



LOWER PROVIDENCE TOWNSHIP

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BOARD OF SUPERVISORS BUSINESS MEETING Thursday, November 16, 2017 – 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: C. Eckman ___ J. Sorgini ___ P. Duffy ___ P. MacFarland ___ J. Zimmerman ___

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 November 2, 2017 will be reviewed and accepted.

The following Meeting Minutes/Notes for September:

- Library Board of Trustees
- Park and Recreation Board
- Planning Commission - *Draft*
- Sewer Authority

b. **Monthly Reports**

1. Department Head Reports for the month of October:

- 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: \$629,477.01
2. Treasurer and Cash Flow Report

Motion to Accept Consent Agenda _____ Second _____ Vote _____ Abstained _____.

