the Lower Providence Township Police Department.
- b. Presentation to Officer Ryan Singleton in recognition of 5 years of service with the Lower Providence Township Police Department

3. New Business

- a. Consideration of Resolution 2018-23 approving the revised preliminary/final land development plan for Lidl grocery store, 2601-2614 Ridge Pike.
Motion ____ Second ____ Vote ____ Abstained ____.
- b. Discussion of preliminary/final land development plan for building addition and reconstruction at 109 River Road.
- c. Consideration of a waiver request to permit the installation of a solid-style fence at 211 S. Trooper Road.
Motion ____ Second ____ Vote ____ Abstained ____.
- d. Consideration of final report of the Ridge Pike West Transportation and Community Development Initiative (TCDI) study.
Motion ____ Second ____ Vote ____ Abstained ____.
- e. Execution of grant agreement for Park Pointe sidewalk project.
Motion ____ Second ____ Vote ____ Abstained ____.

4. Announcements

- Planning Commission meeting – June 27 at 7 p.m.
- Zoning Hearing Board meeting – June 28 at 7 p.m.
- Sewer Authority meeting - July 9 at 6:00 p.m.
- Library Board of Trustees meeting - July 16 at 7:00 p.m.
- The Township's Independence Day Celebration will be held Wednesday, July 4 in Eagleville Park. The concert starts 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 5, 2018 - Cancelled

July 19, 2018

August 2, 2018 - Cancelled

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.