



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, September 6, 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 August 16, 2018 will be reviewed and accepted.
- b. **Fiscal Matters**
 1. Treasurer & Cash Flow Report

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

2. Presentations

- a. Presentation to Officer Tim Arthur in recognition of 15 years of service with the Lower Providence Township Police Department.
- b. Presentation to Jennifer Reed, outgoing Student Representative to the Board of Supervisors.
- c. Recognition of Erin Donovan and Grace Gryga, 2018 Conshohocken Soap Box Derby Champions and participants at the 81st annual All-American Soap Box Derby.

3. New Business

- a. Consideration of Resolution 2018-29 approving the final land development plan for a new outreach center at St. James Episcopal Church.
Motion ___ Second ___ Vote ___ Abstained_____.
- b. Consideration of conditional use at 3829 Yerkes Road.
Motion ___ Second ___ Vote ___ Abstained_____.
- c. Consideration of re-appointments of student representatives to the Park and Recreation Board.
Motion ___ Second ___ Vote ___ Abstained_____.
- d. Park Pointe sidewalk project update.

4. Announcements

- Sewer Authority meeting – Sept. 10 at 6:00 p.m.
- Parks and Recreation Board meeting – Sept. 11 at 7:00 p.m.
- Library Board meeting – Sept. 17 at 7:00 p.m.
- The Township’s annual Fall Festival will be held Saturday, Oct. 6 from 11 a.m. to 4 p.m. in Eagleville Park. Details at lptrec.com.

5. Comments and Other Business

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

7. Adjournment

Next Business Meetings: **September 20, 2018**
 October 4, 2018

Budget Workshop: **September 24, 2018 at 4:30 p.m.**

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.