



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, August 16, 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 July 19, 2018 will be reviewed and accepted.

The following Meeting Minutes/Notes for June:

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

- b. **Monthly Reports**

Department Head reports for the month of July

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

- c. **Fiscal Matters**

1. Treasurer and Cash Flow Report
2. Authorization for Payment of Bills \$1,263,038.54
3. Escrow Release – Audubon Square V Escrow Release #5 in the amount of \$360,794.07

2. Presentation

- a. Municipal Building Study update
- b. Fire Department presentation
- c. 2nd quarter financial update

3. New Business

- a. Conditional use hearing for 3829 Yerkes Road.
Motion ___ Second ___ Vote ___ Abstained ____.
- b. Consideration of a request for waiver of land development from CDI Lawn Equipment, 3474 Germantown Pike.
Motion ___ Second ___ Vote ___ Abstained ____.
- c. Consideration of Resolution 2018-28 approving the PA Department of Environmental Protection Act 537 Planning Module Submission for an eight-lot subdivision at 37 Crawford Road.
Motion ___ Second ___ Vote ___ Abstained ____.
- d. Authorization to execute stormwater indemnity agreement – Providence Place.
Motion ___ Second ___ Vote ___ Abstained ____.
- e. Initial review and discussion of final land development plan for St. James Episcopal Church outreach center.

4. Announcements

- Planning Commission meeting – August 22 at 7:00 p.m.
- Zoning Hearing Board meeting – August 23 at 7:00 p.m.

5. Comments and Other Business

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

7. Adjournment

**Next Business Meetings: September 6, 2018
 September 20, 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.